

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
November 19, 2024

- 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. Grayslake/Hainesville Police Chief Jeff Myhra – Presentation of 4 Life Saving Awards**

- 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 October 22, 2024 Regular Board Meeting Minutes
 - 2. Approval of the October 2024 Financial Statements
 - 3. Approval of the November 19, 2024 Bills Payable for \$230,775.29

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

- J. Business**
 - 1. **An Ordinance Amending Title 15 of the Village of Hainesville Code of Ordinances Regarding Building Code Requirements** – This language change, which is recommended by Ancel Glink, meets the State requirement for communities who have not updated their Building Codes within the past 9 years. This action will suffice until the new administration initiates a review and update of all of our current Building Codes.
 - 2. **An Ordinance Establishing Regular Board Meeting Dates for 2025**
 - 3. **A Tax Levy Ordinance for \$505,000 for the Tax Year 2024** – As discussed in the previous meeting.
 - 4. **An Ordinance Adopting the Annual Tax Levy for Cranberry Lake Special Service Area Number One of the Village of Hainesville for the Tax Year 2024** – As discussed in the previous meeting we are not increasing the current levy amount of \$25,200.

5. **Approval of Gewalt Hamilton & Associates Professional Services Agreement –**
The current contract expires December 31, 2024. The new contract will be for 1 year. However, the new administration will have the option to terminate the contract if so desired.

6. **An Ordinance Amending Section 10.08.015, B, 3 of the Village Code Regarding Parking** This adds clarification to the existing language regarding not parking on unimproved surfaces.

7. **Approval of Raise Recommendations for Israel Mancilla and Antonio Torres -**
\$2.00 per hour raise. Mr. Torres has been promoted from a Seasonal Employee to Full Time Employee. Mr. Mancilla has performed beyond expectations since being appointed Public Works Supervisor that is why I am recommending this increase in pay.

K. Adjournment

Agenda posted this 14th day of November 2024 at 3:45p.m.

