

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
September 27th, 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. Presentation by Scott Termine with BKD, LLP of the Annual Financial Report Fiscal Year Ending April 30th, 2016
- 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 September 13th, 2016 Regular Board Meeting Minutes
 - 2. A Motion to Approve the September 27th, 2016 Bills Payable for \$69,048.91
- 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. Intergovernmental Agreement for Sidewalk Maintenance, Repair and Replacement as it pertains to the IDOT Intersection Improvement at Route 120 and Hainesville Rd.
 - 2. Accept the Annual Financial Report Fiscal Year Ending April 30th, 2016
 - 3. Approval of the Annual Treasurers Report Fiscal Year Ending April 30th, 2016
- L. Executive Session
 - 1. Personnel
 - 2. Probable Litigation
 - 3. Acquisition/Sale of Property
- M. Matters from Executive Session to be Voted on
- N. Adjournment

Agenda posted this 23rd day of September 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
September 27th, 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).
 - 1. A Motion to Approve the July 26th, 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 23rd day of September 2016 at 11:30 a.m.