

AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
November 9th, 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 October 26th, 2010 Public Hearing Meeting Minutes
 - 2. A Motion to Approve the October 26th, 2010 Regular Board Meeting Minutes
 - 3. A Motion to Approve the November 2010 Bills Payable for \$75,067.89
 - 4. A Motion to Approve the October 2010 Financials
 - 5. A Motion to Approve the Pay Request #1 of 1 for Elmwood Enterprises, Inc. for \$84,502.00
 - 6. A Motion to Approve the Pay Request #1 of 2 for Behm Pavement Maintenance, Inc. for \$40,153.68
 - 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 Events – Trustee Tiffany
 - 6. Community Relations – Trustee Derenoski
 - J. Business
 - 1. Boysen Well Property
 - 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 5th day of November 2010 at 10:45 a.m.