

**REGULAR BOARD MEETING – 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**April 26<sup>th</sup>, 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 April 12<sup>th</sup>, 2016 Public Hearing on Proposed Appropriation Ordinance for Fiscal Year 2017
  - 2. A Motion to Approve the April 12<sup>th</sup>, 2016 Regular Board Meeting Minutes
  - 3. A Motion to Approve the April 22<sup>nd</sup>, 2016 Bills Payable for \$55,651.19
- 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. Business
  - 1. A Resolution of the Trustees of the Village of Hainesville to Appoint Representative to the Northwest Lake County Wholesale Technical and Advisory Committees
  - 2. Approval of the Village of Hainesville Personnel Manual Dated 4/22/16
  - 3. Approval of Bartels Landscape Service Contract from April 25<sup>th</sup> – November 10<sup>th</sup>, 2016 in the amount of \$16,023.00
  - 4. Approval of Lake County Division of Transportation Bid with Compass Minerals American Inc. (Bulk Salt) in the amount of \$17,905
  - 5. Resolution Approving Safety Deposit Box Agreement with the Yearly Fee Waived with State Bank of the Lakes
  - 6. An Ordinance Amending Section 9.24.040 of the Village Code Governing Possession of Cannabis in the Village of Hainesville
- K. Executive Session
  - 1. Personnel
  - 2. Probable Litigation
  - 3. Acquisition/Sale of Property
- L. Matters from Executive Session to be Voted on
- M. Adjournment

Agenda posted this 22<sup>nd</sup> day of April 2016 at 11:15 a.m.

**AGENDA**  
**COMMITTEE OF THE WHOLE - Immediately**  
**Following the 6:30 p.m. Regular Board Meeting**  
**Village of Hainesville, 100 N. Hainesville Road**  
**Hainesville, IL 60030**  
**April 26<sup>th</sup>, 2016**

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- B. Roll Call
- C. Establishment of Quorum
- D. Approval of Agenda
- E. 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 the committee of the whole after the Omnibus Vote Agenda).
  - 1. A Motion to Approve the March 22<sup>nd</sup>, 2016 Committee of the Whole Meeting Minutes
- F. Committee of the Whole
  - 1. Public Works – Trustee George Duberstein
  - 2. Wetlands, Open Spaces & Woodlands – Trustee Georgeann Duberstein
  - 3. Community Relations – Trustee John Derenoski
  - 4. Finance & Human Resources – Trustee Gerry Daley
  - 5. Economic Development – Trustee Kevin Barrett
  - 6. Public Safety – Trustee Dena Hein
  - 7. Administration – Mayor Linda Soto
- G. Public Comment
- H. Adjournment

Agenda posted this 22<sup>nd</sup> day of April 2016 at 11:15 a.m.