

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
September 28th, 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 September 14th, 2010 Public Hearing Board Meeting Minutes
 - 2. A Motion to Approve the September 14th, 2010 Regular Board Meeting Minutes
 - 3. A Motion to Approve the September 2010 Bills Payable for \$42,905.88
 - 4. A Motion to Approve the April 2010 Financial Statements
 - 5. A Motion to Approve the May 2010 Financial Statements
 - 6. A Motion to Approve the June 2010 Financial Statements
 - H. Mayor – Announcements
 - I. Standing Committee – Announcements
 - J. **Business**
 - 1. Comprehensive Plan Update
 - 2. Approval of Public Works Employee Wage Increase
 - 3. Approval of Office Staff Employee Wage Increases
 - 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 24th day of September 2010 at 11:00 a.m.

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