

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
September 8th, 2009

- A. Call to Order by Presiding Officer
 - B. Pledge of Allegiance to the Flag
 - C. A Moment of Silence in Remembrance of September 11
 - D. Roll Call
 - E. Establishment of Quorum
 - F. Approval of Agenda
 - G. Public Comments
 - H. 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 25th, 2009 Regular Board Meeting Minutes
 - 2. A Motion to Approve the September 2009 Bills Payable
 - I. Reports and Communications from Mayor and other Officers:
 - 1. Mayor
 - 2. Clerk
 - 3. Treasurer
 - a. A Motion to Approve the April 2009 Financial Statements
 - 4. Police Chief
 - 5. Building Official
 - 6. Public Works Superintendent
 - 7. Attorney
 - 8. Village Engineer
 - J. 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
 - a. Hainesville Fest – ATYB Raffle
 - 6. Community Relations – Trustee Derenoski
 - K. Business
 - 1. Proclamation for Tom Triphahn and the Melanoma Research Foundation
 - 2. Appointment and Swearing in by Mayor Linda Soto
 - As Village Clerk – Kathy Metzler
 - As Treasurer – Kelly Hensley
 - As Deputy Clerk – Roseann Stark
 - 3. Purchase of Additional Squad Car \$21,926.
 - 4. Lease of Two Additional Video Camera Systems for Squad Cars
 - 5. An Ordinance Amending a Portion of Section 15.04.020 Regarding Fees for Building Permits and Code Inspections and a Portion of 15.04.030 Regarding Access to be Provided
 - L. Executive Session
 - 1. Probable Litigation
 - 2. Personnel
 - 3. Acquisition/Sale of Property
 - M. Matters from Executive Session to be Voted on
 - N. Adjournment
- Agenda posted this 4th day of September 2009 at 11:15 a.m.