

August 14, 2007 Regular Board Meeting

AGENDA

REGULAR BOARD MEETING - 7:00 P.M.

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

August 14th, 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 24th, 2007 Public Hearing for Proposed Appropriation Ordinance Meeting Minutes
- 2. A Motion to Approve the July 24th, 2007 Regular Board Meeting Minutes
- 3. A Motion to Approve the August 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. An Ordinance Amending the Connection Fees to Sewer Mains
 - 2. An Ordinance Amending the Connection Fees to Water Mains
 - 3. Endorsing the Metropolitan Mayors Caucus' Greenest Region Resolution
 - 4. 2007 MFT Street Resurfacing & Maintenance Project
- 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 11th day of August 2007 at 10:50 a.m.