

**AGENDA**  
**REGULAR BOARD MEETING – 7:00 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**June 25<sup>th</sup>, 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. Residents Ashley & Kaitlyn Wehrheim – Outstanding Achievements
- 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 May 28<sup>th</sup>, 2013 Regular Board Meeting Minutes
  - 2. A Motion to Approve the June 2013 Bills Payable for \$155,126.48
- 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. Appointments and Swearing-in by Mayor Linda Soto
    - As Village Clerk – Kathy Metzler
    - As Treasurer – Kelly Hensley
    - As Deputy Clerk – Roseann Stark
  - 2. Purchase of Service Contract for Building Official – Akihiro Mishima
  - 3. Approval for Additional Funds not to Exceed \$16,000. for Additional Expenses on the Water Tower Project
  - 4. An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Village of Hainesville
  - 5. An Ordinance Regulating the Possession and Ownership of Assault Weapons in the Village of Hainesville
  - 6. Request for Approval for Cranberry Lake North Condominium Association to Pursue the Proposed Leasing Amendment Language and seek the required 2/3 Owner Approval
- 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 21<sup>st</sup> day of June 2013 at 10:00 a.m.