

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
September 23, 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. Presentation – Chief Myhra will be sharing information on Electronic Bikes and Electric Scooters**

- 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 August 26, 2025 Planning and Zoning Public Hearing Minutes
 - 2. Approval of the August 26, 2025 Regular Board Meeting Minutes
 - 3. Approval of the August 2025 Financial Statements
 - 4. Approval of the September 23, 2025 Bills Payable for \$206,020.44

- I. Reports/Discussion**
 - 1. Finance
 - 2. Great Age Club
 - 3. Community Events
 - i. Civil War
 - 4. Clerk
 - 5. Mayor

- J. Business**
 - 1. **Approval of an Ordinance Regarding the Dissolution of the Avon-Fremont Drainage District**
 - 2. **A Motion for the Ratification of an Agreement with ComEd for the Supply of Electricity at 20 W. North St., Well Pump, Hainesville, Illinois**
 - 3. **Acceptance of the MFT Documentation Review No. 47 for the Period Beginning May 1, 2018 and Ending December 31, 2022 – IDOT performed their audit review of records for that period of time, and no discrepancies were found. No action is needed**

K. Adjournment

Agenda posted this 18th day of September 2025 at 2:30p.m.