

**AGENDA**  
**REGULAR BOARD MEETING - 7:00 P.M.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**October 14th, 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 September 23rd, 2008 Regular Board Meeting Minutes
- 2. A Motion to Approve the October 2008 Bills Payable
- 3. A Motion to Approve the April 2008 Financials

H. Reports and Communications from Mayor and other Officers:

- 1. Mayor
- 2. Clerk
- 3. Treasurer
- 4. Police Chief
- 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. Hainesville Fest – Trustee Tiffany
- 3. Public Works – Trustee Walkington
- 4. Public Safety – Trustee Gottsacker
- 5. Wetlands – Trustee Walkington

J. Business

- 1. 2007 – 2008 Audit – Discussion Only
- 2. An Ordinance Establishing Special Connection Fees for Water and Sewer Facilities

K. Executive Session

- 1. Probable Litigation
- 2. Personnel
- 3. Acquisition/Sale of Property

L. Adjournment

Agenda posted this 10th day of October 2008 at 11:10 a.m.