

AGENDA
REGULAR BOARD MEETING - 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
October 27, 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. Remote Audit Presentation by Scott Termine with Selden Fox for the Annual Financial Report Fiscal Year Ending April 30, 2026**

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 22, 2026 Regular Board Meeting Minutes
- 2. Approval of the September 2026 Financial Statements
- 3. Approval of the October 27, 2026 Bills Payable for \$285,366.98

I. Reports/Discussion

- 1. Finance
- 2. Great Age Club
- 3. SWALCO
- 4. Community Events
 - i. Party in the Park
- 5. Clerk
- 6. Mayor
 - i. Gaming

J. Business

- 1. **A Motion for the Approval of our Illinois Municipal League Risk Management Association Insurance for \$38,592.18 for 2027**
- 2. **A Motion for the Approval of the 2026 Tax Levy Resolution for \$545,000**
- 3. **2026 Special Service Area Tax Levy – Discussion Only**
- 4. **A Motion for the Approval of the Annual Financial Report Ending April 30, 2026**
- 5. **A Motion for the Approval of the Annual Treasurer's Report Fiscal Year Ending April 30, 2026**

6. **A Motion for the Approval of an Ordinance Amending Section 10.08.020, A of the Village Code Regarding the Regulation of Parking on Village Streets – This allows for the request for overnight parking up to 12 times per calendar year. It was previously 3 times per calendar year.**
7. **A Motion for the Approval of Waiving Competitive Bidding Requirements and Approving a Proposal for 2026-2027, 2027-2028, and 2028-2029 Winter Season Snow and Ice Removal Services Between the Village of Hainesville and David Schultz – Per discussion at the May meeting, there was board consensus to continue services with Dave Schultz Snowplowing and waive the bidding process. Accepting this proposal will authorize him to begin snow and ice removal services, if necessary, prior to the full contract being brought to the November board meeting.**
8. **A Motion for the Approval of a Proposal for the 2026-2027 Centennial Retention Area NAM with ILM for \$8,308**
9. **A Motion for the Approval of the Village of Hainesville Personnel Manual**

K. Adjournment

Agenda posted this 22nd day of October 2026 at 3:30 p.m.