

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
January 22nd, 2008
Revised 1/19/08

- 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 November 2007 Financials Statements
- 2. 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. Veolia Contract Extension
- 2. An Ordinance Approving a Plat of Subdivision for the Hainesville Professional Center
- 3. Chief of Police Contract
- 4. Interim Three Month Sheriff Coverage
- 5. Firestone – Hainesville Road Access Extension

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 19th day of January 2008 at 10:30 a.m.