

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
June 23rd, 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. 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 June 9th, 2015 Regular Board Meeting Minutes
 - 2. A Motion to Approve the June 2015 Bills Payable for \$214,292.35
- H. 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
- I. Business
 - 1. A Motion to Accept the Agreement for Continuing Village Planning, Zoning and Related Services Between the Village of Hainesville and Rolf C. Campbell & Associates
 - 2. Commercial Solid Waste Hauling and Recycling Program Ordinance – Discussion and Direction Only
 - 3. Old Village Hall Reappraisal – Discussion
 - 4. Round Lake Area B.E.S.T. Transportation Options for Seniors & Disabled – Trustee Georgeann Duberstein
- J. Adjournment

Agenda posted this 19th day of June 2015 at 11:50 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 23rd, 2015

- 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 June 9th, 2015 Committee of the Whole Meeting Minutes
 - 2. A Motion to Approve the April 8th, 2015 Public Works Committee Meeting Minutes
 - 3. A Motion to Approve the May 13th, 2015 Public Works Committee Meeting Minutes
- F. **Committee of the Whole**
 - 1. Public Works – Trustee George Duberstein
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 - 2. Wetlands, Open Spaces & Woodlands – Trustee Georgeann Duberstein
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 - 3. Community Relations – Trustee John Derenoski
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 - 4. Administration – Mayor Linda Soto
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- 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 19th day of June 2015 at 11:50 a.m.