

AGENDA  
REGULAR BOARD MEETING - 7:00 P.M.  
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030  
July 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. Executive Session
- 1. Probable Litigation
- 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 July 8th, 2008 Public Hearing for Proposed Appropriation Ordinance Meeting Minutes
- 2. A Motion to Approve the July 8th, 2008 Regular 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. Berger Excavating Pay Request No. 2
- 2. Employee Benefit Plan
  - a. Irma Rodriguez – IMRF
  - b. Craig Birk – Nationwide Retirement Solutions
  - c. David Conrad – Prairie Benefits Network
- 3. An Ordinance Electing participation in the Illinois Municipal Retirement Fund

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 17th day of July 2008 at 3:45 p.m.