

September 12, 2006 Regular Board Meeting

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
September 12th, 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 July 25th, 2006 Public Hearing Meeting Minutes
- 2. A Motion to Approve the August 22nd, 2006 Regular Board Meeting Minutes
- 3. A Motion to Approve the May 2006 Financial Statements
- 4. A Motion to Approve the June 2006 Financial Statements
- 5. A Motion to Approve the July 2006 Financial Statements
- 6. A Motion to Approve the Bills Payables for September 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 Stilz II

J. Business

- 1. Financial Statements and Auditor's Report – Leynette Kuniej
- 2. Second Hand Smoke Ordinance-Discussion Only
- 3. Illinois Emergency Management Mutual Aid System Agreement
- 4. IEMMAS Resolution
- 5. An Ordinance Amending Title 10, Vehicles & Traffic Section 10.08.020 – Regulation of Parking on Village Streets
- 6. An Ordinance Amending Title 12, Streets, Sidewalks and Public Places Section 12.20.120 – Cranberry Lake Walking Path
- 7. Wetlands SSA vs. Tax Referendum
- 8. Hainesville Town Center Concept Review
- 9. IDOT Resolution
- K. Executive Session
- 1. Six Month Review of Executive Session Minutes
- 2. Probable Litigation
- 3. Personnel
- 4. Acquisition/sale of property

L. Matters from Executive Session to be Voted on

M. Adjournment Posted this 8th day of September 2006 at 11:00 a.m.