



AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
July 12th, 2011

Amended on 7/9/11 for Payables

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

- 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 June 28th, 2011 Regular Board Meeting Minutes
 - 2. A Motion to Approve the *July 2011* Bills Payable for \$62,277.12
 - 3. A Motion to Approve the May 2011 Financial Statements
 - 4. A Motion to Approve Elmwood Pay Request #1 for \$24,088.50
- 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. CenCom/911 Call Routing
- 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 9th day of July 2011 at 6:15 p.m.