

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
February 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 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 January 13th, 2009 Regular Board Meeting Minutes
- 2. A Motion to Approve the January 27th, 2009 Simultaneous Filers Ballot Placement Meeting Minutes
- 3. A Motion to Approve the January 27th, 2009 Regular Board Meeting Minutes
- 4. A Motion to Approve the January 2009 Financials
- 5. A Motion to Approve the February 2009 Bills Payable

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. Proposal for Water Treatment Plant & Wastewater Lift Station Operational Assistance

K. Executive Session

- 1. Probable Litigation
- 2. Personnel
- 3. Acquisition/Sale of Property

L. Adjournment

Agenda posted this 6th day of February 2009 at 10:30 a.m.