

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
June 24, 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 May 27, 2025 Regular Board Meeting Minutes
- 2. Approval of the May 2025 Financial Statements
- 3. Approval of the June 24, 2025 Bills Payable for \$182,624.18

H. Reports/Discussion

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

I. Business

- 1. **A Motion for the Approval of the FY 2027 Road Program Design with Gewalt Hamilton for \$19,800–** Design Engineering for the FY 2027 Road Improvement Program, located on all or portions of Misty Hill Ln, W. Big Horn Dr., Triumph Ct., Holiday Ln., Celebration Ct., Clover Ct., and the service driveways for the Cranberry Lake lift station.
- 2. **A Motion for the Approval of the proposal for Corrective Asphalt Materials to apply 11,000 SY of Reclamite Maltene Based Rejuvenating Agent per the Hainesville Pavement Preservation Program in the Amount of \$15,290 -** This is a budgeted item to include Stillwater Dr., E. Brittany Ln. and the Village Hall Parking Lot.
- 3. **A Motion for the Approval of An Intergovernmental Agreement Providing for Membership in the Illinois Public Works Mutual Aid Network Agreement –** IPWMAN has updated its mutual aid agreement and bylaws. These updates were made for three main reasons. To provide clarification that mutual aid is not just for emergencies but includes day-to-day operations and training opportunities, to

transition management from IPWMAN Inc. to IPWMAN, an intergovernmental agency, and to provide a revised process for any future amendments to the agreement.

4. **A Motion for the Approval of a Professional Services Agreement for Building Services with SAFEbuilt, Illinois LLC** – To include permitting, plan reviews and code enforcement. As previously mentioned, we have been displeased with the performance of the Lake County review and inspection process. We have received two proposals and after review and reference checks we are recommending we go with SAFEbuilt.
5. **Approval of the Hiring as an Employee for Consulting Services for the Well House Project in the Amount of \$50.00 Per Hour for an Estimated Time of 100 Hours – Gerry Daley** – This is a budget item.
6. **A Motion for the Approval of a Resolution Appointing Trustee George Duberstein as the Director for SWALCO**
7. **A Motion for the Approval of a Resolution Appointing Trustee Christopher Abramson as an Alternate Director for SWALCO**
8. **The Appointment of Wally Kriese to Fill the Vacancy of Mary Koval's Trustee Seat with a Term ending in May of 2027 with the Consent of the Board.**

J. **Swearing in of Wally Kriese as Trustee** – This item is dependent on Business item #8.

K. **Adjournment**

Agenda posted this 19th day of June 2025 at 3:00p.m.