

**AGENDA REGULAR BOARD MEETING – 7:00 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**January 8<sup>th</sup>, 2013**

- 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 December 11<sup>th</sup>, 2012 Regular Board Meeting Minutes
  - 2. A Motion to Approve the December 28<sup>th</sup>, 2012 Simultaneous Lottery for Ballot Placement
  - 3. A Motion to Approve the December 2012 Financials
  - 4. A Motion to Approve the December 2012 Bills Payable Ratify for \$37,494.41
  - 5. A Motion to Approve the January 2013 Bills Payable for \$209,919.50
  - 6. A Motion to Approve the Payment Request 1 for the 2012 Misty Hill Resurface Project to Peter-Baker & Sons in the Amount of \$248,806.51 to be paid out according to the payment terms per the attached letter dated September 17, 2012
- H. Reports and Communications from Mayor and other Officers:
  - 1. Village Engineer
    - Update and Revised Timeline on Washington Street Improvements
  - 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 Proclamation Proclaiming January 2013 as Lake County Crime Stoppers Month
  - 2. Confirmation-Receipt of First Draft Budgets for January 9<sup>th</sup>, 2013
  - 3. Agreement Approval to Upgrade Traffic Signals at the intersection of IL120 at Hainesville Road and at IL120 and IL134 with LED Modules, uninterruptible Power Supply and Countdown Pedestrian Signals
- 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 4<sup>th</sup> day of January 2013 at 10:00 a.m.