

AGENDA REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
November 13th, 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. One Book One Community-Grayslake Library/Denise Ard & Grayslake Heritage Center/Dave Oberg
- 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 October 23rd, 2012 Regular Board Meeting Minutes
 - 2. A Motion to Approve the October 2012 Financials
 - 3. A Motion to Approve the November 2012 Bills Payable for \$100,995.96
- I. Reports and Communications from Mayor and other Officers:
 - 1. Village Engineer
 - 2. Attorney
 - 3. Public Works Superintendent
 - 4. Building Official
 - 5. EMA Coordinator
 - 6. Police Chief
 - 7. Treasurer
 - 8. Clerk
 - 9. Mayor
- J. Reports of Standing Committees
 - 1. Finance – Trustee Daley
 - 2. Public Works – Trustee Walkington
 - 3. Public Safety – Trustee Kriesse
 - 4. Wetlands and Open Spaces – Trustee Duberstein
 - 5. Community Relations – Trustee Derenoski
- K. Business
 - 1. Grayslake Police Service Annual Report July 21st, 2011 to July 20th, 2012
 - 2. A Resolution Approving the Village of Hainesville's Estimated Aggregate Tax Levy for Tax Year 2012
 - 3. An Ordinance Authorizing the Purchase of Property Commonly Known as P.I.N. 06-28-308-019, Hainesville, Illinois 60073
 - 4. Illinois Municipal League Risk Management Association (village insurance)
 - 5. Special Service Area Tax Levy 2012 - Discussion
- 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 9th day of November 2012 at 10:15 a.m.