

AGENDA
PUBLIC HEARING/REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
April 8th, 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 Hearing on Proposed Appropriation Ordinance for May 1st, 2014 – April 30th, 2015
- 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 March 25th, 2014 Regular Board Meeting Minutes
 - 2. A Motion to Approve the April 2014 Bills Payable for \$76,641.07
- I. Reports and Communications from Mayor and other Officers:
 - 1. Village Engineer
 - 2. Attorney
 - 3. Public Works Superintendent
 - 4. Treasurer
 - 5. Clerk
 - 6. 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 Motion to Approve the Estimate of Revenue May 1st, 2014 – April 30th, 2015
 - 2. A Motion to Approve the Appropriation Ordinance May 1st, 2014 – April 30th, 2015
 - 3. A Motion to Approve the Budget May 1st, 2014 – April 30th, 2015
- 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 4TH day of April 2014 at 10:15 a.m.