



Lake County's Oldest Village

**AGENDA**

**REGULAR BOARD MEETING – 7:00 p.m.**

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

**September 13<sup>th</sup>, 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. Guest Presentation
  - 1. University Center of Lake County – Hilary Ward Schnadt, PhD
- G. Public Comments
- H. 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 23<sup>rd</sup>, 2011 Regular Board Meeting Minutes
  - 2. A Motion to Approve the August 2011 Financials
  - 3. A Motion to Approve the August 30<sup>th</sup>, 2011 Bid Opening Meeting Minutes for the 2011 Road Maintenance Project Crack Sealing
  - 4. A Motion to Approve the September Bills Payable for \$88,193.40
  - 5. A Motion to Approve the Elmwood Pay Request #2 for \$6,520.50
- I. Reports and Communications from Mayor and other Officers:
  - 1. Village Engineer
  - 2. Attorney
  - 3. Public Works Superintendent
  - 4. Building Official
  - 5. EMA Coordinator
  - 6. Treasurer
  - 7. Clerk
  - 8. Mayor
- J. 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
- K. Business
  - 1. Awarding of the Bid for the MFT 2011 Crack Filling Project to Behm Pavement Maintenance, Inc. for \$24,381.13
  - 2. An Ordinance Repealing Ordinance 11-8-151 and Authorizing the Village of Hainesville to Borrow Funds from the Illinois Environmental Protection Agency Public Water Supply Loan Program
- L. Executive Session
  - 1. Probable Litigation
  - 2. Personnel
  - 3. Acquisition/Sale of Property
- M. Matters from Executive Session to be Voted on
- N. Adjournment

Agenda posted this 9<sup>th</sup> day of September 2011 at 11:15 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

WALTER KRIESE  
GARY WALKINGTON

TRUSTEES