

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
October 12th, 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 28th, 2010 Regular Board Meeting Minutes
 - 2. A Motion to Approve the October 2010 Bills Payable for \$68,380.49
 - 3. A Motion to Approve the July 2010 Financial Statements
 - 4. A Motion to Approve the August 2010 Financial Statements
 - 5. A Motion to Approve the September 2010 Financial Statements
 - 6. A Motion to Ratify the Transfer of Title on 2009 Crown Victoria, Fair Market Value \$10,000.00
 - H. Reports and Communications from Mayor and other Officers
 - 1. Mayor
 - 2. Clerk
 - 3. Treasurer
 - 4. EMA Coordinator
 - 5. Building Official
 - 6. Public Works Superintendent
 - 7. Attorney
 - 8. Village Engineer
 - I. Reports of Standing Committee
 - 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. Boysen Well Property
 - 2.
 - 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 8th day of October 2010 at 12:15 p.m.

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