

October 9, 2007 Regular Board Meeting

AGENDA

REGULAR BOARD MEETING - 7:00 P.M.

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

October 9th, 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 September 11th, 2007 Regular Board Meeting Minutes

2. A Motion to Approve the September 19th, 2007 Public Hearing Meeting Minutes

3. A Motion to Approve the September 19th, 2007 Special Meeting Minutes

4. A Motion to Approve the October 2007 Bills Payable

H. Reports and Communications from Mayor and other Officers:

1. Mayor

2. Clerk

3. Treasurer

a. Audit FY 06-07

b. Tax Levy & SSA Discussion

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 Chapter 16.08, (Ordinance #00-6-2, Section 300) as Amended, Establishing Procedures for Approving Minor Subdivisions

2. Ash Tree Borer Prevention 2007

3. Red Ribbon Week Proclamation

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 5th day of October 2007 at 11:15 a.m.