



Lake County's Oldest Village

AGENDA

REGULAR BOARD MEETING – 7:00 p.m.

Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030

January 11th, 2011

- 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. Guest Speaker - Dr. Collins Superintendent of the Round Lake School District 116
- 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 December 14th, 2010 Regular Board Meeting Minutes
 - 2. A Motion to Approve the December 23rd, 2010 Simultaneous Filers Meeting Minutes
 - 3. A Motion to Ratify the December Bills Payable for \$31,974.08
 - 4. A Motion to Approve the January 2011 Bills Payable for \$101,778.96
- I. Reports and Communications from Mayor and other Officers:
 - 1. Mayor
 - 2. Clerk
 - 3. Treasurer
 - 4. EMA Coordinator
 - 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 Relations – Trustee Derenoski
- K. Business
 - 1. Approval of a Resolution for MFT Funds for Crack Sealing For \$14,530.00
 - 2. An Ordinance Authorization the Borrowing of Funds for the Purchase of Certain Real Property within the Village of Hainesville - \$600,000.
 - 3. Sidewalk Snow Removal
- 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 7th day of January 2011 at 11:45 a.m.

LINDA SOTO

MAYOR

KATHY S. METZLER, RMC, CMC

VILLAGE CLERK

KELLY HENSLEY, CIMT

TREASURER

KEVIN J. BARRETT

GERRY DALEY

JOHN P. DERENOSKI

GEORGEANN DUBERSTEIN

JIM TIFFANY

GARY WALKINGTON

TRUSTEES