

AGENDA
REGULAR BOARD MEETING
Immediately following the Public Hearing which begins at 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
August 26, 2025

- A. Call to Order by Presiding Officer**
- B. Roll Call**
- C. Establishment of Quorum**
- D. Approval of Agenda**

E. Public Comments

F. 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 June 24, 2025 Regular Board Meeting Minutes
- 2. Approval of the June 2025 Financial Statements
- 3. Approval of the July 2025 Financial Statements
- 4. Ratification of the July 22, 2025 Bills Payable for \$264,185.01
- 5. Approval of the August 26, 2026 Bills Payable for \$277,846.51

G. Reports/Discussion

- 1. Finance
- 2. Great Age Club
- 3. Community Events
 - i. SWALCO
 - ii. Civil War
 - iii. Party in the Park
- 4. Clerk
- 5. Mayor

H. Business

- 1. **An Ordinance Amending Sections of the Village of Hainesville Code of Ordinance Regarding Zoning** – This text amendment is to create a zoning classification that recognizes a gun club as a special use and establishes standards for the use.
- 2. **An Ordinance Granting a Special Use Permit to the Northbrook Sports Club for a Gun Club for the Property Commonly Known as 160 Sports Club Drive, Hainesville, Illinois** – If the text amendment is approved, this Special Use Permit will be considered. It eliminates the non-conforming use of the Northbrook Sports Club and grants a special use for a gun club in the AG-Agricultural Zoning District.

3. **An Ordinance Amending Title 3, Section 3.29.020 of the Municipal Code Regarding the Municipal Grocery Service Occupation Tax in the Village of Hainesville** – The Village passed the original ordinance in March, this is an update in language initiated by the Illinois Department of Revenue.
4. **Memorandum of Understanding Between the Joint Emergency Telephone System Board of Lake County and the Village of Hainesville** – We are currently using Cencom to dispatch our 911 calls. Cencom is going to phase out and those calls will be going through the new Lcom in Libertyville. This is our agreement to comply with this change.

I. Adjournment

Agenda posted this 22nd day of August 2025 at 12:30p.m.