

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
October 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 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 October 13th, 2009 Regular Board Meeting Minutes
- 2. A Motion to Approve the October 2009 Bills Payable
- 3. Yearly Police Vehicle Maintenance Packages from Firestone
- 4. Illinois Municipal League Risk Management Association (village insurance) 12/31/09 – 12/31/10
\$38,655.54
- 5. An Ordinance Establishing a Six Month Moratorium on the Acceptance and Processing of Applications and Issuance of Permits for Wind Energy Conversion Facilities and Wind Energy Turbines

- H. Mayor – Announcements
- I. Police Chief - Announcements
- J. Standing Committees - Announcements
- K. Committee of the Whole Meeting
 - 1. Non-Residential Village Character Design Guidelines – Rolf Campbell and Associates
 - 2. Overnight Street Parking
 - 3. Cranberry Lake Preserve
 - 4. Village of Hainesville Website
- L. Public Comments
- M. Adjournment

Agenda posted this 23rd day of October 2009 at 11:00 a.m.