

**AGENDA**  
**REGULAR BOARD MEETING – 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**May 27, 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 April 22, 2025 Public Hearing on Proposed Appropriation Ordinance for May1, 2025 - April 30, 2026 Minutes
- 2. Approval of the April 22, 2025 Regular Board Meeting Minutes
- 3. Approval of the Draft April 2025 Financial Statements
- 4. Approval of the May 27, 2025 Bills Payable for \$227,133.82

**H. Reports/Discussion**

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

**I. Presentation of Gifts to Trustee Walter Kriese**

**J. Swearing in of Mary Koval as Mayor for a 4-year term**

**K. Swearing in of newly elected Trustees**

Chris Abramson – 4-year term  
George Duberstein – 4-year term  
Georgeann Duberstein - 4-year term

**L. New Officials will be seated**

**M. Mayor Koval's Appointments of Christina Reiser as Village Clerk, Ruby Mendez as Deputy Clerk, Kelly Hensley as Treasurer, Ancel Glink as Village Attorneys, and Gewalt Hamilton as Village Engineers.**

**N. Swearing in**

As Village Clerk – Christina Reiser  
As Deputy Clerk – Ruby Mendez  
As Treasurer – Kelly Hensley

**O. Celebration** Congratulations to the newly elected officials.

**P. Mayor Koval's appointment of the Finance Liaison**

**Q. Business**

1. **A Motion to Approve a Resolution Designating Public Depository and Authorizing Withdrawal of Public Moneys** Updating whom is "Authorized Signer(s)" for the village bank account with State Bank of the Lakes. These accounts are: General Fund, Public Works Fund, Public Works Money Market Fund, Special Service Area, MFT, Capital Reserve Fund, Water & Sewer Capital Reserve Fund. Signers to be Mayor Mary Koval, Treasurer Hensley, Clerk Reiser and Trustee Abramson.
2. **A Motion for the Approval of the Professional Services Agreement for Ongoing Planning Services – Houseal Lavigne Associates** Houseal has been our Community Planner for 8 years and was vital in preparing our Comprehensive Plan and updating our Zoning Ordinances.
3. **A Motion for the Approval of Task Order 16-R0237.06 for Northbrook Sports Club Compliance Not to Exceed \$6,000. – Robinson Engineering.** They will review maintenance and monitor reports prepared by the Northbrook Sports Club for the drain tile and wetland restoration project and conduct periodic inspections as needed for continued Village compliance with the WDO and the Lake County Stormwater Commission.
4. **A Motion to Approve a Proposal to Provide Professional Audit Services to the Village of Hainesville for the Year Ended April 30, 2025 for \$39,000 with the Option to Renew for up to Four Additional Fiscal Years – Selden Fox.** Our long-term Auditor Scott Termine has joined a new firm and has offered the same services at a greatly reduced price.
5. **A Motion to Approve the Eubanks Environmental Proposal for Landscape Maintenance for June 2025 through December 2025 for \$19,545.** This is a continuation of the previously approved 1-month contract.
6. **A Motion to Approve the ILM Proposal for the 2025 Cranberry Lake Management June 2025 – December 2025 for \$19,500.** This is a continuation of the previously approved 1-month contract.
7. **A Motion to Approve a Proposal for 21 Wastewater Air Relief Valve Inspections by K&M Sewer and Water for \$18,500.** This is a continuation of a long-term preventative maintenance plan.

8. **A Motion to Approve a Proposal for Well House Bolt Replacements at Two Separate Locations for \$21,000** – These are the original bolts and are deteriorating. This is a not to exceed amount.
9. **A Motion for the Approval of the Engineering Services for the FY 2026 Water Reservoir and Water Tower Improvements for \$10,300 – Gewalt Hamilton.** This is a budgeted project.
10. **A Motion for the Approval of the Proposal for Engineering Services Year 23 MS4 Compliance for \$8,200 – Gewalt Hamilton** This is a budget item
11. **A Motion for the Approval of the Professional Construction Engineering Services FY 2026 Well #4 Construction not to exceed \$48,000– Gewalt Hamilton.** This is a part of the Well 4 project and is budgeted.
12. **A Motion to Award the Contract for the Grayslake/Hainesville Village Sidewalk Improvements in the Amount of \$14,480 to Miller Pipeline, LLC.** This is a budgeted item. We combined our bid with Grayslake's in order to get a better price.
13. **A Motion to Approve the Proposal for the Evaluation, Reporting and Saw-Cutting Repairs of Sidewalks Not to Exceed \$8,000 to Safe Step LLC.** This is a budgeted item. We combined our bid with Grayslake's in order to get a better price.
14. **A Motion for the Approval of the Proposal for the Generator Preventative Maintenance for the Village Hall, Public Works Building and Well Houses for \$6,844 – Rush Power Systems** This is budgeted preventative maintenance.
15. **A Motion for the Approval of the Proposal of Battery Replacements and other Necessary Repairs for the Generators at the Village Hall, Public Works Building and Well Houses for \$2,625.44 – Rush Power Systems** These are budgeted repairs

#### **R. Adjournment**

Agenda posted this 22<sup>nd</sup> day of May 2025 at 3:00p.m.