

**AGENDA**  
**REGULAR BOARD MEETING – 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**October 28, 2025**

- 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. Remote Audit Presentation by Scott Termine with Selden Fox for the Annual Financial Report Fiscal Year Ending April 30, 2025.**
  
- G. Public Comments**
  
- H. Consent Agenda**  
(All items on the Consent 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 Consent Agenda).
  - 1. Approval of the September 23, 2025 Regular Board Meeting Minutes
  - 2. Approval of the September 2025 Financial Statements
  - 3. Approval of the October 28, 2025 Bills Payable for \$291,139.11
  
- I. Reports/Discussion**
  - 1. Finance
  - 2. Great Age Club
  - 3. Community Events
    - i. Civil War
  - 4. Clerk
  - 5. Mayor
  
- J. Business**
  - 1. Approval of the Renewal of our Illinois Municipal League Risk Management Association Insurance for \$37,287.36 for 2026
  - 2. Approval of the 2025 Tax Levy Resolution for \$530,000
  - 3. 2025 Special Service Area Tax Levy – Discussion Only
  - 4. Accept the Annual Financial Report Ending April 30, 2025
  - 5. Approval of the Annual Treasurer's Report Fiscal Year Ending April 30, 2025

**K. Adjournment**

Agenda posted this 23<sup>rd</sup> day of October 2025 at 3:30p.m.