

July 10, 2007 Regular Board Meeting

AGENDA -AMENDED
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
July 10, 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 July 2007 Bills Payable
- H. Reports and Communications from Mayor and other Officers:
 - 1. Mayor
 - 2. Clerk
 - 3. Treasurer
 - a. Certification of Estimate of Revenue
 - b. 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. None
- 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 7th day of July 2007 at 10:15 p.m.