

July 25, 2006 Regular Board Meeting

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
July 25th, 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
- 1. Round Lake Area Queens
- 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 July 11th, 2006 Regular Board Meeting Minutes

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 Stiliz II

J. Business

- 1. Estimate of Revenue May 1, 2006 – April 30th, 2007
- 2. Appropriation Ordinance May 1st, 2006 – April 30th, 2007
- 3. Budget May 1st, 2006 – April 30th, 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 21st day of July 2006 at 11:30 a.m.