

May 22, 2007 Regular Board Meeting

**AGENDA**

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

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

**May 22nd, 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 May 8th, 2007 Regular Board Meeting Minutes
- 2. A Motion to Approve the May Bills Payable

H. Reports and Communications from Mayor and other Officers:

- 1. Mayor
- 2. Clerk
- 3. Treasurer
- 4. Building Official
- 5. Public Works Supervisor
- 6. EMA Coordinator
- 7. Attorney
- 8. Village Engineer
- I. Reports of Standing Committees
  - 1. Finance – Trustee Bonds
  - 2. Public Works – Trustee Walkington
  - 3. Public Safety – Trustee Gottsacker
  - 4. Third Annual HainesvilleFest – Trustee Tiffany

J. Business

- 1. T-Mobil Cell Site Proposal
- 2. AT&T's Lightspeed

K. Executive Session

- 1. Probable Litigation
- 2. Personnel
- 3. Acquisition/Sale of Property

L. Adjournment

Posted this 18th day of May 2007 at 11:15 a.m.