

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
November 18, 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. Public Comments

G. 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 October 28, 2025 Regular Board Meeting Minutes
- 2. Approval of the October 2025 Financial Statements
- 3. Approval of the November 18, 2025 Bills Payable for \$138,879.98

H. Reports/Discussion

- 1. Finance
- 2. Great Age Club
- 3. Community Events
- 4. Clerk
- 5. Mayor
 - i. Food Trucks
 - ii. Video Gaming Ordinance Discussion

I. Business

- 1. **Approval of An Ordinance Establishing Regular Meeting Dates for 2026**
- 2. **Approval of the Work Order for the Triumph Court Sidewalk Design and Permit for \$8,000 with Gewalt Hamilton – Design Engineering for a sidewalk connector between Triumph Court and Lake County Division of Transportation’s Washington Street.**
- 3. **Approval of An Ordinance Adopting the Annual Tax Levy for Cranberry Lake Special Service Area Number One of the Village of Hainesville for the Tax Year 2025 for \$25,200**
- 4. **Approval of the Tax Levy Ordinance for the Tax Year 2025 for \$530,000**
- 5. **Approval of an Ordinance Amending Section 8.24.100 of the Village Code Regarding Inoperable Vehicles**

6. Approval of an Ordinance Amending Section 10.08.030, B of the Village Code Regarding Overnight Parking Permits

J. Adjournment

Agenda posted this 13th day of November 2025 at 3:30p.m.