

AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
March 24th, 2015

- 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. Mayoral Report on the Village of Grayslake Presented by Mayor Rhett Taylor
- G. Public Comments
- H. 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 February 10th, 2015 Regular Board Meeting Minutes
 - 2. A Motion to Approve the February 2015 Financial Statements
 - 3. A Motion to Ratify the February 2015 Bills Payable for \$56,324.84
 - 4. A Motion to Ratify the March 2015 Bills Payable for \$102,728.69
 - 5. A Motion to Approve the March 2015 Bills Payable for \$55,462.78
 - 6. A Motion to Approve the Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues
 - 7. A Motion to Approve the Resolution Declaring National Telecommunicator's Week of April 12th – 18th, 2015
- I. Reports and Communications from Mayor and other Officers:
 - 1. Village Engineer
 - 2. Attorney
 - 3. Public Works Superintendent
 - 4. Police Chief
 - 5. Treasurer
 - 6. Clerk
 - 7. Mayor
- J. Reports of Standing Committees
 - 1. Finance – Trustee Daley
 - 2. Public Works – Trustee Kriese
 - 3. Public Safety – Trustee Kriese
 - 4. Wetlands and Open Spaces, Great Age Club – Trustee Duberstein
 - 5. Broadcast Media Manager – Trustee Derenoski
 - 6. Transportation – Trustee Barrett
- K. Business
 - 1. A Motion to Approve the An Ordinance Adopting the ICC International Building Code 2012 (as Amended); The ICC International Residential Code 2012 (as Amended); The National Electrical Code 2011 (as Amended); The ICC International Mechanical Code 2012 (as Amended); the ICC International Fuel Gas Code 2012 (as Amended); The ICC International Swimming Pool & Spa Code 2012 (as Amended); The ICC International Fire Code 2012 (as Amended); The Illinois State Plumbing Code (Current Addition); The Illinois State Accessibility Code (Current Addition).
 - 2. Estimate of Revenue – DRAFT
 - 3. Appropriation Ordinance – DRAFT
 - 4. Budget – DRAFT
 - 5. BKD Audit Proposal Fiscal Year 15 \$18,000.00, Fiscal Year 16 \$18,500.00 and Fiscal Year 17 \$18,500.00
- L. Executive Session
 - 1. Probable Litigation, Personnel, Acquisition/Sale of Property
- M. Matters from Executive Session to be Voted on
- N. Adjournment

Agenda posted this 20th day of March 2015 at 10:30 a.m.