

**AGENDA**  
**REGULAR BOARD MEETING – 7:00 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**October 23<sup>rd</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 October 9<sup>th</sup>, 2012 Regular Board Meeting Minutes
    - 2. A Motion to Approve the October 2012 Bills Payable for \$96,336.15
  - H. Mayor – Announcements
  - I. Standing Committee – Announcements
  - J. **Business**
    - 1. Presentation on Budgeting and Planning for Capital Projects – Village Manager Mike Ellis from the Village of Grayslake
  - 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 18<sup>th</sup> day of October 2012 at 11:15 p.m.