

AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road
Hainesville, IL 60030
May 26th, 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. Guest Speaker: Jim DiDonato, Executive Director of the Round Lake Area
Public Library District providing information on New Programs and Services
- 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 April 28th, 2015 Public Hearing for a Zoning Map Amendment Meeting Minutes
 - 2. A Motion to Approve the April 28th, 2015 Regular Board Meeting Minutes
 - 3. A Motion to Approve the May 5th, 2015 Special Board Meeting Minutes
 - 4. A Motion to Approve the April 2015 Bills Payable for \$127,467.05
- I. Mayor – Announcements
- J. Standing Committee – Announcements
- K. **Business**
 - 1. A Motion to Accept the Updated Contract for Rolf Campbell & Associates Planning & Zoning Services with the Manhard Consulting Format
 - 2. A Motion to Accept the Village Zoning Map Update from the April 28th, 2015 Zoning Map Amendment Ordinance # 15-4-204
 - 3. A Motion to Accept the Finance Committee Salary Recommendations for Fiscal Year 2015-2016 per the Memo dated May 20th, 2015.
- 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 May 2015 at 2:30 p.m.