

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
January 27th, 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 December 2008 Financials
- 2. A Motion to Approve the January 2009 Bills Payable
- 3. A Motion to Approve the January 13th, 2009 Regular Board Meeting Minutes
- 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. Bike Path Municipal Acceptance Form
 - 2. Release Firestone Performance Bond Number 08777350
- K. Executive Session
 - 1. Probable Litigation
 - 2. Personnel
 - 3. Acquisition/Sale of Property
- L. Adjournment

Agenda posted this 22nd day of January 2009 at 2:00 p.m.