

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
April 23, 2024

- 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 26, 2024 Planning and Zoning Commission Public Hearing Minutes
- 2. Approval of the March 26, 2024 Regular Board Meeting Minutes
- 3. Approval of the March 2024 Financial Statements
- 4. Approval of the April 23, 2024 Bills Payable for \$171,812.07

G. Reports/Discussion

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

H. Business

- 1. **Approval of the Appropriation Ordinance Fiscal Year 2024-2025**
- 2. **Approval of the Budget Fiscal Year May 2024-April 2025**
- 3. **Approval of the Estimate of Revenue Fiscal Year May 2024-April 2025**
- 4. **Approval of a Resolution for Improvement Under the Illinois Highway Code MFT for \$148,982.10.** This is a budgeted item for road repaving and repair.
- 5. **Approval of a Resolution for Improvement Under the Illinois Highway Code RBI for \$81,017.90** This budgeted amount rounds out the road repaving and repair.

6. **A Motion to Award the 2024 Road Resurfacing Program MFT – To Peter Baker & Son Co. for \$208,487.60** – We received 4 bids, this was the lowest qualified bid.
7. **Need a Motion to Approve the Following Contracts: Each of these contracts are included in the just approved budget and therefore are not listed as separate motions.**
 - A. Corrective Asphalt Materials – Quote dated February 6, 2024 - \$14,179.50 – Apply 10,350 SY Rejuvenating Agent to asphalt per plan
 - B. David M. Eubanks – Quote dated May 1, 2024 - \$4,965.00 – Gathering Place Ecological Services
 - C. David M. Eubanks – Quote dated May 1, 2024 - \$3,000.00 – Village Pond Shoreline Maintenance (next to VH)
 - D. David M. Eubanks – Quote dated May 1, 2024 - \$10,000.00 – Cranberry Lake Ecological Services
 - E. David M. Eubanks – Quote dated May 1, 2024 - \$6,920.00 – Ornamental Planting Maintenance., VH, Signs on Route 120 & Cranberry Lake Dr. Entrances
 - F. David M. Eubanks – Quote dated May 1, 2024 - \$5,965.00 – Hainesville Ornamental Planting Maintenance at Tall Oak Dr, E. Big Horn and Deer Point Dr.
 - G. David M. Eubanks – Quote dated May 1, 2024 - \$7,255.00 – Cranberry Lake Dr. Center Medians Install and Maintenance.
 - H. David M. Eubanks – Quote dated May 1, 2024 - \$19,750.00 – Hainesville Meadow Restoration 4.75 Acre Project
 - I. David M. Eubanks – Quote dated May 1, 2024 - \$2,400.00 – Hainesville Washington St Sign garden
 - J. Gewalt Hamilton – Quote dated January 31, 2024 - \$1,330.00 monthly fee – Hainesville GIS Services FY25
 - K. Gewalt Hamilton – Quote dated March 13, 2024 - \$17,300.00 - Engineering Services Agreement for FY25 Road Program Paving Improvement Plan
 - L. Gewalt Hamilton – Quote dated March 28, 2024 - \$9,300.00 – Engineering Services for Year 22 MS4 Compliance
 - M. Hard Rock Concrete Cutters, Inc – Quote dated January 31, 2024 – \$1,520.00 - Survey 6 miles of Sidewalks
 - N. ILM – Quote dated November 10, 2023 – \$18,040.00 - 2024 Channel Maintenance (Biennial) wetlands at Deer Point Dr., Deer Lake Dr., Big Horn/Elk Court and North of Ballpark
 - O. Rush Power Systems, LLC – Proposal dated January 10, 2024 - \$6,434.00 – Generators at Village Hall, Public Works and 2 at Well Houses, Preventative maintenance performed twice during the fiscal year
 - P. Rush Power Systems, LLC – Proposal dated January 10, 2024 - \$1,730.58 – Cranberry Lake Well House generator repair

I. Adjournment

Agenda posted this 18th day of April 2024 at 3:00 p.m.

