

May 25th, 2010 Regular Board Meeting Agenda

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
May 25th, 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 April 30th, 2010 Bid Opening for Deer Point Lift Station Replacement Meeting Minutes
- 2. A Motion to Approve the May 11th, Regular Board Meeting Minutes
- 3. A Motion to Approve the May 2010 Bills Payable for \$98,892.41
- 4. A Motion to Ratify the Proposal From Native Restoration Services for \$5,500

- H.Mayor – Announcements
- I. Police Chief – Announcements
- J.Standing Committee – Announcements
- K.Committee of the Whole Meeting

- 1. Revised Personnel Manual
- 2. Avon Ball Field Screening

L. Public Comments

M.Executive Session

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

N. Matters from Executive Session to be Voted on

O. Adjournment

Agenda posted this 21st day of May 2010 at 10:30 a.m.