

AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
August 27th, 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 July 23rd, 2013 Regular Board Meeting Minutes
 - 2. A Motion to Approve the August 2013 Bills Payable for \$305,237.86
 - 3. A Motion to Approve the May 2013 Financial Statements
 - 4. A Motion to Approve the June 2013 Financial Statements
 - 5. A Motion to Approve the July 2013 Financial Statements
 - 6. JETCO, Ltd. Pay Request No. 1 for \$134,950.50
- H. 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
- 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. Approval of Comcast Cable Television Franchise Agreement
 - 2. Concert in The Park – Saturday, September 7th 6-9 p.m.(rain date 9/8)
Union Square Park
- 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 23rd day of August 2013 at 11:45 a.m.