



**AGENDA**  
**REGULAR BOARD MEETING – 7:00 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**January 24<sup>th</sup>, 2012**

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

- 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 January 10<sup>th</sup>, 2012 Public Hearing Meeting Minutes for the Purpose of an Amendment to the Village Code Governing Alternative Energy Generation Devices
    - 2. A Motion to Approve the January 10<sup>th</sup>, 2012 Regular Board Meeting Minutes
    - 3. A Motion to Approve the January 2012 Bills Payable for \$44,368.53
    - 4. A Motion to Approve the December 2011 Financial Statements
    - 5. A Motion to Approve Request for Rental Waiver – 45 West Big Horn
    - 6. A Motion to Approve Request for Rental Waiver – 107 West Big Horn
  - H. Mayor – Announcements
  - J. Standing Committee – Announcements
  - J. **Business**
    - 1. Budget 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 20<sup>th</sup> day of January 2012 at 10:15 a.m.