

AGENDA
SPECIAL BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
May 5th, 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 Comments
- G. Recognition of Employees – Years of Service
 - 1. Kelly Hensley, 18 Years of Service
 - 2. Kathy Metzler, 15 Years of Service
- H. Recognition of Departing Board Trustee, Wally Kriese
- I. Reconfiguration of Dais Placement
- J. Swearing-In by Judge Jorge L. Ortiz
 - As Trustees:
 - Kevin J. Barrett – four year term
 - George E. Duberstein – four year term
 - Dena Beth Hein – four year term
- K. 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
- L. Announcements from Standing Committees
- M. Business
 - 1. Welcome
- 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 1st day of May 2015 at 11:30 a.m.