

**REGULAR BOARD MEETING – 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**July 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 June 28<sup>th</sup>, 2016 Regular Board Meeting Minutes
  - 2. A Motion to Approve the June 2016 Financial Statements
  - 3. A Motion to Approve the July 22<sup>nd</sup>, 2016 Bills Payable for \$212,565.88
  - 4. A Motion to Approve the Final Payment to Maneval Construction Co. for \$4,326.00
- 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. Resolution Authorizing A Contract for 2016 – 2017 Winter Season Snow and Ice Removal
  - 2. An Ordinance Amending the Village of Hainesville Employee Manual and Adopting a Light Duty Policy
  - 3. A Motion to increase Roseann Stark's pay .09 cents per hour for a total of \$138.68 per year
- K. Executive Session
  - 1. Personnel
  - 2. Probable Litigation
  - 3. Acquisition/Sale of Property in Accordance with Open Meetings Act Section 2 (c) (7)
- L. Matters from Executive Session to be Voted on
- M. Adjournment

Agenda posted this 22<sup>nd</sup> day of July 2016 at 11:30 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**  
**July 26<sup>th</sup>, 2016**

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- 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 June 28<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. 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 22<sup>nd</sup> day of July 2016 at 11:30 a.m.