

**AGENDA**  
**REGULAR BOARD MEETING – 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**January 26<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 January 12<sup>th</sup>, 2016 Regular Board Meeting Minutes
  - 2. A Motion to Approve the January 26<sup>th</sup>, 2016 Bills Payable for \$57,760.28
- 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. Presentation by John Deland with BKD, LLP of the Annual Financial Report Fiscal Year Ending April 30<sup>th</sup>, 2015
  - 2. Approval of the Annual Financial Report Fiscal Year Ending April 30<sup>th</sup>, 2015
  - 3. Approval of the Annual Treasurer's Report Fiscal Year Ending 2015
  - 4. A Resolution for IDOT Maintenance of Streets and Highways for \$150,000
  - 5. An Ordinance Amending Water Use Rates in the Village of Hainesville
  - 6. An Ordinance Amending Chapters 12.04, 12.16, 12.20, 13.04, 13.24, and 16.24 of the Village Code & Replacing References to the Position "Superintendent of Public Works" with "Public Works Supervisor"
  - 7. Proclamation Proclaiming January 2016 as Lake County Crime Stoppers Month
- 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 22<sup>nd</sup> day of January 2016 at 10:00 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 26, 2016**

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- 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).
  - 1. A Motion to Approve the January 12<sup>th</sup>, 2016 Committee of the Whole Meeting Minutes
- F. Committee of the Whole
  - 1. Public Works – Trustee George Duberstein
  - 2. Wetlands, Open Spaces & Woodlands – Trustee Georgeann Duberstein
  - 3. Community Relations – Trustee John Derenoski
  - 4. Administration – Mayor Linda Soto
- G. Public Comment
- H. Adjournment

Agenda posted this 22<sup>nd</sup> day of January 2016 at 10:00 a.m.