

AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
January 28th, 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. 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 December 10th, 2013 Regular Board Meeting Minutes
 - 2. A Motion to Ratify the December 2013 Bills Payable for \$54,376.11
 - 3. A Motion to Approve the December 2013 Financial Statements
 - 4. A Motion to Approve the January 2014 Bills Payable for \$144,704.82
- H. Reports and Communications from Mayor and other Officers:
 - 1. Village Engineer
 - 2. Attorney
 - 3. Public Works Superintendent
 - 4. Building Official
 - 5. Police Chief
 - 6. Treasurer
 - 7. Clerk
 - 8. Mayor
- I. 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
- J. Business
 - 1. A Motion to Approve a Proclamation as January 2014 as Lake County Crime Stoppers Month
 - 2. A Motion to Ratify the Assignment of Contract-Manhard/Robinson
- 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 24th day of January 2014 at 11:15 a.m.