

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
January 13th, 2009

- 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 November 2008 Financials
- 2. A Motion to Approve the December 9th, 2008 Public Hearing to Approve a Proposed Property Tax Levy Increase Meeting Minutes
- 3. A Motion to Approve the December 9th, 2008 Regular Board Meeting Minutes
- 4. A Motion to Ratify the December 2008 Bills Payable
- 5. A Motion to Approve the January 2009 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. Public Works – Trustee Walkington
- 3. Public Safety – Trustee Gottsacker
- 4. Wetlands – Trustee Walkington

J. Business

- 1. Senior Housing Project – Rock Property Management
- 2. Native Restoration Services, Inc. Invoice \$3,609.50
- 3. Reverse 911
 - a. Connect-CTY
 - b. RapidReach
 - c. CodeRED

K. Executive Session

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

L. Adjournment

Agenda posted this 9th day of January 2009 at 10:15 a.m.