

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
January 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. Presentation – Ben Ruzick with Metronet Fiber Optic**

- 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 November 18, 2025 Regular Board Meeting Minutes**
 - 2. Approval of the November 2025 Financial Statements**
 - 3. Ratification of the December 16, 2025 Bills Payable for \$223,928.20**
 - 4. Approval of the December 2025 Financial Statements**
 - 5. Approval of the January, 27 2026 Bills Payable for \$207,881.02**

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

- J. Business**
 - 1. An Ordinance Approving a Construction Administration Agreement With Metro Fibernet LLC**

 - 2. A Motion to Approve a 36-month Electric Supplier Contract Not To Exceed Supplier Rate to be Provided at the Meeting by the Village's Broker**– We use an energy broker to review electric supply services. Our current contract ends in March. We are recommending the acceptance of a contract with Dynegy Energy Services. This reduces electric supply and transmission services costs for the Villages 2 lift stations and wells.

 - 3. Approval of the Well #4 Loan Commitment Letter for \$750,000 with State Bank of the Lakes** – This is the first step in the loan process to be followed by additional

documents such as the Promissory Note and Village Ordinance for approval at the February meeting

4. **An Intergovernmental Agreement Between the Village of Round Lake and the Village of Hainesville Regarding the Shared Use of an Emergency Warning Siren Signaling System** – With the transition of CenCom to LComm, the Emergency Warning Siren Signals were no longer being activated. This affected not only us, but Round Lake and Round Lake Park. Round Lake has acquired and will be maintaining the equipment. Hainesville will be included in their system that triggers the warning sirens.
5. **A Motion to Approve an Agreement for the Public Works Parking Lot and North Street Construction Plan Updates Project with Gewalt Hamilton for \$8,400.** Includes the work to update the construction plans for Public Works parking lot and North Street. Previously, the plans were part of the well house project, but they were removed and will be made into a construction plan and bidding documents for a separate project.
6. **A Motion to Approve the Proposal for FY 2027 MFT Road Improvements Construction Engineering Services for \$51,100.00** – Gewalt Hamilton for proposed roadway/street improvements on N. Triumph Ct., W. Big Horn Dr., Misty Hill Ln., and Holiday Ln.
7. **Approval of a Resolution for maintenance under the Illinois Highway Code MFT for \$505,697** – For proposed roadway/street improvements on N. Triumph Ct., W. Big Horn Dr., Misty Hill Ln., and Holiday Ln.

K. Executive Session

1. **Review of Executive Session Minutes in Accordance with the Open Meetings Act Section 2(c)1 (21)**
2. **Discussion of Employee Raises**

L. Matters from Executive Session to be Voted on

1. **A Resolution Authorizing the Release of Closed Session Minutes and the Destruction of Closed Session Audio Recording**

M. Adjournment

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