

AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
February 14th, 2012

- 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 24th, 2012 Regular Board Meeting Minutes
- 2. A Motion to Approve the January 2012 Financials
- 3. A Motion to Approve the February 2012 Bills Payable for \$97,827.87
- 4. A Motion to Approve the Final Invoice to Retainage for Elmwood for \$3,401.

- 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. Grayslake/Hainesville Police Service Annual Report – Chief Matt McCutcheon
- 2. Approval of A-Awesome Amusements Co. for Rentals for Hainesville Fest for \$11,576.
- 3. Approval of the CenCom E 9-1-1 Agreement for Surcharge Reimbursement
- 4. Approval of the Intergovernmental Agreement Revising & Establishing the CenCom E 9-1-1 Public Safety Communications Center & Operations Board of Directors & Operating Procedures for the Enhanced 9-1-1 Emergency Telephone System
- 5. Addendum to Police Services Agreement Between the Village of Grayslake and the Village of Hainesville
- 6. Prairieview School Zone/IDOT - Discussion
- 7. Wolf & Company LLP Audit Proposal for Fiscal Year Ending April 30th, 2012 \$17,200.

- 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 10th day of February 2012 at 10:45 a.m.