

January 23, 2007 Regular Board Meeting

**AGENDA**  
**REGULAR BOARD MEETING - 7:00 P.M.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**January 23rd, 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 January 9th, 2007 Regular Board Meeting Minutes
- 2. A Motion to Approve the January 2007 Bills Payable
- 3. A Motion to Approve the December 2006 Financial Statements
- 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. Public Works/Public Property/Open Spaces – Trustee Stilz II
- J. Business
  - 1. A Resolution Authorizing a Joint Application for a Grant under the Infrastructure Maintenance Fee Litigation Cy Pres Committee's General Authority to Make Such Grants
  - 2. D & D Auto Resort
- 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 19th day of January 2007 at 11:30 a.m