

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
April 8th, 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 March 25th, 2008 Regular Board Meeting Minutes

2. A Motion to Approve the April 2008 Bills Payable

3. A Motion to Approve the March 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

6. Procedure Ordinances & Resolutions – Trustee Stilz

J. Business

1. Swearing-In Deputy Clerk

2. Swearing-In Police Officers

3. Dave Coulter invoice

4. Relay for Life Donation – Tina Andersen

5. A Resolution Approving a Notice of Intent to Discharge in Compliance with the Phase II Permit

6. An Ordinance Regulating Illicit Discharges and Connections to the Village of Hainesville's Storm Sewer System and Facilities

7. Cell Tower Lease on our Village Hall Property

8. Firestone Retail Center Addition

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 4th of April 2008 at 11:00 a.m.