

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
December 8th, 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 November 10th, 2009 Regular Board Meeting Minutes
- 2. A Motion to Ratify the November 2009 Bills Payable for \$29,495.62
- 3. A Motion to Approve the December 2009 Bills Payable for \$45,335.21
- 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. Approval of the Tax Levy Ordinance for the Fiscal Year Beginning May 1st, 2009 and Ending April 30th, 2010
- 2. An Ordinance Amending Chapter 13.20 Regarding Delinquent Utility Bills of the Hainesville Village Code
- 3. An Ordinance Amending Section 10.08.020 and Section 10.08.030 Regarding Parking
- 4. An Ordinance Repealing Section 3.32.010, 3.32.020 and 3.32.030 Regarding Motor Vehicle License Fees
- 5. An Ordinance Establishing Regular Meeting Dates, Standing Committee Meeting Dates and Emergency Management Agency Meeting Dates for 2010
- 6. An Ordinance Amending Section 2.08.080 of the Village Code Regarding the Order of Business at Meetings
- 7. An Ordinance Amending Section 2.08.060 Regarding Meetings of the Village Board
- 8. Demolition of Old Village Hall

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 4th day of December 2009 at 3:15 p.m.