AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
October 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 Comments
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 22nd, 2009 Regular Board Meeting Minutes
2. A Motion to Approve the October 2009 Bills Payable
3. 2003 Police Car and the 1987 EMA Car – Authorization to sell
4. Approval of the Maintenance Agreement for Neptune Meter Reading Handheld Unit for $993.00
5. Approval of the Installation of the Reception Security Window for $2,502.00
H. Reports and Communications from Mayor and other Officers:
1. Mayor
2. Clerk
3. Treasurer
4. Police Chief
5. Building Official
6. Public Works Superintendent
7. Attorney
8. Village Engineer
I. Reports of Standing Committees
   1. Finance – Trustee Daley
   2. Public Works – Trustee Walkington
   3. Public Safety – Trustee Barrett
   4. Wetlands and Open Spaces – Trustee Duberstein
   5. Community Events – Trustee Tiffany
   6. Community Relations – Trustee Derenoski
J. Business
1. An Ordinance Amending a Portion of Section 15.04.020 Regarding Fees for Building Permits and Code Inspections and a Portion of 15.04.030 Regarding Access to be Provided
2. IML Conference Review
3. Route 120 Bypass Update
4. Beautification and Restoration: Itemized Proposals for Phases from Master Plan Approved in Budget
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 9th day of October 2009 at 11:45 a.m.