

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
February 12th, 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 1st, 2007 Special Board Meeting Minutes
- 2. A Motion to Approve the January 8th, 2008 Regular Board Meeting Minutes
- 3. A Motion to Approve the January 14th, 2008 Special Board Meeting Minutes
- 4. A Motion to Approve the January 22nd, 2008 Regular Board Meeting Minutes
- 5. A Motion to Approve the December 2007 Financials Statements
- 6. A Motion to Approve the February 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. Partial payment for Native Restoration
- 2. Mark Reich, Edward Jones Company

K. Executive Session

- 1. Executive Session Minutes to be reviewed
- 2. Probable Litigation
- 3. Personnel
- 4. Acquisition/Sale of Property

L. Matters from Executive Session to be Voted on

M. Adjournment

Posted this 8th day of February 2008 at 11:30 a.m.