

AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
March 25th, 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 February 25th, 2014 Regular Board Meeting Minutes
 - 2. A Motion to Approve the February 2014 Financial Statements
 - 3. A Motion to Approve the March 2014 Bills Payable for \$170,664.84
- H. Reports and Communications from Mayor and other Officers:
 - 1. Village Engineer
 - 2. Attorney
 - 3. Public Works Superintendent
 - 4. Treasurer
 - 5. Clerk
 - 6. 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 Joint Resolution Adopting the Capacity Management Operations and Maintenance (CMOM) Program for the Northwest Lake Facilities Planning Area (NWFPA).
 - 2. Estimate of Revenue 2014 – 2015 – Discussion Only
 - 3. Appropriation Ordinance 2014 – 2015 – Discussion Only
 - 4. Budget 2014 – 2015 – Discussion Only
 - 5. An Ordinance Establishing a Capital Projects Reserve Fund and Authorizing a Transfer of Funds to the Capital Projects Reserve Fund of the Village of Hainesville
 - 6. An Ordinance Establishing a Water and Sewer Capital Reserve Fund and Authorizing a Transfer of Funds to the Water and Sewer Capital Reserve Fund of the Village of Hainesville
 - 7. An Ordinance Amending Chapter 5.56 of the Village Code Governing Solicitation in the Village of Hainesville
 - 8. An Ordinance Amending Title 5 of the Village Code and Creating Chapter 5.58 Governing the Licensing of Ice Cream Vendors in the Village of Hainesville

- K. Executive Session
 - 1. Approval of Executive Session Minutes
 - July 23rd, 2013
 - 2. Review of Executive Session Minutes
 - 3. Probable Litigation
 - 4. Personnel
 - 5. Acquisition/Sale of Property
- L. Matters from Executive Session to be Voted on
 - 1. Vote to Approve the Contract with GovHR USA for a Classification and Compensation Study for \$5,250.
 - 2. A Resolution Authorizing the Release of Closed Session Minutes and the Destruction of Closed Session Audio Recordings
- M. Adjournment
 - Agenda posted this 21st day of March 2014 at 10:15 a.m.