

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
February 25, 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 January 28, 2025 Regular Board Meeting Minutes
- 2. Approval of the January 2025 Financial Statements
- 3. Approval of the February 25, 2025 Bills Payable for \$194,142.73

H. Reports/Discussion

- 1. Finance
- 2. Great Age Club
- 3. SWALCO
- 4. Civil War
- 5. Clerk
- 6. Mayor
 - i. Public Works

I. Business

- 1. **An Ordinance Excluding From the Village of Hainesville's Corporate Boundaries Certain Unoccupied Territory Lying Along the Boundary Line Between the Village of Hainesville and the Village of Grayslake.** In 1998 both Hainesville and Grayslake agreed to and passed an Hainesville ordinance to allow Grayslake to annex the front lot which became Lord of Glory Church. The transaction was never completed. This action completes the annexation.
- 2. **Approval of a 1-year extension of Dave's Schultz's Snowplow Contract.** Mary Koval and the Mayor support the 1-year extension which will then allow the new Board to decide whether or not to go out to bid in the future.
- 3. **A Resolution Authorizing Participation in the ComEd Green Region Program for the Meadows Path Project.** We are applying for a \$10,000 grant from ComEd which will provide funding for pollinator gardens to be planted along the trail which

extends from the Gathering Place to Tall Oak Drive. This application requires a Resolution of Support from the Village.

4. **A Proposal for McMahon Services for Exterior Painting at the Village Hall in the amount of \$14,000.28.** This project was tentatively planned for next budget year. Review of the current budgets show that the funds are currently available.
5. **A Motion to Approve a 12-month Electric Supplier Contract Not To Exceed Supplier Rate of \$0.07476 KWH.** We use an energy broker to review electric supply services. Our current contract is ending in March. We are recommending the acceptance of a contract with Direct Energy. This reduces electric supply and transmission services costs for the Villages 2 lift stations and wells.
6. **Approval of a Raise Recommendation for Tony Torres from \$21.00 an hour to \$23.00 effective with his Promotion To Public Works Assistant Supervisor Effective April 13, 2025.** Mr. Torres has been recommended by Public Works Supervisor, Israel Mancilla, to be promoted to the position of Assistant Supervisor.

J. Adjournment

Agenda posted this 20th day of February 2025 at 3:00p.m.

