

AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
March 13th, 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 28th, 2012 Regular Board Meeting Minutes
 - 2. A Motion to Approve the February 2012 Financials
 - 3. A Motion to Approve the March 2012 Bills Payable for \$81,385.16
- 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. Draft - Estimate of Revenue May 1st, 2012 – April 30th, 2013 – Discussion Only
 - 2. Draft - Budget May 1st, 2012 – April 30th, 2013 – Discussion Only
 - 3. Draft - Appropriation Ordinance May 1st, 2012 – April 30th, 2013 – Discussion Only
 - 4. An Ordinance Amending Section 9.16.030 of the Village Code and Establishing Regulations on the Sale, Purchase and Possession of Spray Paint and Wide Tipped Markers
 - 5. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for \$250,000.
 - 6. Acceptance of Notice of Award to Berger Excavating Contractors, Inc. for the Route 120 and North Street Watermain Project
 - 7. Acceptance of the Agreement Between the Village of Hainesville and Berger Excavating Contractors, Inc. for the Route 120 and North Street Watermain Project
- 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 9th day of March 2012 at 9:45 a.m.