



AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
June 9th, 2015

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| <p>LINDA SOTO
MAYOR</p> <p>KATHY S. METZLER, RMC, CMC
VILLAGE CLERK</p> <p>KELLY HENSLEY, CMT
TREASURER</p> <p>KEVIN J. BARRETT
GERRY DALEY
JOHN P. DERENOSKI
GEORGE E. DUBERSTEIN
GEORGEANN DUBERSTEIN
DENA HEIN
TRUSTEES</p> | <p>A. Call to Order by Presiding Officer</p> <p>B. Pledge of Allegiance to the Flag</p> <p>C. Roll Call</p> <p>D. Establishment of Quorum</p> <p>E. Approval of Agenda</p> <p>F. Guest Speaker Walter Willis, Executive Director SWALCO to present Commercial Hauling Ordinance & Program for Commercial Hauling</p> <p>G. Public Comments</p> <p>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 May 26th, 2015 Regular Board Meeting Minutes
2. A Motion to Approve the June 2015 Bills Payable for \$218,160.72
3. A Motion to Approve Payment No. 1 for Chicagoland Paving Contractors for \$72,985.50</p> <p>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</p> <p>J. Business
1. A Motion to Adopt the Prevailing Wage Ordinance
2. Update on SWALCO ELECTRONIC RECYCLING – Program could still be in jeopardy.</p> <p>K. Adjournment</p> |
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Agenda posted this 5th day of June 2015 at 11:00 a.m.



AGENDA
COMMITTEE OF THE WHOLE - Immediately
Following the 6:30 p.m. Regular Board Meeting
Village of Hainesville, 100 N. Hainesville Road
Hainesville, IL 60030
June 9th, 2015

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MAYOR

KATHY S. METZLER, RMC, CMC

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GEORGE E. DUBERSTEIN

GEORGEANN DUBERSTEIN

DENA HEIN

TRUSTEES

- A. Call to Order by Presiding Officer
- B. Roll Call
- C. Establishment of Quorum
- D. Approval of Agenda
- E. Approval of Minutes
 - 1. A Motion to Approve the May 5th, 2015 Finance Committee Meeting Minutes
 - 2. A Motion to Approve the May 7th, 2015 Wetland Meeting Minutes
- F. **Committee of the Whole**
 - 1. Finance & Human Resources – Gerry Daley
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 - 2. Economic Development – Kevin Barrett
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 - 3. Public Safety – Dena Hein
 - Update - Blood Donor Drive
 - Update - Safety and Evacuation Plan for Public Buildings
 - 4. Administration – Linda Soto
 - Welcome Packets
- G. Public Comment
- H. Executive Session
 - 1. Probable Litigation
 - 2. Personnel
 - 3. Acquisition/Sale of Property
- I. Matters from Executive Session to be Voted on
- J. Adjournment

Agenda posted this 5th day of June 2015 at 11:00 p.m.