

**AGENDA**  
**REGULAR BOARD MEETING 7:00 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**September 24<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. 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 September 10<sup>th</sup>, 2013 Regular Board Meeting Minutes
    - 2. A Motion to Approve the September 2013 Bills Payable for \$161,826.56
    - 3. A Motion to Approve the August 2013 Financial Statements
    - 4. A Motion to Approve the Final Payment Request for Jetco for \$111,604.50
  - H. Mayor – Announcements
  - I. Standing Committee – Announcements
  - J. **Business**
    - 1. Groot 9/23/13 Public Hearing Update
    - 2. Residential Snow Shoveling Ordinance Feasibility Discussion
  - 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 20<sup>th</sup> day of September 2013 at 10:30 a.m.