



**AGENDA**  
**REGULAR BOARD MEETING – 7:00 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**October 11<sup>th</sup>, 2011**

- |   |   |
|---|---|
| LINDA SOTO<br>MAYOR                           | 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  |
| KATHY S. METZLER, R.M.C. CMC<br>VILLAGE CLERK | (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 27 <sup>th</sup> , 2011 Regular Board Meeting Minutes  |
|   | 2. A Motion to Approve the September 2011 Financials  |
|   | 3. A Motion to Approve the October Bills Payable for \$85,628.31  |
| KELLY HENSLEY, CIMT<br>TREASURER              | H. 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  |
| KEVIN J. BARRETT<br>GERRY DALEY               | I. Reports of Standing Committees   |
|   | 1. Finance – Trustee Daley  |
|   | 2. Public Works – Trustee Walkington  |
|   | 3. Public Safety – Trustee Kriese   |
|   | 4. Wetlands and Open Spaces – Trustee Duberstein  |
|   | 5. Community Relations – Trustee Derenoski  |
| JOHN P. DERENOSKI<br>GEORGEANN DUBERSTEIN     | J. Business   |
|   | 1. Discussion on the Alternative Wind Energy Turbines   |
|   | 2. An Intent to Award to Berger Excavating the Route 120 Watermain Extension & North Street/Hainesville Road Watermain Extension contingent upon receiving the IEPA Loan  |
|   | WALTER KRIESE   |
|   | K. Executive Session  |
|   | 1. Probable Litigation  |
|   | 2. Personnel  |
|   | 3. Acquisition/Sale of Property   |
| GARY WALKINGTON<br>TRUSTEES                   | L. Matters from Executive Session to be Voted on  |
|   | M. Adjournment  |

Agenda posted this 7<sup>th</sup> day of October 2011 at 10:30 a.m.