



**Lake County's Oldest Village**

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

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

**September 11<sup>th</sup>, 2012**

- A. Call to Order by Presiding Officer
- B. Pledge of Allegiance to the Flag – (Moment of silence will follow immediately after the Pledge in the remembrance of the men, women and children who perished in the terrorist attack on 9/11/2001.)
- C. Roll Call
- D. Establishment of Quorum
- E. Approval of Agenda
- F. Welcoming Chief Phillip Perlini – Swearing in
- 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 August 28<sup>th</sup>, 2012 Regular Board Meeting Minutes
  - 2. A Motion to Approve the August 2012 Financials
  - 3. A Motion to Approve the September 2012 Bills Payable for \$55,437.22
- I. Reports and Communications from Mayor and other Officers:
  - 1. Chief of Police
  - 2. Village Engineer
  - 3. Attorney
  - 4. Public Works Superintendent
  - 5. Building Official
  - 6. EMA Coordinator
  - 7. Treasurer
  - 8. Clerk
  - 9. Mayor
- J. 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
- K. Business
  - 1. A Motion to Approve the Annual Financial Report Fiscal Year Ending April 30<sup>th</sup>, 2012
  - 2. Presentation of the Report of Internal Control
  - 3. A Motion to Approve the Annual Treasurer's Report Fiscal Year Ending April 30<sup>th</sup>, 2012
  - 4. A Motion to Approve the Mayoral Proclamation Proclaiming September Texting & Driving Awareness Month & September 19<sup>th</sup>, 2012 No Text on Board Pledge Day
  - 5. A Motion to Approve the Watershed Development Ordinance
  - 6. Hookah Lounges and the Smoke-Free Illinois Act – For Discussion Only
  - 7. Video Gaming – For 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 7<sup>th</sup> day of September 2012 at 11:55 a.m.