

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
July 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. Executive Session
 - 1. Probable Litigation
 - 2. Personnel
- G. Public Discussion
- H. 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 24th, 2008 Regular Board Meeting Minutes
- 2. A Motion to Approve the June 27th, 2008 Special Board Meeting Minutes
- 3. A Motion to Approve the July 2008 Bills Payable
- I. 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
- J. 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

- K. Business
 - 1. Estimate of Revenue 2008-2009
 - 2. Appropriation Ordinance
 - 3. Budget 2008-2009
 - 4. Deer Point Litigation Settlement Agreement

- L. Executive Session
 - 1. Probable Litigation
 - 2. Personnel
 - 3. Acquisition/Sale of Property
- M. Matters from Executive Session to be Voted on
- N. Adjournment

Agenda posted this 3rd day of July 2008 at 3:15 p.m.