

**AGENDA**  
**PUBLIC HEARING AND REGULAR BOARD MEETING – 7:00 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**November 12<sup>th</sup>, 2013 – Amended K. 3**

- A. Public Hearing for the Tax Levy for the Fiscal Year Beginning May 1st, 2013 and Ending April 30<sup>th</sup>, 2014
- 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 October 22<sup>nd</sup>, 2013 Regular Board Meeting Minutes
  - 2. A Motion to Approve the November 2013 Bills Payable for \$116,596.61
  - 3. A Motion to Approve the October 2013 Financial Statements
  - 4. Approval of Hardship Request for Cranberry Lake North – 556 N. Triumph Court
- 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, Great Age Club – Trustee Duberstein
  - 5. Broadcast Media Manager – Trustee Derenoski
  - 6. Transportation – Trustee Barrett
  - 7. Special Events – Residents Jacki Brunk, Mary Ellicson, & Rich Scutellaro  
Mayor Linda Soto & Village Clerk Kathy Metzler
- K. Business
  - 1. IMLRMA Renewal of Village Insurance for \$33,010.30
  - 2. Tax Levy Ordinance for the Fiscal Year Beginning May 1<sup>st</sup>, 2013 and Ending April 30<sup>th</sup>, 2014
  - 3. Cranberry Lake Conservancy Easement Discussion
  - 4. A 2-year Restoration Plan for the Cranberry Lake “Conservancy Easement” – Native Restoration Services, Inc. for the amount of \$23,554 - \$29,659 to be included in the 2014-2015 and 2015 – 2016 budget
  - 5. Discussion and Approval of having only One (1) Regular Board Meeting for the months of January through March held on the 4<sup>th</sup> Tuesday as follows, January 28<sup>th</sup>, February 25<sup>th</sup> and March 25<sup>th</sup>, 2014
- 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 11<sup>th</sup> day of November 2013 at 12:30 p.m.