



Lake County's Oldest Village

AGENDA REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
May 10th, 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 April 26th, 2011 Regular Board Meeting Minutes
 - 2. A Motion to Approve the May 4th, 2011 Public Hearing Meeting Minutes for IEPA Loan #L173442 – Watermain Improvements
 - 3. A Motion to Approve the May 4th, 2011 Public Hearing Meeting Minutes for IEPA Loan ##L173411 – Sanitary Improvements
 - 4. A Motion to Approve the May 2011 Bills Payable for \$101,222.05
- 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. Presentation of Service Award to outgoing Trustee Jim Tiffany by Mayor Linda Soto
- K. Swearing in by the Honorable Judge Jorge L. Ortiz
As Trustees: Kevin Barrett, Walter Kriese and Gary Walkington
- L. New Officials will take their places
- M. Roll Call
- N. Mayor Linda Soto's Committee Appointments and Comments
- O. Business
 - 1. A Resolution Opposing the Proposed Reduction of Distributive Revenues by the State of Illinois
 - 2. Legislation Changes to Open Meetings Act Re: Adoption of Procedures for Public Comment in Accordance with New Open Meetings Act Requirements
 - 3. Approval for Pineview Apartments Watermain Extension Proposal for \$32,360.00
 - 4. Storage of Garbage Cans, Recycling Cans and Yard Waste Containers
- P. Executive Session
 - 1. Probable Litigation
 - 2. Personnel
 - 3. Acquisition/Sale of Property
- Q. Matters from Executive Session to be Voted on
- R. Adjournment Agenda posted this 6th day of May 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