



Lake County's Oldest Village

AGENDA

REGULAR BOARD MEETING – 7:00 p.m.

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

June 14th, 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 May 24th, 2011 Regular Board Meeting Minutes
 - 2. A Motion to Approve the June 2011 Bills Payable for \$133,418.65
- 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 Amending Section 5.08.120 of the Village Code & Establishing the Number of Liquor Licenses that may be Authorized & Issued in the Village
 - 2. An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics & Other Workers Performing Construction of Public Works for the Village of Hainesville
 - 3. An Ordinance Regulating Water Features on Residential Properties
 - 4. Community Events Survey Discussion
 - 5. Temporary Construction Easement for Cranberry Lake North TH Erosion Project
 - 6. Ride for Kids Request
- 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 10th day of June 2011 at 12:05 p.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

WALTER KRIESE

GARY WALKINGTON

TRUSTEES