



Lake County's Oldest Village

AGENDA REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
July 24th, 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 June 26th, 2012 Regular Board Meeting Minutes
 - 2. A Motion to Approve the April 2012 Financials
 - 3. A Motion to Approve the May 2012 Financials
 - 4. A Motion to Approve the July 2012 Bills Payable for \$144,198.27
 - 5. A Motion to Approve the Manhard Consulting Route 120 Watermain Engineering Fees for \$6,356.94
 - 6. A Motion to Approve Change Order #1 (unforeseen site conditions) to Berger Excavating Contractors, Inc. for \$6,444.18
 - 7. A Motion to Approve Change Order #2 (underground storage tank issues) to Berger Excavating Contractors, Inc. for \$11,916.90
 - 8. A Motion to Approve Pay Request #2 to Berger Excavating Contractors, Inc. for \$102,791.47
 - 9. A Motion to Approve Pay Request #3 to Berger Excavating Contractors, Inc. for \$60,125.95 (includes change orders)
- 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. Intergovernmental Agreement Revising & Establishing the CenCom E9-1-1 Public Safety Communications Center & Operations Board of Directors & Operating Procedures for the Enhanced 9-1-1 Emergency Telephone System
 - 2. A Resolution Adopting the 2012 Lake County All Natural Hazards Mitigation Plan (ANHMP)
- 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 20th day of July 2012 at 11:50 a.m.