

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
December 9th, 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 November 11th, 2008 Regular Board Meeting Minutes
- 2. A Motion to Approve the November Bills Payable
- 3. A Motion to Approve the October 2008 Financials
- 4. A Motion to Approve the December 2008 Bills Payable

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. Public Works – Trustee Walkington
- 3. Public Safety – Trustee Gottsacker
- 4. Wetlands – Trustee Walkington

J. Business

- 1. SSA Tax Levy 2008-2009
- 2. Proposed Property Tax Levy Ordinance for May 1st, 2008 – April 30th, 2009
- 3. Motor Fuel Tax Audit Report January 1, 2007 thru December 31st, 2007
- 4. An Ordinance Establishing Regular Meeting Dates, Standing Committee Meeting Dates & EMA Meeting Dates for 2009
- 5. Native Restoration Services, Inc. Invoice \$7,890.00
- 6. Intergovernmental Agreement Village of Hainesville and SWALCO, Illinois
- 7. Reverse 911
 - a. Connect-CTY: Colleen Bresnahan
 - b. Rapidreach: Paul Erling

K. Executive Session

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

M. Adjournment

Agenda posted this 5th day of December 2008 at 10:15 a.m.