

August 28, 2007 Regular Board Meeting

AGENDA

REGULAR BOARD MEETING - 7:00 P.M.

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

August 28th, 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 August 14th, 2007 Regular Board Meeting Minutes

2. 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. A Resolution Accepting Public Improvements for Cranberry Lake Phase - IV

2. A Resolution Accepting Public Improvements for Union Square

3. AT&T Light Speed Permit Approval

4. Approval for Diemer Plumbing Invoices – Well House #3

5. A Resolution Approving a Highway Authority Agreement Relating to 3 West Belvidere Road

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 24th day of August 2007 at 11:15 a.m.