

**AGENDA**  
**REGULAR BOARD MEETING – 7:00 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**January 22<sup>nd</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 January 8<sup>th</sup>, 2013 Regular Board Meeting Minutes
    - 2. A Motion to Approve the January 2013 Bills Payable for \$193,787.35
  - H. Mayor – Announcements
  - I. Standing Committee – Announcements
  - J. **Business**
    - 1. License of Office Space for Sam Yingling/IL State Representative District Office
    - 2. An Update on the IL120/Hainesville Rd & IL120/IL134 Traffic Signals and the new LED Modules proposed by IDOT
    - 3. A Motion to Approve the Expenditure of \$4,380.00 for capping Well #2
  - 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 January 2013 at 11:00 a.m.

