

**AGENDA**  
**REGULAR BOARD MEETING - 7:00 P.M.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**September 22nd, 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 September 8th, 2009 Regular Board Meeting Minutes
- 2. A Motion to Approve the September 2009 Bills Payable
- H. Mayor – Announcements
- I. Police Chief - Announcements
- J. Standing Committees - Announcements
- K. Committee of the Whole Meeting
  - 1. How to read the Financials
  - 2. Cranberry Lake Special Service Area
  - 3. Cranberry Lake Access
- L. Public Comments
- M. Adjournment

Agenda posted this 18th day of September 2009 at 10:30 a.m.