

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
February 24, 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. 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 January 27, 2026 Regular Board Meeting Minutes
- 2. Approval of the January 2026 Financial Statements
- 3. Approval of the February 24, 2026 Bills Payable for \$179,256.39

H. Reports/Discussion

- 1. Finance
- 2. Great Age Club
- 3. SWALCO
- 4. Community Events
- 5. Clerk
- 6. Mayor
 - i. Food Truck Permit Ordinance – Discussion Only

I. Business

- 1. **An Ordinance Authorizing and Providing for a Business Loan Agreement for the Purpose of Financing Certain Projects and Improvements for the Village of Hainesville, Lake County Illinois, and Authorizing and Providing for the Issue of a \$750,000.00 Promissory Note, of said Village Evidencing the Rights to Payment Under Such Agreement, Prescribing the Details of the Agreement and Note, and Providing for the Means of Payments Under the Agreement and the Note.**

J. Executive Session

- 1. **Personnel 2(c)1**

K. Adjournment

Agenda posted this 19th day of February 2026 at 3:30p.m.