

**AGENDA REGULAR BOARD MEETING – 7:00 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**August 28<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 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 July 24<sup>th</sup>, 2012 Regular Board Meeting Minutes
  - 2. A Motion to Approve the June 2012 Financials
  - 3. A Motion to Approve the July 2012 Financials
  - 4. A Motion to Approve the August 2012 Bills Payable for \$147,390.89
  - 5. A Motion to Approve the Manhard Consulting Route 120 Watermain Engineering Fees for Services through 6/29/12 \$2,921.50
  - 6. A Motion to Approve Request for Rental Waiver – 630 N. Triumph Court
- 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 Establishing the Salary for the Mayor
- 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 24<sup>th</sup> day of August 2012 at 10:15 a.m.