## AGENDA for PUBLIC HEARING ON TUESDAY, OCTOBER 28<sup>th</sup>, 2014 - 7:00 p.m. ON DUPLICATE ADDRESSES AND PROPOSED NEW ADDRESSES FOR W. PINEVIEW DRIVE, N. FAIRLAWN DRIVE AND N. FOREST GLEN DR. Village of Hainesville, 100 N. Hainesville Road, Hainesville IL 60030

- A. Call to order by presiding officer
- B. Roll Call
- C. Establishment of quorum
- D. Approval of Agenda
- E. Discussion on Duplicate Addresses and Proposed New Addresses
- F. Public Comments
- G. Adjournment

Village of Hainesville

Kathy Metzler, RMC, CMC Village Clerk

Agenda posted this 24<sup>th</sup> day of October 2014 at 10:30 a.m.

## AGENDA

## **REGULAR BOARD MEETING**

## Immediately following the Public Hearing Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030 October 28<sup>th</sup>, 2014

- A. Call to Order by Presiding Office
- 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 14<sup>th</sup>, 2014 Regular Board Meeting Minutes
- 2. A Motion to Approve the October 2014 Bills Payable for \$53,057.83
- H. Mayor Announcements
- I. Standing Committee Announcements
- J. Business
  - 1. Heritage Tree Preservation Ordinance Discussion
- 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 24<sup>th</sup> day of October 2014 at 10:30 a.m.