HAINESVILLE

Lake County's Oldest Village

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

AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
March 8th, 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. 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 22nd, 2011 Regular Board Meeting Minutes
2. A Motion to Approve the February 2011 Financials
3. A Motion to Approve the March 2011 Bills Payable for $246,084.91

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

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. Security Agreement (Collateralized Public Funds)
2. An Ordinance Repealing Sections 9.20.010 and 9.20.040 of the Village Code and Establishing Regulations for the Discharge of Firearms and Hunting

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 March 2011 at 11:00 a.m.