

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
September 9th, 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 August 12th, 2008 Regular Board Meeting Minutes
- 2. A Motion to Ratify the August 2008 Bills Payable
- 3. A Motion to Approve the September 2008 Bills Payable
- H. 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

- 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. Native Restoration Services, Inc. Invoice for \$18,604.00
 - 2. Approval of Change order #2 for Payne & Dolan, Inc.
 - 3. Payne & Dolan, Inc. Pay Request \$28,536.50
 - 4. IMRF Resolution for the Notice of Appointment of Authorized Agent
 - 5. Joining Lake County MEG
 - 6. Bidder's Proposal for 2008-2009 & 2009-2010 Winter Snow & Ice Removal

- K. Executive Session
 - 1. Probable Litigation
 - 2. Personnel
 - 3. Acquisition/Sale of Property

L. Matters from Executive Session to be Voted on

M. Adjournment

Agenda posted this 5th day of September 2008 at 11:00 a.m.