

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
May 26th, 2009

A. Call to Order by Presiding Officer

B. Pledge of Allegiance to the Flag

A moment of silence for Corporal Cesar "Chico" Velazquez

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 May 12th, 2009 Regular Board Meeting Minutes

2. A Motion to Approve the May 2009 Bills Payable

H. Reports and Communications from Mayor and other Officers:

1. Mayor

a. Appointment of Committee Work

b. Rent Increase for Public Works Building

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 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

J. Business

1. Ride for Kids – Pediatric Brain Tumor Foundation

2. Public Safety Minutes from February 5th, 2008 thru May 5th, 2009

3. An Ordinance Adopting the ICC International Building Code 2006 (as amended)

4. Village Planner Proposal for Planning Workshop for June 23rd, 2009

K. Adjournment

Agenda posted this 22nd day of May 2009 at 11:15 a.m.