

**AGENDA**  
**REGULAR BOARD MEETING 7:00 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**May 28<sup>th</sup>, 2013**  
Amended Agenda item G3.

- 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 May 14<sup>th</sup>, 2013 Regular Board Meeting Minutes
    - 2. A Motion to Approve the May 2013 Bills Payable for \$80,103.16
    - 3. An Ordinance Amending the Village Code 10.08.020 Regulation of Parking on Village Streets
  - H. Mayor – Announcements
  - I. Standing Committee – Announcements
  - J. **Business**
    - 1. Summer Meeting Schedule Announcement for June 25<sup>th</sup>, July 23<sup>rd</sup> and August 27<sup>th</sup>.
  - 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 24<sup>th</sup> day of May 2013 at 11:55 a.m.