



## AGENDA

### PUBLIC HEARING ON PROPOSED PROPERTY TAX LEVY INCREASE FOR TAX YEAR 2016

6:30 p.m.

**VILLAGE OF HAINESVILLE**

**100 N. Hainesville Road, Hainesville, Illinois**

**November 15<sup>th</sup>, 2016**

- A. Call to order by presiding officer**
- B. Roll Call**
- C. Establishment of quorum**
- D. Approval of Agenda**
- E. Presentation of the Proposed Property Tax Levy for Tax Year 2016**
- F. Discussion**
- G. Adjournment**

LINDA SOTO

MAYOR

KATHY S. METZLER, RMC, CMC

VILLAGE CLERK

KELLY HENSLEY, CIMT

TREASURER

KEVIN J. BARRETT

GERRY DALEY

JOHN P. DERENOSKI

GEORGE E. DUBERSTEIN

GEORGEANN DUBERSTEIN

DENA HEIN

TRUSTEES

**Hainesville, Illinois**

A handwritten signature in cursive script that reads "Kathy Metzler".

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

Agenda posted this 10<sup>th</sup> day of November 2016 at 12:00 p.m.



**AGENDA**  
**VILLAGE OF HAINESVILLE REGULAR BOARD MEETING – Immediately**  
**following the 6:30 p.m. Public Hearing**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**November 15<sup>th</sup>, 2016**

LINDA SOTO  
MAYOR

KATHY S. METZLER, RMC, CMC  
VILLAGE CLERK

KELLY HENSLEY, CIMT  
TREASURER

KEVIN J. BARRETT  
GERRY DALEY  
JOHN P. DERENOSKI  
GEORGE E. DUBERSTEIN  
GEORGEANN DUBERSTEIN  
DENA HEIN  
TRUSTEES

- 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 25<sup>th</sup>, 2016 Regular Board Meeting Minutes
  - 2. A Motion to Approve the October 2016 Financial Statements
  - 3. A Motion to Approve the November 15<sup>th</sup>, 2016 Bills Payable for \$116,156.98
- 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. An Ordinance Approving An Expense Reimbursement Policy
  - 2. Accept the Blue Wire Communications New Phone System Proposal with Leasing buyout option with 13 monthly Payments of \$863.71 and Approve the Post Warranty Service Agreement for the 60 months
  - 3. Approval of the Tax Levy Ordinance for the Tax Year 2016
  - 4. An Ordinance Adopting the Annual Tax Levy for Cranberry Lake Special Service Area Number one of the Village of Hainesville in the amount of \$21,000
  - 5. Illinois Municipal League Risk Management Association – Village Insurance for 2017 \$36,690.39
  - 6. Approval of the Updated Sections 3.5 & 3.11 of the Personnel Manual
- 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 10<sup>th</sup> day of November 2016 at 12:00 p.m.



**AGENDA**  
**COMMITTEE OF THE WHOLE - Immediately**  
**Following the 6:30 p.m. Public Hearing Meeting and the**  
**Regular Board Meeting**  
**Village of Hainesville, 100 N. Hainesville Road**  
**Hainesville, IL 60030**  
**November 15<sup>th</sup>, 2016**

LINDA SOTO  
MAYOR

KATHY S. METZLER, RMC, CMC  
VILLAGE CLERK

KELLY HENSLEY, CIMT  
TREASURER

KEVIN J. BARRETT

GERRY DALEY

JOHN P. DERENOSKI

GEORGE E. DUBERSTEIN

GEORGEANN DUBERSTEIN

DENA HEIN

TRUSTEES

- A. Call to Order by Presiding Officer
- 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 September 27<sup>th</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. Public Safety – Trustee Dena Hein
  - 6. Administration – Mayor Linda Soto
- G. Public Comment
- H. Adjournment

Agenda posted this 10<sup>th</sup> day of November 2016 at 12:00 p.m.