

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
February 9th, 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 26th, 2016 Regular Board Meeting Minutes
 - 2. A Motion to Approve the January 2016 Financial Statements
 - 3. A Motion to Approve the February 2016 Bills Payable for \$102,432.02
- 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. Proclamation Proclaiming February 3rd, 2016 Ted and Barbara Mueller's Wedding Anniversary
 - 2. Approval of 6 Street lights and Custom Color Set-up Charge for \$6,420.20
 - 3. Appointment of Robinson Engineering as Village Engineer Effective March 10, 2016
 - 4. Approval of Fee for Service Agreement with Lake County Health Department and Community Health Center Animal Care and Control Program
- 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 5th day of February 2016 at 12:05 p.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
February 9th, 2016

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- 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).
 - 4. A Motion to Approve the January 26th, 2016 Committee of the Whole Meeting Minutes
- F. Committee of the Whole
 - 1. Finance & Human Resources – Trustee Gerry Daley
 - 2. Economic Development – Trustee Kevin Barrett
 - 3. Public Safety – Trustee Dena Hein
 - 4. Administration – Mayor Linda Soto
- G. Public Comment
- H. Executive Session
 - 1. Probable Litigation
 - 2. Personnel
 - 3. Acquisition/Sale of Property
- I. Matters from Executive Session to be Voted on
- J. Adjournment

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