

REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
June 28th, 2016

- A. Call to Order by Presiding Officer
- B. Pledge of Allegiance to the Flag
- C. A Moment of Silence for Former Trustee Deborah Lee Herr
- D. Roll Call
- E. Establishment of Quorum
- F. Approval of Agenda
- 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 May 24th, 2016 Regular Board Meeting Minutes
 - 2. A Motion to Approve the May 2016 Financial Statements
 - 3. A Motion to Approve the June 24th, 2016 Bills Payable for \$232,350.18
 - 4. A Motion to Approve the Maneval Construction Co. Pay Request for \$84,328.06
- I. 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
- J. Great Age Club and any Other General Announcements
- K. Business
 - 1. Round Lake Area 4th of July Parade Discussion
 - 2. Memorial Resolution for Former Trustee Deborah Lee Herr
 - 3. Memo on Eder, Casella & Co. Report
 - 4. An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Village of Hainesville
- L. Executive Session
 - 1. Review of Executive Session Minutes in Accordance with Open Meetings Act Section 2 (c) (21)
 - 2. Personnel
 - 3. Probable Litigation
 - 4. Acquisition/Sale of Property in Accordance with Open Meetings Act Section 2 (c) (7)
- M. Matters from Executive Session to be Voted on
 - 1. A Resolution Authorizing the Release of Closed Session Minutes and the Destruction of Closed Session Audio Recordings
 - 2. A Resolution Declaring Village Owned Property Located at 83 W. Belvidere Road Surplus and Directing its Sale
- N. Adjournment

Agenda posted this 24th day of June 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
June 28th, 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 May 24th, 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. Finance & Human Resources – Trustee Gerry Daley
 - 5. Public Safety – Trustee Dena Hein
 - 6. Administration – Mayor Linda Soto
- G. Public Comment
- H. Adjournment

Agenda posted this 24th day of June 2016 at 10:00 a.m.