



Lake County's Oldest Village

AGENDA

REGULAR BOARD MEETING – 7:00 p.m.

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

December 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. 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 November 8<sup>th</sup>, 2011 Regular Board Meeting Minutes
  - 2. A Motion to Approve the November 2011 Financials
  - 3. A Motion to Ratify the November Bills Payable for \$56,682.22
  - 4. A Motion to Approve the December Bills Payable for \$162,577.72
  - 5. Approval for Behm Pavement Maintenance Pay Request #1 for \$24,034.81 for Crack Sealing Program
- 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
- 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. Illinois Municipal League Risk Management Assoc. – Insurance Renewal
  - 2. Tax Levy Ordinance for Fiscal Year May 1, 2011 ending April 30, 2012
  - 3. SSA Levy \$0.00 Approval for the 2011 Tax Bill
  - 4. An Ordinance Establishing Regular Meeting Dates & Standing Committee Meeting Dates for 2012
  - 5. Grayslake Police Service Annual Report
  - 6. CenCom Status
  - 7. Approval of Payment for \$20,000 to the Village of Grayslake for Dispatching Fees
  - 8. Proclamation January 2012 as Lake County Crime Stoppers Month
  - 9. Alternative Energy Ordinance for Review by Mayor and Board of Trustees - No Action to Be Taken at This Meeting
- 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 9<sup>th</sup> day of December 2011 at 11:40 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