



Lake County's Oldest Village

AGENDA-REGULAR BOARD MEETING – 7:00 p.m.

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

December 14th, 2010 – Amended Agenda

- 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 November 9th, 2010 Regular Board Meeting Minutes
 - 2. A Motion to Approve the November 16th, 2010 Special Board Meeting Minutes
 - 3. A Motion to Ratify the November 2010 Bills Payable for \$68,952.56
 - 4. A Motion to Approve the December 2010 Bills Payable for \$112,295.31
 - 5. Lake County Crime Stoppers Month Proclamation
 - 6. Approval of An Ordinance Establishing Regular Meeting Dates and Standing Committee Meeting Dates for 2011
 - 7. A Motion to Approve the Pay Request #2 of 2 for Behm Pavement Maintenance, Inc. for \$2,113.35
- 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 Committees
 - 1. Finance – Trustee Daley
 - 2. Public Works – Trustee Walkington
 - 3. Public Safety – Trustee Barrett
 - 4. Wetlands and Open Spaces – Trustee Duberstein
 - 5. Community Relations – Trustee Derenoski
- J. Business
 - 1. SSA Tax Levy
 - 2. Tax Levy Ord. for the Fiscal Year Beginning May 1st, 2010 & Ending April 30th, 2011
 - 3. Illinois Municipal League Risk Management Association Insurance Renewal
 - 4. An Ordinance Establishing Municipal Potable Water System Cross-Connection Control Regulations and Repealing Section 13.08 of the Village Code
 - 5. Adoption of the Village of Hainesville Emergency Operations Plan for 2010
 - 6. Sidewalk Snow Removal
- K. Executive Session
 - 1. Probable Litigation
 - 2. Personnel
 - 3. Acquisition/Sale of Property
- L. Matters from Executive Session to be Voted on
 - 1. Boysen Well Property Real Estate Sales Contract
- M. Adjournment - Agenda posted this 10th day of December 2010 at 3:05 p.m.

LINDA SOTO

MAYOR

KATHY S. METZLER, RMC, CMC

VILLAGE CLERK

KELLY HENSLEY, CIMT

TREASURER

KEVIN J. BARRETT

GERRY DALEY

JOHN P. DERENOSKI

GEORGEANN DUBERSTEIN

JIM TIFFANY

GARY WALKINGTON

TRUSTEES