



AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
August 23, 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

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 August 9th, 2011 Regular Board Meeting Minutes
 - 2. A Motion to Approve the August 2011 Bills Payable for \$59,429.55
 - 3. A Motion to Approve the July 2011 Financials
 - H. Mayor – Announcements
 - I. Standing Committee – Announcements
 - J. **Business**
 - 1. Cranberry Lake Buckthorn Abatement Power Point – Presented by Jim DeNomie
 - 2. Chicago Honor Flight Power Point for Ted Mueller – Presented by Mayor Linda Soto
 - 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 19th day of August 2011 at 11:00 a.m.