

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
December 8th, 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. RLAS-116 Progress Presentation PK-12, Presenters: Dr. Donn Mendoza, Assistant Superintendent of Secondary Education and RLHS Principal Dr. Ana Fuhrer, Assistant Superintendent of Elementary Education
- 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 November 10th, 2015 Regular Board Meeting Minutes
 - 2. A Motion to Ratify the November 2015 Bills Payable for \$73,910.73
 - 3. A Motion to Approve the December 2015 Bills Payable for \$45,943.59
 - 4. Approval of Hardship Request for Cranberry Lake North - 111 W. Big Horn
 - 5. A Motion to Approve the May 2015 Financial Statements
 - 6. A Motion to Approve the June 2015 Financial Statements
 - 7. A Motion to Approve the July 2015 Financial Statements
 - 8. A Motion to Approve the August 2015 Financial Statements
 - 9. A Motion to Approve the September 2015 Financial Statements
 - 10. A Motion to Approve the October 2015 Financial Statements
 - 11. A Motion to Approve the November 2015 Financial Statements
- 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. Great Age Club and any Other General Announcements
- K. Business
 - 1. A Ordinance Adopting the Annual Tax Levy for Cranberry Lake Special Service Area Number one of the Village of Hainesville
 - 2. The Tax Levy Ordinance for the Tax Year 2015
 - 3. An Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance
 - 4. A Motion to Accept the Social Media Policy and Terms of Use
 - 5. An Ordinance Establishing Regular Meeting Dates and Committee of the Whole Meeting Dates for 2016
 - 6. A Motion to Approve the License Agreement for Office & Storage Space between the Village of Hainesville, an Illinois Municipal Corporation & the MABAS Divisions 4 & 5 Specialized Response Teams Joint Administrative Council
 - 7. An Ordinance Authorizing the Borrowing of Funds for the Purpose of Refinancing a Certain Previous Loan

- 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 4th day of December 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
December 8th, 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).
 - 10. A Motion to Approve the November 10th, 2015 Committee of the Whole Meeting Minutes
- F. Committee of the Whole
 - 1. Public Works – Trustee George Duberstein
 - Water and Wastewater Systems Replacement Costs Presentation
 - 2. Wetlands, Open Spaces & Woodlands – Trustee Georgeann Duberstein
 - 3. Community Relations – Trustee John Derenoski
 - 4. Finance & Human Resources – Trustee Gerry Daley
 - 5. Economic Development – Trustee Kevin Barrett
 - 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

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