

February 27, 2007 Regular Board Meeting

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
February 27th, 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 23rd, 2007 Regular Board Meeting Minutes
- 2. A Motion to Approve the January 2007 Financial Statements
- 3. A Motion to Approve the February 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
- 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. Round Lake Area Queens
- 2. Proposal for Engineering Services/Assessment of Current and Future Usage for the Pump Station
Located at IL Routes 120 & 134
- 3. Resolution for Construction on State Highway
- 4. Manhard Consulting Water/Wastewater Operation Assistance Contract
- 5. A Resolution Supporting Approval by the Illinois Health Facilities Planning Board of Advocate Health
Care's Plans to Build a 144-Bed Hospital in Northwest Lake
County – Mayor Bill Gentes

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 23rd day of February 2007 at 11:00 a.m.