

**AGENDA**  
**REGULAR BOARD MEETING – 7:00 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**June 24<sup>th</sup>, 2014**

- 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. Presentation of Certificates to Ted Mueller, Former Mayor's 90<sup>th</sup> Birthday
- 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 May 13<sup>th</sup>, 2014 Regular Board Meeting Minutes
  - 2. A Motion to Ratify the May 2014 Bills Payable for \$86,677.10
  - 3. A Motion to Approve the June 2014 Bills Payable for \$207,447.38
- I. Reports and Communications from Mayor and other Officers:
  - 1. Village Engineer
  - 2. Attorney
  - 3. Public Works Superintendent
  - 4. Police Chief
  - 5. Treasurer
  - 6. Clerk
  - 7. 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. An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics & Other Workers Performing Construction of Public Works for the Village of Hainesville
  - 2. Waive Bid Process for Lisk Drive Failed Backfill Over Storm Sewer Project
  - 3. Award Lisk Drive Failed Backfill Over Storm Sewer Project to Diemer Plumbing & Excavating, LTD for \$27,000
  - 4. Award Lisk Drive 5 Driveways Replacement Job to Superior Paving Inc. for \$10,750.
  - 5. Amended and Restated Police Services Agreement Between the Village of Grayslake and the Village of Hainesville
  - 6. Update on Traffic Due to Construction
- 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 20<sup>th</sup> day of May 2014 at 10:00 a.m.