

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
June 24th, 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 June 10th, 2008 Regular Board Meeting Minutes
- 2. 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. Budget/Appropriation
 - b. Estimate of Revenue
- 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. Presentation 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 20th of June 2008 at 11:30 a.m.