



Lake County's Oldest Village

AGENDA

REGULAR BOARD MEETING – 7:00 p.m.

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

April 12th, 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 March 8th, 2011 Regular Board Meeting Minutes
 - 2. A Motion to Approve the March 31st, 2011 Bid Opening Meeting Minutes for Proposed Improvements for Lots 58-60 Deer Point Trails
 - 3. A Motion to Ratify the March Bills Payable for \$41,090.16
 - 4. A Motion to Approve the March 2011 Financials
 - 5. A Motion to Approve the April 2011 Bills Payable for \$84,767.65
- 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. An Ordinance Repealing Chapter 3.12 of the Village Code and Establishing the Village of Hainesville Investment Policy
 - 2. An Ordinance Extending the Moratorium on the Acceptance and Processing of Applications and Issuance of Permits for Wind Energy Conversion Facilities and Wind Energy Turbines
 - 3. 2011-2012 Estimate of Revenue – DRAFT
 - 4. 2011-2012 Appropriation Ordinance – DRAFT
 - 5. 2011-2012 Budget – DRAFT
 - 6. Awarding of the Bid for the Lots 58-60 Deer Point Trails to Clean Cut Tree Service for \$40,426.04
- 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 8th day of April 2011 at 11:00 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