

**AGENDA**  
**REGULAR BOARD MEETING - 7:00 P.M.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**June 9th, 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 May 26th, 2009 Special Board Meeting Minutes**

**2. A Motion to Approve the May 26th, 2009 Regular Board Meeting Minutes**

**3. A Motion to Approve the June 2009 Bills Payable**

**H. Reports and Communications from Mayor and other Officers:**

**1. Mayor**

**a. Committee descriptions**

**2. Clerk**

**3. Treasurer**

**4. Police Chief**

**5. Building Official**

**6. Public Works Supervisor**

**7. Attorney**

**8. Village Engineer**

**I. Reports of Standing Committees**

**1. Finance – Trustee Daley**

**a. Accounting Program – allow to work with past fiscal years**

**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 Hiring two Public Works Seasonal Employees**

**2. Approval of Purchase of a Public Works Dump Truck**

**3. An Ordinance Amending the Liquor Regulations Contained in Chapter 5.08 of the Hainesville Municipal Code**

**4. An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Village of Hainesville**

**5. Emergency Street and Inlet Repairs**

**6. RHM Engineering**

**7. Manhard Consulting Incorporated**

**K. Executive Session**

**1. Personnel**

**L. Matters from Executive Session to be Voted on**

**1. Appointment of Village Engineer**

**M. Adjournment**

**Agenda posted this 5th day of June 2009 at 11:45 a.m.**