

**AGENDA**  
**REGULAR BOARD MEETING – 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**July 28<sup>th</sup>, 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 23<sup>rd</sup>, 2015 Regular ,Board Meeting Minutes
  - 2. A Motion to Approve the June 30<sup>th</sup>, 2015 Special Board Meeting Minutes
  - 3. A Motion to Ratify the July 2015 Bills Payable for \$88,873.13
  - 4. Approval of Hardship Request for Cranberry Lake North – 86 West Big Horn Drive
- 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 Approve an Agreement Between the County of Lake and the Village of Hainesville for a Highway Improvement Project Along Washington Street (Highway 45) including the Construction of a Multi-Use Path and Sanitary Sewer Improvements
  - 2. A Motion to Cancel the August 11<sup>th</sup>, 2015 Regular Board and COTW Meeting
- J. Adjournment

Agenda posted this 24<sup>th</sup> day of July 2015 at 10:00 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**  
**July 28<sup>th</sup>, 2015**

- A. Call to Order by Presiding Officer
- B. Roll Call
- C. Establishment of Quorum
- D. Approval of Agenda
- E. Approval of Minutes
  - 5. A Motion to Approve the June 23<sup>rd</sup>, 2015 Committee of the Whole Meeting Minutes
- F. **Committee of the Whole**
  - 1. Public Works – Trustee George Duberstein
    -
  - 2. Wetlands, Open Spaces & Woodlands – Trustee Georgeann Duberstein
    - Progress Report from Native Restoration Services
  - 3. Community Relations – Trustee John Derenoski
    - Facebook Social Media Policy Form
    - Twitter Social Media Policy Form
  - 4. Finance & Human Resources – Trustee Gerry Daley
    -
  - 5. Economic Development – Trustee Kevin Barrett
    -
  - 6. Public Safety – Trustee Dena Hein
    -
  - 7. Administration – Mayor Linda Soto
    - Old Village Hall Site Appraisal
    - Illinois Municipal Conference
- 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 24<sup>th</sup> day of July 2015 at 10:00 a.m.