

November 13, 2007 Regular Board Meeting

AGENDA

REGULAR BOARD MEETING - 7:00 P.M.

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

November 13th, 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 23rd, 2007 Regular Board Meeting Minutes
- 2. A Motion to Approve the November 2007 Bills Payable
- 3. A Motion to Approve the April 2007 Financials
- 4. A Motion to Approve the May 2007 Financials
- 5. A Motion to Approve the June 2007 Financials
- 6. A Motion to Approve the July 2007 Financials
- 7. A Motion to Approve the August 2007 Financials
- 8. A Motion to Approve the September 2007 Financials

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. Wetlands – Trustee Walkington

J. Business

- 1. Tax Levy Resolution
- 2. An Ordinance Amending the Municipal Code of the Village of Hainesville by the Addition of Chapter 13.30 Establishing Standards for the Construction of Facilities on the Right-Of-Way
- 3. An Ordinance Establishing a Cable/Video Service Provider Fee
- 4. An Ordinance Adopting the Cable and Video Customer Protection Law
- 5. A Resolution Calling for an Advisory Referendum to Determine whether the Village should provide Retirement Benefits to Long-time Employees

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 9th day of November 2007 at 11:00 a.m.