

November 14, 2006 Regular Board Meeting

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
November 14th, 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 October 24th, 2006 Regular Board Meeting Minutes
- 2. A Motion to Approve the October 2006 Financial Statements
- 3. A Motion to Approve the November 2006 Bills Payable
- 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
 - 9. Village Engineer
- I. Reports of Standing Committees
 - 1. Finance – Trustee Walkington
 - 2. Public Safety – Trustee Gottsacker
 - 3. Grant Procurement – Trustee Genender
 - 4. Public Works/Public Property/Open Spaces – Trustee Stilz II
- J. Business
 - 1. Acceptance of Public Improvements on Hainesville Road and Release of Performance Bond
 - 2. Partners for Transit – Andrew Plummer
 - 3. Proposal for Engineering Services IL Route 120 Sanitary Sewer Master Plan
 - 4. An Ordinance Establishing Impoundment Fees for Use of Motor Vehicle in the Commission of the Offense of Driving while under the Influence of Alcohol, Drugs and/or Intoxicating Compounds.
 - 5. SSA Levy
 - 6. Tax Levy
 - 7. Hainesville Towne Center
 - 8. Final acceptance of Union Square
 - 9. Repainting of the Hainesville Elevated Tank
- 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 10th day of November 2006 at 11:45 a.m.