

July 24, 2007 Regular Board Meeting

**AGENDA**  
**REGULAR BOARD MEETING - 7:00 P.M.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**July 24th, 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

1. Round Lake Area Queens

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 26th, 2007 Regular Board Meeting Minutes

2. A Motion to Approve the July 10th, 2007 Regular Board Meeting Minutes

3. A Motion to Approve the July 2007 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 Bonds

2. Public Works – Trustee Walkington

3. Public Safety – Trustee Gottsacker

4. Third Annual HainesvilleFest – Trustee Tiffany

5. Wetlands – Trustee Walkington

J. Business

1. Estimate of Revenue May 1st, 2007 – April 30th, 2008

2. Appropriation Ordinance May 1st, 2007 – April 30th, 2008

3. Budget May 1st, 2007 – April 30th, 2008

4. A Resolution Authorizing Application for a Grant under the Infrastructure Maintenance fee Litigation by Pres Committee's general authority to make such Grants

5. An Ordinance Amending the Connection Fees to Sewer Mains

6. An Ordinance Amending the Connection Fees to Water Mains

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 20th day of July 2007 at 11:15 a.m.