

AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
May 14th, 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 23rd, 2013 Regular Board Meeting Minutes
 - 2. A Motion to Approve the May 2013 Bills Payable for \$90,093.25
 - 3. A Motion to Approve Request for Rental Waiver – 80 W. Big Horn Drive
- H. Swearing-In by Judge Jorge L. Ortiz
As Mayor:
Linda Soto – four year term
As Trustees:
Gerry Daley – four year term
John Derenoski – four year term
Georgeann Duberstein – four year term
- 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
- K. Business
 - 1. Approval of the Wolf & Company LLP Audit Proposal for Fiscal Year Ending April 30th, 2013 for \$17,500.00
 - 2. A Resolution Approving the Hainesville Central Lake County Crossroads Wetlands Project
 - 3. An Ordinance Establishing a Tree Care Program in accordance with the Tree City USA Standards
- 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 10TH day of May 2013 at 11:55 a.m.