

AGENDA

**PUBLIC HEARING ON PROPOSED
APPROPRIATION ORDINANCE FOR
FOR FISCAL YEAR 2017**

6:30 p.m.

VILLAGE OF HAINESVILLE

100 N. Hainesville Road, Hainesville, Illinois

April 12th, 2016

- A Call to order by presiding officer**
- B. Roll Call**
- C. Establishment of quorum**
- D. Approval of Agenda**
- E. Presentation of the Proposed Appropriation Ordinance
for May 1st, 2016 – April 30th, 2017**
- F. Discussion**
- G. Adjournment**

Hainesville, Illinois

**Kathy Metzler, RMC, CMC
Village Clerk**

Agenda posted this 8th day of April 2016 at 11:00 a.m.

AGENDA
REGULAR BOARD MEETING – Immediately following
the 6:30 p.m. Public Hearing
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
April 12th, 2016

- 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 March 22nd, 2016 Special Meeting of the Village Board sitting as the Plan Commission for Zoning Code Amendments to Chapter 17 of the Village of Hainesville Municipal Code to Modify Zoning Definitions and Use Regulations Meeting Minutes
 - 2. A Motion to Approve the March 22nd, 2016 Regular Board Meeting Minutes
 - 3. A Motion to Approve the March 2016 Financial Statements
 - 4. A Motion to Approve the April 2016 Bills Payable for \$104,738.45
 - 5. A Motion to Approve a Resolution Designating Public Depository & Authorizing Withdrawal of Municipal Public Moneys for General Fund
 - 6. A Motion to Approve a Resolution Designating Public Depository & Authorizing Withdrawal of Municipal Public Moneys for Public Works Fund
 - 7. A Motion to Approve a Resolution Designating Public Depository & Authorizing Withdrawal of Municipal Public Moneys for Public Works Tap Fees
 - 8. A Motion to Approve a Resolution Designating Public Depository & Authorizing Withdrawal of Municipal Public Moneys for Special Service Area
 - 9. A Motion to Approve a Resolution Designating Public Depository & Authorizing Withdrawal of Municipal Public Moneys for Motor Fuel Tax
 - 10. A Motion to Approve a Resolution Designating Public Depository & Authorizing Withdrawal of Municipal Public Moneys for Capital Projects Reserve Fund
 - 11. A Motion to Approve a Resolution Designating Public Depository & Authorizing Withdrawal of Municipal Public Moneys for Water & Sewer Capital Reserve Fund
- H. Reports and Communications from Mayor and other Officers:
 - 1. Village Engineer
 - 2. Attorney
 - 3. Public Works
 - 4. Police Chief
 - 5. Treasurer
 - 6. Clerk
 - 7. Mayor
- I. Great Age Club and any Other General Announcements
- J. Presentation on ComEd Smart Meters by Carlo Cavallaro, External Affairs Manager

OVER

- K. Business
 - 1. Approval of The Appropriation Ordinance Fiscal Year 2017 for the Village of Hainesville
 - 2. Approval of The Estimate of Revenue Fiscal Year 2017
 - 3. Approval of the Budget 2016 – 2017 for the Village of Hainesville
 - 4. An Ordinance Amending Chapter 3.12 of the Village Code, The Village of Hainesville Investment policy
 - 5. An Ordinance Authorizing the Mayor to Execute Reciprocal Agreements on Exchange of Information with the Illinois Department of Revenue
 - 6. Awarding the Bid for the 2016 MFT Resurfacing Project to Maneval Construction, Co. for \$88,769.41
 - 7. An Ordinance Amending Section 9.24 of the Village Code and Establishing Penalties for Possession of Cannabis in the Village of Hainesville
- L. Executive Session
 - 1. Personnel
 - 2. Probable Litigation
 - 3. Acquisition/Sale of Property
- M. Matters from Executive Session to be Voted on
- N. Adjournment

Agenda posted this 8th day of April 2016 at 11:00 a.m.

NOTICE

CANCELLATION OF

The April 12th, 2016
Committee of the Whole Meeting

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given that the Committee of the Whole Meeting has been cancelled for April 12th, 2016 of the Village of Hainesville Council, 100 N. Hainesville Road, Hainesville, Illinois 60030.

Hainesville, Illinois

Kathy Metzler, RMC, CMC
Village Clerk

Posted this 8th day of April 2016 at 11:00 a.m.