

March 13, 2007 Regular Board Meeting

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
March 13th, 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 February 13th, 2007 Simultaneous Lottery for Ballot Placement Meeting Minutes

2. A Motion to Approve the February 27th, 2007 Regular Board Meeting Minutes

3. A Motion to Approve the March 2007 Bills Payable

H. Reports and Communications from Mayor and other Officers:

1. Mayor

2. Clerk

3. Treasurer

a. A Request for A Motion to Approve the February Financials

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. Prairieview School Presentation by Mr. Macs 3rd Grade Class

2. Manhard Consulting Water/Wastewater Operation Assistance Contract-Terry Grom

3. Village Hall Cleaning

4. AT&T Infrastructure Investment-Discussion Only

5. Ratify the Policy Manuel

6. Campaign Signs

7. Entrance Ways

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 9th day of March 2007 at 11:30 a.m.