



AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
October 27th, 2015

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| LINDA SOTO
MAYOR | 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 |
| KATHY S. METZLER, RMC, CMC
VILLAGE CLERK | F. RLAS-116 Progress Presentation PK-12, Presenters: Dr. Donna Mendoza, Assistant Superintendent of Secondary Education and RLHS Principal Dr. Ana Fuhrer, Assistant Superintendent of Elementary Education |
| KELLY HENSLEY, CIMT
TREASURER | 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 September 29 th , 2015 Regular Board Meeting Minutes
2. A Motion to Approve the October 2015 Bills Payable for \$181,365.42 |
| KEVIN J. BARRETT
GERRY DALEY | 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 |
| JOHN P. DERENOSKI
GEORGE E. DUBERSTEIN
GEORGEANN DUBERSTEIN
DENA HEIN
TRUSTEES | J. Great Age Club & and any other general announcements
K. Business
L. Executive Session
1. Personnel
2. Probable Litigation
3. Acquisition/Sale of Property
M. Matters from Executive Session to be Voted on
N. Adjournment |

Agenda posted this 23rd day of October 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
October 27th, 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. 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 September 29th, 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
 3. Community Relations – Trustee John Derenoski
 4. Finance & Human Resources – Trustee Gerry Daley
 - 2015 Cranberry Lake Special Service Area Annual Levy
 - 2015 Tax Levy
 5. Economic Development – Trustee Kevin Barrett
 - Business Forum Coffee
 6. Public Safety – Trustee Dena Hein
 - Halloween Events Planning
 7. Administration – Mayor Linda Soto
 - Public Works Superintendent Job Description and Job Advertisements
- G. Public Comment
- H. Adjournment

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