

**AGENDA**  
**REGULAR BOARD MEETING – 7:00 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**July 22<sup>nd</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. Recognition of Paul Rateike, former Village Plumbing Inspector
- 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 June 24<sup>th</sup>, 2014 Regular Board Meeting Minutes
  - 2. A Motion to Approve the July 2014 Bills Payable for \$130,803.07
- 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. A Resolution to Accept Planning Staff Assistance Services Delivered by the Chicago Metropolitan Agency for Planning
  - 2. Contract for Water Treatment Plant & Wastewater Lift Station Operational Assistance for \$33,480 Annually with Robinson Engineering, Ltd. – Term 3 years
  - 3. An Ordinance Amending Chapter 10.04 of the Village Code and Regulating Motor Driven Scooters in the Village of Hainesville
- 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 18th day of July 2014 at 10:45 a.m.