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
October 25th, 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 October 11th, 2011 Regular Board Meeting Minutes
2. A Motion to Approve the October 2011 Bills Payable for $48,012.42

H. Mayor – Announcements
I. Standing Committee – Announcements
J. **Business**
1. Tax Levy Resolution
2. An Ordinance Extending the Alternative Wind Energy Turbines
3. MFT Resolution for the Bike Path for $53,510.00

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 21st day of October 2011 at 11:00 a.m.