

AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
September 10th, 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. Chief Perlini announces the recent promotions as Commanders:
Guy Fiasche – Detectives, Jeff Myhra – Operations and Brian Ernst – Support Services
- 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 August 27th, 2013 Regular Board Meeting Minutes
 - 2. A Motion to Approve the September 2013 Bills Payable for \$82,729.81
- 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. Notice of Public Hearing for the Application on the Groot Waste Transfer Station September 23rd, 2013 at 12:00 p.m. at the Round Lake Beach Cultural & Civic Center
 - 2. Approval for expenditure not to exceed \$10,000 to HDR Consulting for analysis, report and presentation regarding Groot Traffic Study
- 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 6th day of September 2013 at 11:50 a.m.