

June 8th, 2010 Regular Board Meeting Agenda

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
June 8th, 2010

- 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 May 25th, 2010 Regular Board Meeting Minutes

2. A Motion to Approve the June 2010 Bills Payable for \$27,854.94

H. Reports and Communications from Mayor and other Officers:

- 1. Mayor
- 2. Clerk
- 3. Treasurer
- 4. Police Chief
- 5. Building Official
- 6. Public Works Superintendent
- 7. Attorney
- 8. Village Engineer

I. Reports of Standing Committees

- 1. Finance – Trustee Daley
- 2. Public Works – Trustee Walkington
- 3. Public Safety – Trustee Barrett
- 4. Wetlands and Open Spaces – Trustee Duberstein
- 5. Community Events – Trustee Tiffany
- 6. Community Relations – Trustee Derenoski

J. Business

- 1. Approval of the Purchase of a 3520 Tractor for \$38,702.70
- 2. An Ordinance Amending Title 8 of the Hainesville Municipal Code Regarding Priority Liens for Vacant Property Maintenance Activities
- 3. Approval of the Prevailing Wage Ordinance
- 4. Hainesville Road Bike Path Update
- 5. Police Services Negotiation Update

K. Executive Session

- 1. Probable Litigation
- 2. Personnel
- 3. Acquisition/Sale of Property

L. Matters from Executive Session to be Voted on

M. Adjournment

Agenda posted this 4th day of June 2010 at 12:15 p.m.