



AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
September 27th, 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 September 13th, 2011 Regular Board Meeting Minutes
 - 2. A Motion to Approve the September 15th, 2011 Bid Opening Meeting Minutes for the Route 120 Watermain Extension & North Street/Hainesville Road Watermain Extension Project
 - 3. A Motion to Approve the September 2011 Bills Payable for \$67,755.45
 - H. Mayor – Announcements
 - I. Standing Committee – Announcements
 - J. **Business**
 - 1. Facility Master Plan for Round Lake Area Schools CUSD #116 – Constance R. Collins, Ph.D.
 - 2. Discussion on the Alternative Wind Energy Turbines
 - 3. Audit Report Fiscal Year May 2010 – April 2011
 - 4. Annual Treasurers Report – Fiscal Year Ending April 2011
 - 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 23rd day of September 2011 at 11:00 a.m.