

July 11, 2006 Regular Board Meeting

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
July 11th, 2006

- A. Call to Order by Presiding Officer
- B. Pledge of Allegiance to the Flag;
- C. Roll Call
- D. Establishment of Quorum;
- E. Approval of Agenda
- F. Public Discussion
- G. Omnibus Vote Agenda
(All items under Omnibus Vote Agenda are considered to be routine in nature and will be enacted by one Motion. There will be no separate discussion of these items unless a Trustee so desires. In which event, the discussion will be the first item of business after the Omnibus Vote Agenda).
- 1. A Motion to Approve the June 26th, 2006 Special Meeting Minutes
- 2. A Motion to Approve the June 27th, 2006 Regular Board Meeting Minutes
- 3. A Motion to Approve the Bills Payable for July 2006
- H. Reports and Communications from Mayor and other Officers:
 - 1. Mayor
 - 2. Clerk
 - 3. Treasurer
 - 4. Police
 - 5. Building Official
 - 6. Public Works Supervisor
 - 7. EMA Coordinator
 - 8. Attorney
- I. Reports of Standing Committees
 - 1. Finance – Trustee Walkington
 - 2. Public Safety – Trustee Gottsacker
 - 3. Grant Procurement – Trustee Genender
 - 4. Village Hall Landscaping – Trustee Bonds
 - 5. Public Works/Public Property/Open Spaces – Trustee Stolz II
- J. Business
 - 1. Override the Veto of Ordinance #06-06-68 An Ordinance Authorizing the Village to Enter into Agreements with Commercial Property Owners to Regulate Traffic
 - 2. An Ordinance Authorizing the Village to Enter into Agreements with Commercial Property Owners to Regulate Traffic
 - 3. Draft – Estimate of Revenue Fiscal Year 2006 -2007
 - 4. Draft – Appropriation/Budget Fiscal Year 2006 - 2007
- K. Executive Session
 - 1. Probable Litigation
 - 2. Personnel
 - 3. Acquisition/sale of property
- L. Matters from Executive Session to be Voted on
- M. Adjournment Posted this 7th day of July 2006 at 11:30 a.m.