

**AGENDA**  
**REGULAR BOARD MEETING – 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**November 10<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 October 27<sup>th</sup>, 2015 Regular Board Meeting Minutes
  - 2. A Motion to Approve the November 2015 Bills Payable for \$94,916.99
- H. 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
- I. Great Age Club and any other general announcements
- J. Business
  - 1. A Resolution Approving the Village of Hainesville's Estimated Aggregate Tax Levy for Tax Year 2015
  - 2. IMLRMA Renewal Coverage 2016
- K. Executive Session
  - 1. Personnel
  - 2. Probable Litigation
  - 3. Acquisition/Sale of Property
- L. Matters from Executive Session to be Voted on
- M. Adjournment

Agenda posted this 10<sup>th</sup> day of November 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**  
**November 10<sup>th</sup>, 2015**

- 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 October 27<sup>th</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
  - 3. Community Relations – Trustee John Derenoski
  - 4. Finance & Human Resources – Trustee Gerry Daley
    - Northeast Central Sewer Rate and Connection Fee Increases
    - Northwest Sewer Rate and Connection Fee Increases
  - 5. Economic Development – Trustee Kevin Barrett
  - 6. Public Safety – Trustee Dena Hein
    - Halloween Event Sum-up
    - Safety and Evacuation Plan for Village Hall/Public Works Building
  - 7. Administration – Mayor Linda Soto
    - Committee of the Whole Protocol
- G. Public Comment
- H. Adjournment

Agenda posted this 6<sup>th</sup> day of November 2015 at 10:30 a.m.