

**AGENDA**  
**REGULAR BOARD MEETING – 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**March 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. Presentation – Karolina Cho, the Environmental Resource Specialist with Gewalt Hamilton Associates will be giving the MS4(Municipal Separate Storm Sewer System) Presentation**
  
- 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 February 25, 2025 Regular Board Meeting Minutes
  - 2. Approval of the February 2025 Financial Statements
  - 3. Approval of the March 25, 2025 Bills Payable for \$170,858.77
  
- I. Reports/Discussion**
  - 1. Finance
  - 2. Great Age Club
  - 3. SWALCO
  - 4. Civil War
  - 5. Clerk
  - 6. Mayor
    - i. Candidates Forum Topics
  
- J. Business**
  - 1. **Approval of the CSI – Managed Services Agreement for Consulting Services from April 1, 2025 – March 31, 2028 for \$932.00 per month.** CSI is our long-term IT company. The current rate is \$743 per month. The increase includes our transition to cloud-based data storage and enhanced data security. This increase is included in the proposed budget.
  - 2. **Raise Recommendation of 3% and an increase of \$50/month of the insurance stipend for Kelly Hensley, Christina Reiser, Ruby Mendez, Dawn Kantner, Israel Mancilla and Tony Torres effective May 1, 2025.** This is our traditional annual

raise recommendation. The insurance stipend was last increased in May of 2020. These increases are included in the proposed budget.

3. **Approval of the Water Well and Wastewater Sanitary Lift Station Operational Assistance Agreement with Robinson Engineering from May 1, 2025, through February 28, 2028. Year 1 \$4,130.00 per month, Year 2 \$4,335.00 per month and Year 3 \$4,550.00 per month.** The current rate is \$3,932 per month. The Year 1 increase will be added to the proposed budget
4. **An Ordinance Amending Title 3 of the Municipal Code Implementing a Municipal Grocery Retailers' Occupation Tax and Municipal Service Occupation Tax in the Village of Hainesville.** The State of Illinois recently repealed the statewide 1% grocery tax commencing January 1, 2026. In the same bill, all municipalities were given the authority to establish their own 1% grocery tax. The Hainesville share of the statewide grocery tax was \$112,000 of revenue. If we do not establish our own grocery tax, the revenue will be lost.
5. **A Motion to Reject the Bid for the Well 4, Public Works Parking Lot Repaving and North Street Repaving for \$2,182,812.37.** We only received one bid for these projects and that bid was higher than expected. Our engineers bundled these projects into a single bid package as they have done for other municipalities. It is my belief that the bundling limited the number of interested contractors. It is my recommendation that the Board reject this bid. If that is done, I will direct Gewalt to reissue a bid package to only include **Well 4**. That bid would be presented at the April Board Meeting.
6. **Budget Report Draft Discussion Only – Fiscal Year 2025-2026**
7. **Draft Estimate of Revenue for May 2025-April 2026 - Discussion Only**
8. **Draft Appropriation Ordinance for May 2025-April 2026 - Discussion Only**
9. **Draft Budget for May 2025-April 2026 – Discussion Only**

#### **K. Adjournment**

Agenda posted this 20<sup>th</sup> day of March 2025 at 3:00p.m.