AGENDA
PUBLIC HEARING/REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
April 14th, 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. Public Hearing on Proposed Appropriation Ordinance for May 1st, 2015 – April 30th, 2016
    1. Presentation, 2. Discussion, 3. Adjournment
G. Call to Order by Presiding Officer
H. Roll Call
I. Public Comments
J. 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 24th, 2015 Regular Board Meeting Minutes
    2. A Motion to Approve the March 2015 Financial Statements
    3. A Motion to Approve the April 2015 Bills Payable for $89,098.34
K. Reports and Communications from Mayor and other Officers:
    1. Village Engineer
    2. Attorney
    3. Public Works Superintendent
    4. Police Chief
    5. Mayor
L. 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
M. Business
    1. A Motion to Approve the Estimate of Revenue May 1st, 2015 – April 30th, 2016
    2. A Motion to Approve the Appropriation Ordinance May 1st, 2015 – April 30th, 2016
    3. A Motion to Approve the Budget May 1st, 2015 – April 30th, 2016
    4. Change in Village Code Regarding Committee Work Discussion
N. Executive Session
    1. Probable Litigation
    2. Personnel
    3. Acquisition/Sale of Property
O. Matters from Executive Session to be Voted on
P. Adjournment

Agenda posted this 10th day of April 2015 at 11:15 a.m.