

September 11, 2007 Regular Board Meeting

AGENDA

REGULAR BOARD MEETING - 7:00 P.M.

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

September 11th, 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 28th, 2007 Regular Board Meeting Minutes

2. A Motion to Approve the September 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. Cranberry Lake Woodland and Wetland 5-year Restoration 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 7th day of September 2007 at 11:45 a.m.