

**AGENDA**  
**PUBLIC HEARING/REGULAR BOARD MEETING – 7:00 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**March 27<sup>th</sup>, 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 Hearing on Proposed Appropriation Ordinance for May 1<sup>st</sup>, 2012 – April 30<sup>th</sup>, 2013
- G. Public Comments
- H. 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 March 13<sup>th</sup>, 2012 Regular Board Meeting Minutes
  - 2. A Motion to Approve the March 2012 Bills Payable for \$72,048.71
- I. Mayor - Announcements
- J. Standing Committees - Announcements
- K. Business
  - 1. Approval of the Estimate of Revenue for May 1<sup>st</sup>, 2012 – April 30<sup>th</sup>, 2013
  - 2. Approval of the Appropriation Ordinance for May 1<sup>st</sup>, 2012 – April 30<sup>th</sup>, 2013
  - 3. Approve of the Budget for May 1<sup>st</sup>, 2012 – April 30<sup>th</sup>, 2013
  - 4. Discussion and Purchase Approval of a LED Village Sign
  - 5. Water Tower Paint Color Options – Discussion Only
- L. Executive Session
  - 1. Probable Litigation
  - 2. Personnel
  - 3. Acquisition/Sale of Property
- M. Matters from Executive Session to be Voted on
- N. Adjournment

Agenda posted this 23<sup>rd</sup> day of March 2012 at 10:45 a.m.