

**AGENDA REGULAR BOARD MEETING – 7:00 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**December 11<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 November 13<sup>th</sup>, 2012 Regular Board Meeting Minutes
  - 2. A Motion to Approve the November 2012 Financials
  - 3. A Motion to Approve the November 2012 Bills Payable Ratify for \$45,569.14
  - 4. A Motion to Approve the December 2012 Bills Payable for \$159,460.92
  - 5. A Motion to Approve the December 6<sup>th</sup> 2012 Bid Opening for the Generator Project Meeting Minutes
- 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. A Motion to Award the Bid to Chris Electric Corp. for the Village Hall Generator Project for \$27,993.20 and Public Works Generator Project for \$28,638.80
  - 2. A Motion to Accept the Advanced Disposal (Veolia) Residential Hauling Proposal for a 5-Year Contract
  - 3. Approval of 6 (six) Cobra Head LED Fixtures purchase and installation up to \$3,500.
  - 4. A Tax Levy Ordinance for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013
  - 5. Special Service Area Tax Levy \$0.00 Approval for the 2012 Tax Bill
  - 6. Approval of a License of Storage Space to Schultz Snow Plowin'
  - 7. An Ordinance Establishing Regular Meeting Dates and Standing Committee Meeting Dates for 2013
- 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 7<sup>th</sup> day of December 2012 at 11:10 a.m.

