

March 9th, 2010 Regular Board Meeting Agenda

AGENDA

REGULAR BOARD MEETING - 7:00 P.M.

Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030

March 9th, 2010

Amended Agenda 3/6/10 adding item J6. Projector & Wide Screen Proposal

- 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 February 16th, 2010 Regular Board Meeting Minutes
- 2. A Motion to Approve the February 23rd, 2010 Town Hall Meeting Minutes
- 3. A Motion to Ratify the February 2010 Bills Payable for \$37,921.67
- 4. A Motion to Approve the March 2010 Bills Payable for \$52,594.31
- 5. A Motion to Approve the February 2010 Financials

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. An Ordinance Amending Section 10.08.020, Section 10.08.030 and Section 10.08.070 Regarding Parking
- 2. Approval of a Petition for SMC Certification
- 3. Approval of a Petition for Isolated Wetland Certification
- 4. An Ordinance Amending the Lake County Watershed Development Ordinance
- 5. Water Fund Options
- 6. Commercial Projector and Wide Screen Proposal for \$4,256.43
- 7. Town Hall Meeting Review – Next Steps

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 6th day of March 2010 at 10:15 a.m.