

AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
June 24th, 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 90th 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 13th, 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 20th day of May 2014 at 10:00 a.m.