AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
April 22nd, 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 April 8th, 2008 Regular Board Meeting Minutes
2. A Motion to Approve the April 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. 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. An Ordinance Repealing Ordinances 97-09-03 and 02-04-13 Providing for the Regulation of Dogs, Cats and other Animals
2. A Resolution Establishing Procedures for Requesting Legal Services of the Village Attorney
3. A Resolution Establishing Procedures for the Requests of Village Trustees for Information from Village Officers, Employees and Independent Contractors
4. An Ordinance Amending Chapter 2.08, as Amended, Establishing Certain Meeting Procedures
5. Berger Excavating Pay Request No. 1
K. Executive Session
1. Executive Session Minutes for February 12th, 2008 and April 8th, 2008
2. Probable Litigation
3. Personnel
4. Acquisition/Sale of Property
L. Matters from Executive Session to be Voted on
M. Adjournment
Posted this 18th of April 2008 at 11:00 a.m.