HAINESVILLE

Lake County's Oldest Village

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

AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
August 9th, 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 July 26th, 2011 Regular Board Meeting Minutes
2. A Motion to Approve the August Bills Payable for $166,259.40

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. A Resolution Honoring Paul Rateike's 80th Birthday
2. LCDOT Update on the Bike Path
3. An Ordinance Authorizing the Village of Hainesville to Borrow Funds from the Illinois Environmental Protection Agency Public Water Supply Loan Program
4. A Resolution to Appropriate $50,000 of MFT Funds for 2011 Crack Filling Project

K. Executive Session
1. Executive Session Six Month Review
2. Probable Litigation
3. Personnel
4. Acquisition/Sale of Property

L. Matters from Executive Session to be Voted on

M. Adjournment

Agenda posted this 5th day of August 2011 at 11:45 a.m.

VILLAGE OF HAINESVILLE • 100 N. HAINESVILLE ROAD • HAINESVILLE, IL 60030
PHONE 847/223.2032 • FAX 847/223.2274