

AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
February 10th, 2015

- 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. Clarke Integrated Aquatic Management Presentation on Fountains
- 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 January 27th, 2015 Regular Board Meeting Minutes
 - 2. A Motion to Approve the January 2015 Financial Statements
 - 3. A Motion to Approve the February 2015 Bills Payable for \$89,778.18
- 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 Kriese
 - 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. An Ordinance Amending Chapter 5.08 of the Village Code and Creating a Class “H” Liquor License Classification and Amending Dram Shop Requirements
 - 2. Discussion of Governor Rauner’s 2015 Legislative Agenda
- 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 6th day of February 2015 at 10:15 a.m.