



AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
January 10th, 2012

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| LINDA SOTO
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 |
| KATHY S. METZLER, RMC, CMC
VILLAGE CLERK | G. Omnibus Vote Agenda
<small>(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).</small> |
| | 1. A Motion to Approve the December 13 th , 2011 Regular Board Meeting Minutes |
| | 2. A Motion to Ratify the December Bills Payable for \$60,142.74 |
| | 3. A Motion to Approve the January 2012 Bills Payable for \$81,144.21 |
| KELLY HENSLEY, CIMT
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
GERRY DALEY
JOHN P. DERENOSKI
GEORGEANN DUBERSTEIN
WALTER KRIESE
GARY WALKINGTON
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. An Ordinance Establishing Regulations for Alternative Energy Collection Systems |
| | 2. An Ordinance Amending Chapter 5.08 of the Village Code & Establishing Requirements for BASSETT Training for Individuals who Sell or Serve Alcoholic Liquor |
| | 3. Townhome Hardship Rentals – Discussion Only |
| | 4. SWALCO Resolution – Recycling Task Force Report |
| | 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 6th day of January 2012 at 11:00 a.m.