

**AGENDA**  
**REGULAR BOARD MEETING - 7:00 P.M.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**June 10th, 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 May 13th, 2008 Regular Board Meeting Minutes
- 2. A Motion to Approve the May 27th, 2008 Town Hall Meeting Minutes
- 3. A Motion to Ratify the May 2008 Bills Payable
- 4. A Motion to Approve the June 2008 bills Payable

H. Reports and Communications from Mayor and other Officers:

- 1. Mayor
- 2. Clerk
- 3. Treasurer
- a. Draft appropriation/budget
- 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. An Ordinance Amending Title 3, Chapter 3.16.010 Raising the Bidding requirement from \$10,000 to \$20,000 for Public Work and Improvement Projects
- 2. An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and other Workers Performing Construction of Public Works for the Village of Hainesville
- 3. A Resolution Supporting the City of Chicago's Bid for the 2016 Olympic and Paralympics Games
- 4. An Ordinance Amending the Village of Hainesville Traffic Code Concerning Speed Limits
- 5. Award Contract to Televisive Villages Sanitary Sewers
- 6. Proposal for Hainesville Fest Festival Package

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 6th of June 2008 at 11:30 a.m.