

AGENDA
PUBLIC HEARING/REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
April 10th, 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 Hearing on Proposed Appropriation Ordinance for May 1st, 2013 – April 30th, 2014
- 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 March 26th, 2013 Public Hearing Amending the Sign Regulations of the Hainesville Municipal Code Ordinance
 - 2. A Motion to Approve the March 26th, 2013 Regular Board Meeting Minutes
 - 3. A Motion to Approve the April 2013 Bills Payable for \$39,262.35
 - 4. A Motion to Approve the March 2013 Financial Statements
- 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. Treasurer
 - 7. Clerk
 - 8. Mayor
- J. 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
- K. Business
 - 1. Resolution to Join Lake County Coordinated Transportation Services Committee
 - 2. Approval of the Estimate of Revenue for May 1st, 2013 – April 30th, 2014
 - 3. Approval of the Appropriation Ordinance for May 1st, 2013 – April 30th, 2014
 - 4. Approval of the Budget for May 1st, 2013 – April 30th, 2014
 - 5. Approval of Utility bill rate changes for Garbage and Water Services effective May 2013
- 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 5th day of April 2013 at 2:40 p.m.