

**AGENDA**  
**REGULAR BOARD MEETING - 7:00 P.M.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**July 28th, 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 July 14th, 2009 Regular Board Meeting Minutes
- 2. A Motion to Approve the July 2009 Bills Payable

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. Proposal from Native Restoration Services for \$14,950 for maintenance of pond/open areas
- 2. Resolution Establishing the Great Age Club
- 3. Cranberry Lake Conservation Area Encroachment
- 4. August and September Committee of the Whole Workshops
- 5. Estimate of Revenue 2009 – 2010
- 6. Appropriation Ordinance 2009 – 2010
- 7. Budget – 2009 - 2010
- 8. Wolf & Company LLP Audit Proposal for fiscal years ending April 30th, 2009 through April 30th, 2011 for \$17,075

K. Executive Session

- 1. Probable Litigation
- 2. Personnel
- 3. Acquisition/Sale of Property

L. Matters from Executive Session to be Voted on

M. Adjournment

Agenda posted this 24th day of July 2009 at 11:00 a.m.