



AGENDA

VILLAGE OF HAINESVILLE REGULAR BOARD MEETING – 6:30 p.m.
At Round Lake High School, Media Center, 800 High School Drive, Round Lake, IL 60073
September 13th, 2016

- | | |
|---|---|
| LINDA SOTO
MAYOR | A. Call to Order by Presiding Officer |
| KATHY S. METZLER, RMC, CMC
VILLAGE CLERK | B. Pledge of Allegiance to the Flag Followed by a Moment of Silence for 9/11 Reflection and Respect. |
| KELLY HENSLEY, CIMT
TREASURER | C. Roll Call |
| KEVIN J. BARRETT
GERRY DALEY | D. Establishment of Quorum |
| JOHN P. DERENOSKI
GEORGE E. DUBERSTEIN | E. Approval of Agenda |
| GEORGEANN DUBERSTEIN
DENA HEIN | F. Public Comments |
| TRUSTEES | 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). <ol style="list-style-type: none">1. A Motion to Approve the July 26th, 2016 Regular Board Meeting Minutes2. A Motion to Approve the July 2016 Financial Statements3. A Motion to Approve the August 2016 Financial Statements4. A Motion to Ratify the August 23rd, 2016 Bills Payable for \$127,313.905. A Motion to Approve the September 13th, 2016 Bills Payable for \$114,168.80 |
| | H. Reports and Communications from Mayor and other Officers: <ol style="list-style-type: none">1. Village Engineer2. Attorney3. Public Works4. Police Chief5. Treasurer6. Clerk7. Mayor |
| | I. Tour of the RLHS Addition and Overview of the Business Incubator Program |
| | J. Great Age Club and any Other General Announcements |
| | K. Business <ol style="list-style-type: none">1. A Resolution Supporting the Belvidere Road Corridor Road Capacity Plan |
| | L. Executive Session <ol style="list-style-type: none">1. Personnel2. Probable Litigation3. Acquisition/Sale of Property |
| | M. Matters from Executive Session to be Voted on |
| | N. Adjournment |

Agenda posted this 9th day of September 2016 at 12:00 p.m.