

AGENDA
REGULAR BOARD MEETING 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
October 22nd, 2013

- 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 8th, 2013 Regular Board Meeting Minutes
 - 2. A Motion to Approve the October 2013 Bills Payable for \$47,720.90
 - H. Mayor – Announcements
 - I. Standing Committee – Announcements
 - J. **Business**
 - 1. A Motion to Waive the Bidding requirements for the Annual Snowplowing Contract
 - 2. A Motion to Authorize Mayor Soto to execute an Agreement with “Schultz Snowplowin” for the 2013-2014 at the Rates Established in his Proposal Dated October 14th, 2013
 - 3. A Motion to Approve the Repair of Existing Pump Lockout at Well #1 for \$4,800.00
 - 4. A Resolution Approving the Village of Hainesville’s Estimated Aggregate Tax Levy for Tax Year 2013
 - 5. Saturday, December 7th Holiday Mixer and Visit with Santa
 - 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 18th day of October 2013 at 11:25 a.m.