

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
July 14th, 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 23rd, 2009 Regular Board Meeting Minutes
- 2. A Motion to Approve the July 2009 Bills Payable
- 3. Village of Hainesville Census 2010 Proclamation

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. Attorney
- 8. 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 – Trustee Derenoski

J. Business

- 1. Clarke Mosquito Control Presentation – George Balis
- 2. Ratify the Purchase of the Sewer Jetter for Public Works for \$13,800
- 3. An Ordinance Amending Ordinance 08-12-106 Establishing Regular Meeting Dates, Standing Committee Meeting Dates and Emergency Management Agency Meeting Dates for 2009
- 4. 2009 – 2010 Estimate of Revenue – DRAFT
- 5. 2009 – 2010 Appropriation Ordinance – DRAFT
- 6. 2009 – 2010 Budget – DRAFT
- 7. Comprehensive Plan Discussion
- 8. Workshop Topics Discussion

K. Adjournment

Agenda posted this 10th day of July 2009 at 10:15 a.m.