



AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
February 8th, 2011

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| LINDA SOTO
MAYOR | 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 |
| KATHY S. METZLER, RMC, CMC
VILLAGE CLERK | 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 25 th , 2011 Regular Board Meeting Minutes |
| | 2. A Motion to Approve the February 2011 Bills Payable for \$57,310.28 |
| KELLY HENSLEY, CIMT
TREASURER | H. 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 |
| KEVIN J. BARRETT
GERRY DALEY
JOHN P. DERENOSKI
GEORGEANN DUBERSTEIN
JIM TIFFANY
GARY WALKINGTON
TRUSTEES | I. 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 |
| | J. Business |
| | 1. Approval of an Ordinance Ratifying the Purchase of Property Commonly Known as 20 West North Street, Hainesville, Illinois 60030 |
| | 2. Russo Power Equipment Hainesville Road Access |
| | 3. Blizzard 2011 |
| | K. Executive Session |
| | 1. Executive Session Minutes Review |
| | 2. Probable Litigation |
| | 3. Personnel |
| | 4. Acquisition/Sale of Property |
| | L. Matters from Executive Session to be Voted on |
| | 1. Executive Session Minutes |
| | M. Adjournment |

Agenda posted this 4TH day of February 2011 at 12:05 p.m.