

AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
July 23rd, 2013
Revised K. 1

- 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 June 25th, 2013 Regular Board Meeting Minutes
 - 2. A Motion to Approve the July 2013 Bills Payable for \$148,793.76
 - 3. A Motion to Approve the April 2013 Financial Statements
- H. Reports and Communications from Mayor and other Officers:
 - 1. Village Engineer
 - 2. Attorney
 - 3. Public Works Superintendent
 - Special Report from Terry Grom, Manhard Consulting
 - 4. Building Official
 - 5. EMA Coordinator
 - 6. Treasurer
 - 7. Clerk
 - 8. Mayor
- I. 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
- J. Business
 - 1. Request for Approval of a Proposed 1.50% Salary Increase Retro-Active from May 1st, 2013
 - 2. An Ordinance Adopting by Reference the Lake County Watershed Development Ordinance
 - 3. Free Concert in the Park September 7th, 2013 6:00 p.m.
- K. Executive Session
 - 1. Approval of Executive Session Minutes
 - August 9th, 2011 & April 10th, 2012 Executive Session Minutes
 - 2. Review of Executive Session Minutes
 - 3. Probable Litigation
 - 4. Personnel
 - 5. Acquisition/Sale of Property
- L. Matters from Executive Session to be Voted on
 - A Resolution Authorizing The Release Of Closed Session Minutes And The Destruction Of Closed Session Audio Recordings
- M. Adjournment
Agenda posted this 19th day of July 2013 at 12:00 p.m.