

January 9, 2007 Regular Board Meeting

**AGENDA**  
**REGULAR BOARD MEETING - 7:00 P.M.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**January 9th, 2007**

- 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 December 12th, 2006 Public Hearing to Approve A Proposed Property Tax Levy Increase Meeting Minutes
- 2. A Motion to Approve the December 12th, 2006 Public Hearing for the Purpose of an Amendment to the Comprehensive Land Use Plan Meeting Minutes
- 3. A Motion to Approve the December 12th, 2006 Regular Board Meeting Minutes
- 4. A Motion to Approve the January 2007 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. An Ordinance Amending the Connection Fees to Sewer Mains
    - a. Version 1
    - b. Version 2
  - 2. An Ordinance Amending the Connection Fees to Water Mains
    - a. Version 1
    - b. Version 2
  - 3. Hainesville Towne Center Ordinance
  - 4. Bike Path Resolution
  - 5. Northeastern Illinois Regional Crime laboratory
- 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 5th day of January 2007 at 11:30 a.m.