

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
August 25th, 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
 - 1. Avon Township Youth Baseball – Clay Crutcher
- 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 August 11th, 2009 Regular Board Meeting Minutes
- 2. A Motion to Approve the August 2009 Bills Payable
- 3. Ratify Diemer Plumbing & Excavating, LTD payment of \$89,129.21 for emergency repairs approved on June 9th, 2009 and paid on August 17th, 2009.

- H. Mayor – Announcements
- I. Police Chief - Announcements
- J. Standing Committees - Announcements
- K. **Committee of the Whole Meeting**
 - 1. Native Restoration – Dave Coulter
 - 2. Manhard Consulting Terry Grom – Review of Water and Sewage Maintenance
 - 3. Village Planner Al Maiden – Village Character and Architectural Style Choices
 - 4. Review of Standing Committee Work Policy and Procedure
- L. Public Comments
- M. Adjournment

Agenda posted this 21st day of August 2009 at 11:15 a.m.