

REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
May 24th, 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 April 26th, 2016 Regular Board Meeting Minutes
 - 2. A Motion to Approve to Ratify the May 10th, 2016 Bills Payable for \$89,303.89
 - 3. A Motion to Approve the May 24th, 2016 Bills Payable for \$77,178.44
- H. Reports and Communications from Mayor and other Officers:
 - 1. Village Engineer
 - 2. Attorney
 - 3. Public Works
 - 4. Police Chief
 - 5. Treasurer
 - a. DRAFT – April 2016 Financial Statements
 - 6. Clerk
 - 7. Mayor
- I. Great Age Club and any Other General Announcements
- J. Business
 - 1. BKD Audit Engagement Letter for Fiscal Year 2016 in the amount of \$20,350
 - 2. Approval of Parkway Tree Proposal to Native Restoration Services, Inc. for \$25,350
 - 3. Memorial Resolution for Local Resident and Business Owner Malia Johnson
 - 4. Annual Seasonal Employee Increase
 - 5. Discussion Regarding Nuisance Ordinance, weeds, garbage cans etc.
 - 6. Round Lake Area and Grayslake Memorial Day Parades Monday, May 30th, 2016 both at 9:30 a.m.
- 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 20th day of May 2016 at 11:35 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
May 24th, 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 April 26th, 2016 Committee of the Whole Meeting Minutes
- F. Committee of the Whole
 - 1. Workshop session with Village Planner, Al Maiden on Economic Development Incentives and Planning
 - 2. Any priority reports from the Liaisons
- G. Public Comment
- H. Adjournment

Agenda posted this 20th day of May 2016 at 11:35 a.m.