

**AGENDA
REGULAR BOARD MEETING**

**Immediately following the Public Hearing which begins at 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
April 22, 2025**

- A. Call to Order by Presiding Officer**
- B. Roll Call**
- C. Establishment of Quorum**
- D. Approval of Agenda**

E. Public Comments

F. 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 March 25, 2025 Regular Board Meeting Minutes
- 2. Approval of the March 2025 Financial Statements
- 3. Approval of the April 22, 2025 Bills Payable for \$157,082.02

G. Reports/Discussion

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

H. Business

- 1. **Approval of the Appropriation Ordinance for Fiscal Year May 2025-April 2026**
- 2. **Approval of the Budget Fiscal Year May 2025-April 2026**
- 3. **Approval of the Estimate of Revenue for Fiscal Year May 2025-April 2026**
- 4. **A Motion to Award the Bid for the Well 4 Construction to H. Linden & Sons. for \$1,441,944.00.** Three bids were received. This is the lowest responsible bid.
- 5. **A Motion to Approve the ILM Proposal for the 2025 Cranberry Lake Management – May Only** This single month approval allows the contractor to start services early in the spring. The rest of the service contract will be on the May agenda for the new Board.

6. **A Motion to Approve the Eubanks Environmental Proposal Fiscal Year 2025-2026 for May Services Only** This single month approval allows the contractor to start services early in the spring. The rest of the service contract will be on the May agenda for the new Board.
7. **A Motion to Approve the Proposal for Professional Geospatial Services for Hainesville GIS Services 2025-2026 for Gewalt Hamilton** As an engineering software service contract the Board is allowed to approve it beyond the current Mayor's term.

I. Adjournment

Agenda posted this 17th day of April 2025 at 3:00p.m.