



Lake County's Oldest Village

AGENDA REGULAR BOARD MEETING – 7:00 p.m.

Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030

May 8th, 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 April 24th, 2012 Regular Board Meeting Minutes
 - 2. A Motion to Approve the May 2012 Bills Payable for \$97,208.18
 - 3. A Motion to Approve Berger Excavating Pay Request #1 for \$82,638.90
 - 4. A Motion to Approve the Manhard Consulting Route 120 Watermain Engineering Fees for \$6,368.35
- 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. An Ordinance Amending Section 5.08.060 of the Village Code & Establishing Authority for the Liquor Commissioner to Require Liquor Licensees who have Violated the VOH Liquor Code to Reimburse the Village for Costs Incurred in Holding the Liquor Commission Hearing
 - 2. An Ordinance Adopting a Service Animal Policy, Mobility Device Policy and Grievance Procedures, in Accordance with the Americans with Disabilities Act
 - 3. Approval of a one year extension for 2012-2013 Winter Season Snow and Ice Removal Contract – Dave Schultz Snow Plowin
 - 4. Approval of the Cancellation of the First Regular Board Meeting of the Month for the Months of June, July and August
 - 5. An Ordinance Amending Section 15.24.040 of the Village Code and Establishing Color Regulations for Chain Link Fences
- 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 4th day of May 2012 at 11:00 a.m.

VILLAGE OF HAINESVILLE • 100 N. HAINESVILLE ROAD • HAINESVILLE, IL 60030

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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