

May 8, 2007 Regular Board Meeting

AGENDA

REGULAR BOARD MEETING - 7:00 P.M.

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

May 8th, 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 April 24th, 2007 Regular Board Meeting Minutes
- 2. A Motion to Approve the Bills Payable

H. Reports and Communications from Mayor and other Officers:

- 1. None

I. Presentation of Service Plaques by Mayor Ted Mueller

J. Swearing-In by Clerk Kathy Metzler

As Trustees:

Kevin J. Barrett – four year term

Jim Tiffany – four year term

Gary Walkington – four year term

K. Business

- 1. Change Order for Maxcor – Elevated Tank Painting
- 2. Maxcor Pay request #1 – Elevated Tank Painting
- 3. Tomcat Consultants Invoice #1 – Elevated Tank Painting

L. Adjournment

Posted this 4th day of May 2007 at 10:30 a.m.