

AGENDA
REGULAR BOARD MEETING
Immediately following the 7:00 p.m. Public Hearing
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
March 26th, 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 March 12th, 2013 VOH Plan Commission Special Meeting on the Proposed Subdivision of the Hainesville Firestone Retail Property Meeting Minutes
 - 2. A Motion to Approve the March 12th, 2013 Regular Board Meeting Minutes
 - 3. A Motion to Approve the March 2013 Bills Payable for \$60,753.08
 - H. Mayor – Announcements
 - I. Standing Committee – Announcements
 - J. **Business**
 - 1. An Ordinance Amending the Sign Regulations of the Hainesville Municipal Code
 - 2. Draft – Estimate of Revenue May 1st, 2013 – April 30th, 2014 – Discussion Only
 - 3. Draft – Budget May 1st, 2013 - April 30th, 2014 – Discussion Only
 - 4. Draft – Appropriation Ordinance May 1st, 2013 – April 30th, 2014 – Discussion Only
 - 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 22nd day of March 2013 at 11:15 a.m.