

**AGENDA**  
**REGULAR BOARD MEETING - 7:00 P.M.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**March 11th, 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 February 26th, 2008 Regular Board Meeting Minutes

2. A Motion to Approve the March 2008 Bills Payable

3. A Motion to Approve the January 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. Swearing-In Police Officers

2. Ratify Records Clerk Hiring

3. A Resolution Establishing Procedures for Requesting Legal Services of the Village Attorney

4. A Resolution Establishing Procedures for the Requests of Village Trustees for Information from Village Officers, Employees and Independent Contractors

5. An Ordinance Amending Chapter 2.08, as Amended, Establishing Certain Meeting Procedures

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 7th day of March 2008 at 10:45 a.m.