

**AGENDA**  
**REGULAR BOARD MEETING – 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**January 12<sup>th</sup>, 2016**

- 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 December 8<sup>th</sup>, 2015 Regular Board Meeting Minutes
  - 2. A Motion to Ratify the December 22<sup>nd</sup> 2015 Bills Payable for \$152,860.21
  - 3. A Motion to Approve the December 2015 Financial Statements
  - 4. A Motion to Approve the January 12<sup>th</sup>, 2016 Bills Payable for \$100,197.68
- 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 Amending Chapter 2.16 of the Village Code and Eliminating the Appointive Office of Superintendent of Public Works
  - 2. A Motion to reschedule the November 8<sup>th</sup>, 2016 Regular Board and Committee of the Whole Meeting to November 15<sup>th</sup>, 2016
- 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 8<sup>th</sup> day of January 2016 at 11:00 a.m.

**AGENDA**  
**COMMITTEE OF THE WHOLE - Immediately**  
**Following the 6:30 p.m. Regular Board Meeting**  
**Village of Hainesville, 100 N. Hainesville Road**  
**Hainesville, IL 60030**  
**January 12<sup>th</sup>, 2016**

- 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).
- 5. A Motion to Approve the December 8<sup>th</sup>, 2015 Committee of the Whole Meeting Minutes
- F. Committee of the Whole
  - 1. Finance & Human Resources – Trustee Gerry Daley
  - 2. Economic Development – Trustee Kevin Barrett
  - 3. Public Safety – Trustee Dena Hein
  - 4. Public Works – Trustee George Duberstein
    - Water Rate Increase
  - 5. Administration – Mayor Linda Soto
- G. Public Comment
- H. Executive Session
  - 1. Probable Litigation
  - 2. Personnel
  - 3. Acquisition/Sale of Property
- I. Matters from Executive Session to be Voted on
- J. Adjournment

Agenda posted this 8<sup>th</sup> day of January 2016 at 11:00 a.m.