

**AGENDA**  
**REGULAR BOARD MEETING - 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**May 26, 2026**

- 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. Presentation – Mike Warner with Gewalt Hamilton will be giving the MS4 (Municipal Separate Storm Sewer System) Presentation**
  
- 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 April 28, 2026 Public Hearing Minutes
  - 2. Approval of the April 28, 2026 Regular Board Meeting Minutes
  - 3. Approval of the April 2026 Financial Statements
  - 4. Approval of the May 26, 2026 Bills Payable for \$1,446,147.29
  
- I. Reports/Discussion**
  - 1. Finance
  - 2. Great Age Club
  - 3. SWALCO
  - 4. Community Events
  - 5. Clerk
  - 6. Mayor
  
- J. Business**
  - 1. **Approval of a Proposal for the 2026 – 2028 Cranberry Lake Natural Areas Management with ILM for \$85,506** – This is a 3-year agreement and a budgeted item.
  - 2. **A Motion to Award the Landscape Design Contract to J.F.V Landscaping in the amount of \$73,200** – We received 2 bids and this was the lowest qualified bid. This is a budgeted item.
  - 3. **A Motion to Award the Landscape Maintenance Contract to J.F.V Landscaping in the amount of \$31,100** – We received 2 bids and this was the lowest qualified bid. This is a budgeted item.
  - 4. **For Discussion Only – Hainesville Snowplowing Contract**

5. **A Motion for the Approval of a Proposal for an MT120 Mini Track Loader for \$41,831.40** – This is a budgeted item
6. **A Motion for the Approval of an Information Technology and Security Policy** – This establishes rules and guidelines for Information Technology assets. Per the Auditor, the Village should have a documented policy.
7. **A Motion for the Approval of Change Order #1 for the 4<sup>th</sup> Well for H. Linden & Sons in the amount of \$2,000** – This is for an added check valve for the well pump.
8. **A Motion for the Approval of Change Order #2 for the 4<sup>th</sup> Well for H. Linden & Sons in the Amount of \$20,671** – This is for alterations to the equipment required by the IEPA.
9. **A Motion for the Approval of Change Order #3 for the 4<sup>th</sup> Well for H. Linden & Sons in the Amount of \$7,800** – This is for a 14" HDPE T connection instead of a 12" connection.
10. **Approval of the Village Well House #4 Improvements Pay Request #1 in the Amount of \$1,186,452.90 for H. Linden & Sons**

#### **K. Adjournment**

Agenda posted this 21<sup>st</sup> day of May 2026 at 2:00 p.m.