

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
November 10th, 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
 - 1. Prairieview PTO Request

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 27th, 2009 Regular Board Meeting Minutes
 - 2. A Motion to Approve the November 2009 Bills Payable
 - 3. 2008 Squad Payoff of Loan #401022508-56480 \$13,213.66
 - 4. 2009 Squad Payoff of Loan #401022508-58206 \$16,171.72
 - 5. Authorized Check Signers
 - 6. An Ordinance for the Amendment of the Agreement Establishing the Solid Waste Agency of Lake County, Illinois
 - 7. Neopost Folding and Inserting Machine
- 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. LCDOT Presentation-Recap of Route 120 Bypass Unified Vision
- 2. Resolution Supporting Preservation of Route 120 Bypass Corridor
- 3. Tax Levy Resolution for Tax Year 2009
- 4. Prairieview PTO Request
- 5. Overnight Street Parking – Discussion Only
- 6. Cranberry Lake Preserve Access
- 7. Proposals for Catch Basin Cleaning

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 6th day of November 2009 at 11:30 a.m.

