

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
August 11th, 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 Comments
- 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 28th, 2009 Public Hearing for Proposed Appropriation Ordinance Minutes
- 2. A Motion to Approve the July 28th, 2009 Regular Board Meeting Minutes
- 3. A Motion to Approve the August 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. Ratify Cattail Project Work Agreement
- 2. Survey work of Cranberry Lake Conservation Area Western Boundary
- 3. Illinois Bingo Licensing Act and Illinois State Raffles Act and its Impact on Hainesville Fest

K. Executive Session

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

L. Matters from Executive Session to be Voted on

M. Public Comments

N. Adjournment

Agenda posted this 7th day of August 2009 at 12:00 p.m.