

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
June 23rd, 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 June 9th, 2009 Regular Board Meeting Minutes
- 2. A Motion to Approve the June 2009 Bills Payable

H. Business

- 1. An Ordinance Authorizing the Village of Hainesville, Lake County, Illinois to Borrow Funds from the Public Water Supply Loan Program
- 2. An Ordinance Authorizing the Village of Hainesville, Lake County, Illinois to Borrow Funds from the Water Pollution Control Loan Program
- 3. Appointment of the Village Engineer

I. Committee of the Whole Meeting

- 1. Comprehensive Plan Workshop – Al Maiden
- 2. Public Comments

J. Adjournment

Agenda posted this 19th day of June 2009 at 11:30 a.m.