

April 10, 2007 Regular Board Meeting

**AGENDA**

**REGULAR BOARD MEETING - 7:00 P.M.**

**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**

**April 10th, 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 March 13th, 2007 Regular Board Meeting Minutes
- 2. A Motion to Approve the March 2007 Financials
- 3. A Motion to Approve the April 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. Manhard Consulting Water/Wastewater Operation Assistance Contract

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 April 2007 at 1:30 p.m.