



AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
September 29th, 2015

LINDA SOTO

MAYOR

KATHY S. METZLER, RMC, CMC

VILLAGE CLERK

KELLY HENSLEY, CIMT

TREASURER

KEVIN J. BARRETT

GERRY DALEY

JOHN P. DERENOSKI

GEORGE E. DUBERSTEIN

GEORGEANN DUBERSTEIN

DENA HEIN

TRUSTEES

- 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. Executive Session
Open Meetings Act Section 2 (c) (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
- 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 August 25th, 2015 Regular Board Meeting Minutes
 - 2. A Motion to Approve the September 2015 Bills Payable for \$301,130.29
- I. Reports and Communications from Mayor and other Officers:
 - 1. Village Engineer
 - 2. Attorney
 - 3. Public Works
 - 4. Police Chief
 - 5. Treasurer
 - 6. Clerk
 - 7. Mayor
- J. Any General Announcements
- K. Business
 - 1. A Motion to Cancel the October 13th, 2015 Regular Board and COTW Meeting
 - 2. A Motion to Approve an Ordinance Amending Section 5.04.180 of the Village Code and Revising the Business License Fee Schedule
 - 3. A Motion to Accept the Robinson Engineering Proposal for Interim Public Works Manager Dated September 25th, 2015

L. Executive Session

- 1. Review of Executive Session Minutes in accordance with Open Meetings Act Section 2(c) (21)**
- 2. Probable Litigation**
- 3. Personnel**
- 4. Acquisition/Sale of Property**

M. Matters from Executive Session to be Voted on

- 1. A Resolution Authorizing the Release of Closed Session Minutes and the Destruction of Closed Session Audio Recordings**

N. Adjournment

Agenda posted this 25th day of September 2015 at 12:30 p.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
September 29th, 2015

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MAYOR

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DENA HEIN

TRUSTEES

A. Call to Order by Presiding Officer

B. Roll Call

C. Establishment of Quorum

D. Approval of Agenda

E. 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 the committee of the whole after the Omnibus Vote Agenda).

1. A Motion to Approve the August 25th, 2015 Committee of the Whole Meeting Minutes

F. Committee of the Whole

1. Public Works – Trustee George Duberstein

- IML Recap

2. Wetlands, Open Spaces & Woodlands – Trustee Georgeann Duberstein

3. Community Relations – Trustee John Derenoski

- IML Recap

4. Finance & Human Resources – Trustee Gerry Daley

5. Economic Development – Trustee Kevin Barrett

6. Public Safety – Trustee Dena Hein

- Halloween Events Planning

7. Administration – Mayor Linda Soto

- IML Recap

G. Public Comment

H. Adjournment

Agenda posted this 25th, day of September 2015 at 12:30 p.m.