

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
October 28th, 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 October 14th, 2008 Regular Board Meeting Minutes
- 2. A Motion to Approve the October 2008 Bills Payable
- 3. A Motion to Approve the May 2008 Financials
- 4. A Motion to Approve the June 2008 Financials
- 5. A Motion to Approve the July 2008 Financials
- 6. A Motion to Approve the August 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. Appointment of Chief of Police and Approval of Employment Agreement
- 2. 2007 – 2008 Audit
- 3. Annual Treasurers Report Fiscal Year Ending 2008
- 4. SSA Tax Levy 2008 – 2009
- 5. 2008 – 2009 IMLRMA Insurance Renewal

K. Executive Session

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

L. Adjournment

Agenda posted this 24th day of October 2008 at 11:10 a.m.