

**AGENDA**  
**REGULAR BOARD MEETING – 7:00 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**August 26<sup>th</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. Presentation on Box Top Foods Express by Cindy Pagano and Judy Armstrong
- 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 July 22<sup>nd</sup>, 2014 Regular Board Meeting Minutes
  - 2. A Motion to Approve the August 8<sup>th</sup>, 2014 2015 Resurfacing Program Cranberry Lake Bid Opening Meeting Minutes
  - 3. A Motion to Approve the April, May and June 2014 Financials
  - 4. A Motion to Approve the August 2014 Bills Payable for \$215,990.23
- 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 Appointing Mayor Linda Soto as Representative for the Northwest Lake County Wholesale Sewer Policy Advisory Committee and Appointing Engineer Greg Gruen as Representative for the Northwest Lake County Wholesale Sewer Technical Advisory Committee.
  - 2. 1864 Civil War Encampment & Small Skirmish September 6<sup>th</sup> 10 a.m. – 9 p.m. & September 7<sup>th</sup> 10 a.m. – 5 p.m. at Union Square. Vintage 1800's Baseball Game September 7<sup>th</sup> 2:00 p.m. at Avon Ball Field.
- 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 22nd day of August 2014 at 11:20 a.m.