

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
September 23rd, 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 September 9, 2008 Regular Board Meeting Minutes
- 2. 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. Approval of Proposal for 2008-2009 & 2009-2010 Winter Snow & Ice Removal
- 2. Leasing space at Grower's for Public Works
- 3. Special Connection Ordinance – Discussion only
- 4. Purchase of New Police Car
- 5. Repeal DUI Impoundment Ordinance #06-09-73

K. Executive Session

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

L. Consideration of Policy Manual Changes

M. Adjournment

Agenda posted this 19th day of September 2008 at 10:10 a.m.