

October 23, 2007 Regular Board Meeting

AGENDA

REGULAR BOARD MEETING - 7:00 P.M.

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

October 23rd, 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 October 9th, 2007 Regular Board Meeting Minutes

2. A Motion to Approve the October 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/Wetlands 5-Year Restoration Contractor Bid Award

2. Illinois Municipal League Risk Management Association

3. Cranberry Lake SSA

4. Rough draft of Tax Levy 2007-2008

5. Direct Deposit

6. AT&T Project Lightspeed Cabinets - Landscaping

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 18th day of October 2007 at 11:00 a.m.