HAINESVILLE

Lake County's Oldest Village

AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
February 22nd, 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 February 8th, 2011 Regular Board Meeting Minutes
2. A Motion to Approve the January 2011 Financials
3. A Motion to Approve the February 2011 Bills Payable for $78,347.00

H. Mayor – Announcements
I. Standing Committee – Announcements
J. **Business**
1. Hainesville Road Bike Path Agreement
2. Village of Hainesville Ordinance Establishing Closed Session Recording Procedures

K. Executive Session
1. Review of Executive Session Minutes
2. Probable Litigation
3. Personnel
4. Acquisition/Sale of Property

L. Matters from Executive Session to be Voted on
M. Adjournment

Agenda posted this 18th day of February 2011 at 10:00 a.m.

VILLAGE OF HAINESVILLE • 100 N. HAINESVILLE ROAD • HAINESVILLE, IL 60030
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