

**REGULAR BOARD MEETING – 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**October 25<sup>th</sup>, 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 September 27<sup>th</sup>, 2016 Regular Board Meeting Minutes
  - 2. A Motion to Approve the October 19<sup>th</sup>, 2016 Bills Payable for \$128,219.61
  - 3. A Motion to Approve the September 2016 Financial Statements
- 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. A Resolution Approving the Village of Hainesville's Estimated Aggregate Tax Levy for Tax Year 2016
  - 2. IDOT Resolution for Maintenance of Streets & Highways by Municipality for \$250,000 of Motor Fuel Tax Funds
  - 3. A Proclamation Proclaiming October is National Breast Cancer Awareness Month
  - 4. A Proclamation Proclaiming November 17<sup>th</sup>, 2016 as World Pancreatic Cancer Day
- 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 20<sup>th</sup> day of October 20<sup>th</sup>, 2016 at 2:30 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**  
**October 25<sup>th</sup>, 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).
  - 1. A Motion to Approve the September 27<sup>th</sup>, 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
    - a. Special Service Area Tax Levy
- G. Public Comment
- H. Adjournment

Agenda posted this 20<sup>th</sup> day of October 2016 at 2:30 p.m.