

AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
October 8th, 2013

- A. PowerPoint Presentation on Northwest Sewer Sanitary District Project (\$1.50 monthly fee to be added starting January 2014) effecting all sewer accounts in Hainesville except Deer Point (Settlement and Sanctuary included) and Misty Hill which are within the North Shore Sanitary Sewer District
- B. Call to Order by Presiding Officer
- C. Pledge of Allegiance to the Flag
- D. Roll Call
- E. Establishment of Quorum
- F. Approval of Agenda
- 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 September 24th, 2013 Regular Board Meeting Minutes
 - 2. A Motion to Approve the October 2013 Bills Payable for \$118,038.16
 - 3. A Motion to Approve the September 2013 Financial Statements
- 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. A Resolution Supporting the Submission of the Lake County 2013 CDBG Application
 - 2. Presentation and a Motion to Approve the Annual Financial Report Fiscal Year Ending April 30th, 2013
 - 3. A Motion to Approve the Annual Treasurers Report Fiscal Year Ending April 30th, 2013
 - 4. A Resolution Supporting the Retrofit of Existing DOT-111 Rail Tank Cars that Transport Packing Groups I & II Hazmat before the Pipelines & Hazardous Materials Safety Administration in Docket No. PHMSA-2012-0082 (HM-251)
 - 5. An Ordinance Amending the Village Code 3.04.020 Establishing Guidelines Regarding Authorization for Expenditures
- 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 4th day of October 2013 at 9:45 a.m.