

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
April 23rd, 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 April 10th, 2013 Public Hearing Meeting Minutes on the Proposed Appropriation Ordinance
 - 2. A Motion to Approve the April 10th, 2013 Regular Board Meeting Minutes
 - 3. A Motion to Approve the April 2013 Bills Payable for \$120,999.01
 - 4. A Resolution for Maintenance of Streets and Highways for the balance of the Misty Hill Resurfacing Project for \$111,962.93
- H. **Town Hall Meeting follows with presentations from officials, staff, special guests and visitation.**
 - Overview of financials & upcoming projects in the Village
 - Overview of road construction projects in Central Lake County
 - Emerald Ash Borer Management Plan and Grant utilization
 - New waste hauler services & New Water and Sewer rates
 - Cranberry Lake & Open Space Restoration Review
 - Abraham Lincoln Display at Grayslake Heritage Center & Museum. Guest, Dave Oberg, Museum Director
- I. Opportunities to provide opinion on items currently under review such as: *Informational Electronic Sign in front of Village Hall and the Shoveling of Snow on Sidewalks*
- J. Adjournment

Agenda posted this 19th day of April 2013 at 12:10 a.m.