

AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
February 28th, 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 February 14th, 2012 Regular Board Meeting Minutes
 - 2. A Motion to Approve the February 2012 Bills Payable for \$88,704.22
 - H. Mayor – Announcements
 - I. Standing Committee – Announcements
 - J. **Business**
 - 1. Approval of Public Utility Easements for the Route 120 Watermain Extension Project for the following properties: 44 W. Belvidere Road, 45 W. Belvidere Road, 231 E. Belvidere Road, 236 E. Belvidere Road, 249 E. Belvidere Road and 266 & 294 E. Belvidere Road
 - 2. Nordic Energy Services Electric Sales Agreement
 - 3. Capital Needs Study and Capital Budgeting System
 - 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 24th day of February 2012 at 11:30 a.m.