

June 26, 2007 Regular Board Meeting

AGENDA

REGULAR BOARD MEETING - 7:00 P.M.

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

June 26th, 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 June 12th, 2007 Regular Board Meeting Minutes

2. A Motion to Approve the June 2007 Bills Payable

H. Reports and Communications from Mayor and other Officers:

1. Mayor

2. Clerk

3. Treasurer

a. Fiscal Year to Date History

b. Estimate of Revenue

c. Appropriation/Budget 07/08 Draft

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

5. Wetlands – Trustee Walkington

J. Business

1. Village Hall Water Main Looping – Boysen Well Easement

2. Remote Attendance (Electronic Participation)

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 22nd day of June 2007 at 11:00 a.m.