



Lake County's Oldest Village

AGENDA
PUBLIC HEARING/REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
April 26TH, 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 Hearing on Proposed Appropriation Ordinance for 2011 - 2012
 - G. Public Comments
 - H. 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 April 12th, 2011 Regular Board Meeting Minutes
 - 2. A Motion to Approve the April 2011 Bills Payable for \$77,323.89
 - I. Mayor - Announcements
 - J. Standing Committees - Announcements
 - K. Business
 - 1. An Ordinance Repealing Chapter 3.12 of the Village Code and Establishing the Village of Hainesville Investment Policy
 - 2. 2011-2012 Estimate of Revenue
 - 3. 2011-2012 Appropriation Ordinance
 - 4. 2011-2012 Budget
 - 5. Legislation Changes to Open Meetings Act Re: Approval of Minutes and Citizens Speaking at Meetings. Adoption of Procedures for Public Comment in accordance with new Open Meetings Act Requirements
 - 6. Approval of Contract Renewal for Manhard Water and Sewer
 - 7. Mayoral Proclamation Proclaiming May Motorcycle Awareness Month
 - 8. Approval of Temporary Construction Easements for 44, 54 and 64 N. Lisk Drive, Hainesville
 - 9. Review of Standing Committees as found in 2.08.220 of the Hainesville Village Code
 - L. Executive Session
 - 1. January 11th, 2011 and March 8th, 2011 Executive Session Minutes
 - 2. Probable Litigation
 - 3. Personnel
 - 4. Acquisition/Sale of Property
 - M. Matters from Executive Session to be Voted on
 - N. Adjournment

Agenda posted this 21st day of April 2011 at 1:55 p.m.