



**AGENDA**  
**REGULAR BOARD MEETING – 7:00 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**November 8<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, RMC, 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 October 25 <sup>th</sup> , 2011 Regular Board Meeting Minutes  |
|  | 2. A Motion to Approve the October 2011 Financials  |
|  | 3. A Motion to Approve the November Bills Payable for \$69,351.66   |
| 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<br>JOHN P. DERENOSKI<br>GEORGEANN DUBERSTEIN<br>WALTER KRIESE<br>GARY WALKINGTON<br>TRUSTEES | 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  |
|  | J. Business   |
|  | 1. Discussion of Illinois House Bill 3793 and Senate Bill 2073 which Propose Local Revenue Reduction  |
|  | 2. Review of 2011 – 2012 Legislative Initiatives  |
|  | 3. CenCom Update and Glenview Dispatch Fee Discussion   |
|  | 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 4<sup>th</sup> day of November 2011 at 11:30 a.m.