

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
March 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 February 10th, 2009 Regular Board Meeting Minutes
- 2. A Motion to Ratify the February 2009 Bills Payable
- 3. A Motion to Approve the February 2009 Financials
- 4. A Motion to Approve the March 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. A Resolution Supporting the Extension of Illinois Route 53 Through Lake County
- 2. Proclamation Observing March 2009 as Women’s History Month
- 3. A Motion to Approve the Engineering Design for Potential Economical Stimulus Projects
- 4. An Ordinance Authorizing the Approval of an Identity Theft Prevention Program

K. Executive Session

- 1. Executive Session Minutes Review
- 2. Probable Litigation
- 3. Personnel
- 4. Acquisition/Sale of Property

L. Matters from Executive Session to be Voted on

M. Adjournment

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