

AGENDA

REGULAR BOARD MEETING - 7:00 P.M.

Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030

May 12th, 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. 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 April 14th, 2009 Regular Board Meeting Minutes
- 2. A Motion to Ratify the April Bills Payable
- 3. A Motion to Approve the May 2009 Bills Payable

G. Reports and Communications from Mayor and other Officers:

- 1. Clerk
- 2. Police Chief
- 3. Attorney
- 4. Village Engineer

H. Mayor Mueller's Final Address

I. Presentation of Service Plaques by Mayor Ted Mueller and Trustee Walkington

J. Swearing In by the Honorable Judge Mary Schostok

As Trustees:

- Gerry Daley
- John P. Derenoski
- Georgeann Duberstein

As Mayor:

Linda Soto

K. New Officials will take their places

L. Roll Call

M. Mayor Linda Soto's Appointments & Comments

N. Business

- 1. A Resolution Appointing Mayor Linda Soto Director to SWALCO
- 2. Approval of an Independent Audit
- 3. Authorized Check Signatures

O. Adjournment

Agenda posted this 8th day of May 2009 at 11:00 a.m.