

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 28, 2026

- 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 24, 2026 Regular Board Meeting Minutes
- 2. Approval of the March 2026 Financial Statements
- 3. Approval of the April 28, 2026 Bills Payable for \$205,514.05

G. Reports/Discussion

- 1. Finance
- 2. Great Age Club
- 3. SWALCO
- 4. Community Events
- 5. Clerk
- 6. Mayor

H. Business

- 1. **Approval of the Appropriation Ordinance for Fiscal Year May 2026 - April 2027**
- 2. **Approval of the Budget for Fiscal Year May 2026 – April 2027**
- 3. **Approval of the Estimate of Revenue for Fiscal Year May 2026 – April 2027**
- 4. **For Discussion Only – Cranberry Lake Management Plan. Review of Proposals from ILM and Eubanks Environmental**
- 5. **A Motion for the Approval of an Ordinance Amending Section 5.08.120 of the Village Code Regarding the Number of Liquor Licenses**
- 6. **A Motion to Approve the Proposal for Generator Preventative Services at the Village Hall, Public Works and Well House for \$ 7,374.00 – Rush Power Systems – This is a budgeted item**

7. **A Motion for the Approval of an Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois**
8. **A Motion for the Approval of a Proposal for the Downspout Installation at the Public Works Building for \$21,000.000 – K&M Sewer and Water - This is a budgeted item**
9. **A Motion for the Approval of a Proposal to Upgrade all BS&A Programs to be Cloud Modules for \$32,685.00 – This includes the annual cloud license fee and is a budgeted item.**
10. **A Motion for the Approval of a Proposal for Selden Fox to Provide Professional Audit Services to the Village of Hainesville for the Year Ended April 30, 2026 for \$40,750.00 – This is a budgeted item**
11. **A Motion for the Approval of a Proposal for 2026 Review and Update RRA and ERP Plans – Gewalt Hamilton. For the RRA, Not to Exceed \$10,000.00 and for the ERP Not to Exceed \$2,500.00 – This is a budgeted item.**
12. **A Motion for the Approval of a Proposal for the Hainesville Meadow Restoration for Fiscal Year 2027 with Eubanks Environmental for \$17,511.00 – This is for the ecological services for the Hainesville Meadow Restoration 4.75 acre project maintenance. This is a budgeted item.**
13. **A Motion for the Approval of a Proposal for the Gathering Place Ecological Services for Fiscal Year 2027 with Eubanks Environmental for \$4,245.00 – This is for maintenance and the burn at the Gathering Place. This is a budgeted item.**
14. **A Motion for the Approval of a Proposal for the 2026 Channel Maintenance (Biennial) with ILM for \$18,495.00 – This is a budgeted item.**
15. **A Motion for the Approval of a Proposal for the 2026 Pond and Aeration Management with ILM for \$23,400.00 – This is a budgeted item.**
16. **A Motion for the Approval of a Proposal for 2026 Elk Court Basin Emergent Treatment with ILM for \$5972.00 – This is a budgeted item.**

I. Adjournment

Agenda posted this 23rd day of April 2026 at 2:30 p.m.