AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
May 13th, 2014

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 8th, 2014 Regular Board Meeting Minutes
      2.   A Motion to Ratify the April 2014 Bills Payable for $90,726.35
      3.   A Motion to Approve the May 2014 Bills Payable for $103,028.04
      4.   A Motion to Approve the March 2014 Financial Statements
H.   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
I.   Reports of Standing Committees
      1.   Finance – Trustee Daley
      2.   Public Works – Trustee Walkington
      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
      7.   Special Events – Residents Jacki Brunk, Mary Ellicson, & Rich Scutellaro
            Mayor Linda Soto & Village Clerk Kathy Metzler
J.   Business
      1. A Resolution for IDOT Maintenance of Streets and Highways for $200,000
      2. Board Meetings Summer Schedule Cancelling the May 27th, June 10th, July 8th, and August 12th, 2014 & Approval to Meet on June 24th, July 22nd and August 26th, 2014
      3. Proclamation for May 2014 as Motorcycle Awareness Month
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 9TH day of May 2014 at 11:00 a.m.