

AGENDA  
REGULAR BOARD MEETING - 7:00 P.M.  
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030  
August 12th, 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. 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 22nd, 2008 Regular Board Meeting Minutes
- 2. A Motion to Approve the August 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. Round Lake Park/Hainesville
  - RLP Settlement Agreement and Mutual Release
- 2. An Ordinance Amending the Connection Fees to Sewer Mains
- 3. An Ordinance Amending the Connection Fees to Water Mains
- 4. Native Restoration Services, Inc. Invoice for \$18,604.00
- 5. Payne & Dolan, Inc. Pay Request \$28,536.50

L. Executive Session

- 1. Personnel

M. Matters from Executive Session to be Voted on

N. Adjournment

Agenda posted this 8th day of August 2008 at 11:30 a.m.