



Lake County's Oldest Village

VILLAGE OF HAINESVILLE REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
December 13th, 2016

LINDA SOTO
MAYOR

KATHY S. METZLER, RMC, CMC
VILLAGE CLERK

KELLY HENSLEY, CIMT
TREASURER

KEVIN J. BARRETT
GERRY DALEY
JOHN P. DERENOSKI
GEORGE E. DUBERSTEIN
GEORGEANN DUBERSTEIN
DENA HEIN
TRUSTEES

- 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 November 15th, 2016 Public Hearing on Proposed Property Tax Levy Increase for Tax Year 2016 Meeting Minutes
 - 2. A Motion to Approve the November 15th, 2016 Regular Board Meeting Minutes
 - 3. A Motion to Approve the November 2016 Financial Statements
 - 4. A Motion to Approve the Ratified November 28th, 2016 Payables for \$34,651.57
 - 5. A Motion to Approve the December 13th, 2016 Bills Payable for \$88,822.44
 - 6. Approval of the Updated Section 3.3 of the Personnel Manual
- 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 Establishing Regular Meeting Dates and Committee of the Whole Meeting Dates for 2017
 - 2. A Resolution for Maintenance of Streets and Highways for Snowplowing Services for \$32,500 utilizing Motor Fuel Tax Fund (MFT)
 - 3. Approval to Renew Agreement with MC Squared for Discounted Electricity for the Village of Hainesville
 - 4. Approval for a Public Works Part Time Assistant position to be offered to seasonal employee Jeremy Pound, pending approved physical and CDL requirement.
 - 5. Approval of the License Agreement between the Village of Hainesville and David Schultz
 - 6. Approval of IDOT Resolution for Construction Requirements on State Highways for 2017-2018
- 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 9th day of December 2016 at 10:45 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
December 13th, 2016

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(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 November 15th, 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

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