



AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
January 25, 2011

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

- 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 January 11th, 2011 Regular Board Meeting Minutes
 - 2. A Motion to Approve the November 2010 Financials
 - 3. A Motion to Approve the December 2010 Financials
 - 4. A Motion to Approve the January 2011 Bills Payable for \$76,814.65
- H. Mayor – Announcements
- I. Standing Committee – Announcements
- J. **Committee of the Whole**
 - 1. 2010 – 2011 Mayoral Presentation from the Annual Mayoral Panel at the Round Lake Chamber Luncheon January 20th, 2011
 - 2. New Public Works Facility
- K. Executive Session
 - 1. Probable Litigation
 - 2. Personnel
 - 3. Acquisition/Sale of Property
- L. Matters from Executive Session to be Voted on
- M. Adjournment
Agenda posted this 21st day of January 2011 at 10:30 a.m.