

**AGENDA**  
**REGULAR BOARD MEETING – 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**August 25<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 July 28<sup>th</sup>, 2015 Regular Board Meeting Minutes
  - 2. A Motion to Ratify the July 2015 Bills Payable for \$112,439.28
  - 3. A Motion to Approve the August 2015 Bills Payable for \$144,794.65
- 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
    - August 2<sup>nd</sup> Tornado Storm Recovery
- I. Any General Announcements
- J. Business
  - 1. A Motion to Cancel the September 8<sup>th</sup>, 2015 Regular Board and COTW Meeting
  - 2. Model Resolution Celebrating the 25<sup>th</sup> Anniversary of the Passage of the Americans with Disabilities Act
  - 3. Halloween, Saturday 10/31, 2015 A motion to approve trick-or-treating hours for Saturday instead of Sunday 3:30 – 7:00 p.m.
  - 4. Motion to approve Village Event-Civil War Reenactment for August 2016 taking place on Northbrook Sports Club property. Appointed Chairman, George Duberstein
- K. Adjournment

Agenda posted this 21<sup>st</sup> day of August 2015 at 10:30 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**  
**August 25<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
  - 4. A Motion to Approve the July 28<sup>th</sup>, 2015 Committee of the Whole Meeting Minutes
  - 5. A Motion to Approve the August 13<sup>th</sup>, 2015 Valve Exerciser Machine Demo Meeting Minutes
- F. **Committee of the Whole**
  - 1. Public Works – Trustee George Duberstein
    - Report on Valve Exerciser Machine Demo
    - MFT Scope for Paving for 2016
  - 2. Wetlands, Open Spaces & Woodlands – Trustee Georgeann Duberstein
  - 3. Community Relations – Trustee John Derenoski
    - Social Media Survey Results
  - 4. Finance & Human Resources – Trustee Gerry Daley
  - 5. Economic Development – Trustee Kevin Barrett
    - September 26<sup>th</sup> Coffee with local Businesses
  - 6. Public Safety – Trustee Dena Hein
  - 7. Administration – Mayor Linda Soto
- 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 21<sup>st</sup>, day of August 2015 at 10:30 a.m.