

AGENDA  
REGULAR BOARD MEETING - 7:00 P.M.  
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030  
January 8th, 2008

- 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 December 11th, 2007 Public Hearing Meeting Minutes
- 2. A Motion to Approve the December 11th, 2007 Regular Board Meeting Minutes
- 3. A Motion to Approve the January 2008 Bills Payable

H. Reports and Communications from Mayor and other Officers:

- 1. Mayor
- 2. Clerk
- 3. Treasurer
- 4. Building Official
- 5. Public Works Supervisor
- 6. EMA Coordinator
- 7. Attorney
- 8. 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. Presentation by Irma Rodriguez and Possible Action on IMRF
- 2. An Ordinance Electing Participation in the Illinois Municipal Retirement Fund
- 3. 2007 MFT Street Resurfacing and Maintenance Project Change Order Approval
- 4. 2007 MFT Street Resurfacing and Maintenance Project Payout Approval
- 5. Release Tire Investors, LLC Performance Bond
- 6. Police Department Selection

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 4th day of January 2008 at 11:00 a.m.