

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
October 24th, 2023

- 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. Comprehensive Draft Plan Review – John Houseal – Houseal Lavigne Associates**

- 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 26th, 2023 Regular Board Meeting Minutes
 - 2. Approval of the September 26th, 2023 Planning and Zoning Commission Public Hearing Minutes
 - 3. Approval of the September 2023 Financial Statements
 - 4. Approval of the October 24th, 2023 Bills Payable for \$237,492.83

- I. Reports/Discussion**
 - 1. Finance
 - 2. Public Works
 - 3. Special Events
 - 4. Great Age Club
 - 5. SWALCO
 - 6. Ad Hoc – Holiday Lighting
 - 7. Clerk
 - 8. Mayor

- J. Business**
 - 1. **A Motion to Approve an Ordinance Authorizing the Disposal Of Personal Property No Longer Necessary Or Useful To The Village – The old meter reader.**

 - 2. **A Motion to Approve The Renewal Of Our Illinois Municipal League Risk Management Association Insurance for \$35,149.95 For 2024.**

 - 3. **A Motion To Ratify The Award For The 2023 Crack Filling Program to Hastings Asphalt Service, Inc. In The Amount Of \$39,144.00**

4. **A Motion To Approve The Proposal From CSI Tech For A Lenovo Tower Server, 5 Year Warranty, Software, Setup And Migration Of Data for \$13,569.00**
5. **Approval Of The 2023 Tax Levy Resolution for \$495,000.00. 2.5% as we discussed at the last meeting.**
6. **2023 Special Service Area Levy – Discussion Only—The current levy brings in \$25,200. The base question to be answered is if that amount is sufficient to provide for the typical maintenance and upkeep of the conservancy?**

K. Adjournment

Agenda posted this 19th day of October 2023 at 3:00 p.m.

Handwritten initials, possibly 'IP', enclosed in a circle.