

AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
September 25th, 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 September 11th, 2012 Regular Board Meeting Minutes
 - 2. A Motion to Approve the September 2012 Bills Payable for \$88,049.79
 - 3. A Motion to Approve Request for Rental Waiver – 574 N. Triumph Court
 - H. Mayor – Announcements
 - I. Standing Committee – Announcements
 - J. **Business**
 - 1. A Motion to Accept the Bid from Jetco Ltd. for the Water Tank Re-Coating Project to include 5-year extended warranty, sandblasting containment and coating upgrade for \$228,255
 - 2. Cranberry Lake North Association Request.
 - 3. Video Gaming – Continued Discussion Only
 - 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 21st day of September 2012 at 11:15 p.m.