

AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
November 11th, 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. Special Recognition of Trustee Gary Walkington
- 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 October 28th, 2014 Public Hearing on Duplicate Addresses and Proposed New Addresses for W. Pineview Drive, N. Fairlawn Drive and N. Forest Glen Drive
 - 2. A Motion to Approve the October 28th, 2014 Regular Board Meeting Minutes
 - 3. A Motion to Approve the November Bills Payable for \$185,157.97
 - 4. A Motion to Approve the September 2014 Financial Statements
 - 5. A Motion to Approve the October 2014 Financial Statements
 - 6. A Motion to Approve the Pay Request #1 for Peter Baker & Sons for 2014 Cranberry Lake Road Resurfacing for \$375,135.74
 - 7. A Motion to Approve a Proclamation Recognizing November 23rd – 29th as Childhood Cancer Awareness Week
- I. Reports and Communications from Mayor and other Officers:
 - 1. Village Engineer
 - 2. Attorney
 - 3. Public Works Superintendent
 - 4. Police Chief – Grayslake Police Service Annual Report
 - 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
- K. Business
 - 1. Building Codes Discussion – Robert Springer, Lake County Building Department
 - 2. A Motion to Approve the Village Insurance with the Illinois Municipal League Risk Management Association
 - 3. A Resolution Approving the Village of Hainesville's Estimated Aggregate Tax Levy for Tax Year 2014
 - 4. An Ordinance Amending Section 12.20 of the Village of Hainesville Code of Ordinances and Establishing Landscaping and Tree Preservation Standards and Regulations
 - 5. An Ordinance Revising the Numbering of Certain Lots and Building Addresses in the Village of Hainesville
 - 6. A Motion to Approve the License Agreement Storage Space Between the Village of Hainesville and Schultz Snowplowin
 - 7. An Ordinance Amending Section 13.20 of the Village of Hainesville Code of Ordinances Governing Delinquent Water Bills and Shut-off of Water Service
 - 8. SSA Tax Levy Discussion
- 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 7th day of November 2014 at 12:40 p.m.