

December 12, 2006 Regular Board Meeting

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
December 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 November 14th, 2006 Regular Board Meeting Minutes
- 2. A Motion to Approve the November 2006 Financial Statements
- 3. A Motion to Approve the December 2006 Bills Payable
- H. Reports and Communications from Mayor and other Officers:
 - Mayor
 - Clerk
 - 3. Treasurer
 - a. Update on Accounting and Payroll Upgrade
 - 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
 - 5. Welcome Wagon – Trustee Bonds
- J. Business
 - 1. Approval of the 2005 – 2006 Comprehensive Land Use Plan Update
 - 2. An Ordinance Establishing Regular Meeting Dates, Standing Committee Meeting Dates and Emergency Management Agency Meeting Dates for 2007
 - 3. Hainesville Survey Results Discussion
 - 4. Bike Path/Sidewalk
 - 5. Tax Levy Ordinance for the Fiscal Year Beginning May 1, 2006 & Ending April 30th, 2007
 - 6. Acceptance of Public Improvements on Hainesville Road and Release of Performance Bond
 - 7. Final Acceptance of Union Square
 - 8. Hainesville Towne Center Ordinance
 - 9. Cranberry Lake Parking Ordinance – Discussion Only
- 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 8th day of December 2006 at 12:15 p.m.