

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

- 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. Recognition of Chief Phil Perlini's Retirement

G. Public Comments

H. 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 28, 2024 Regular Board Meeting Minutes
- 2. Approval of the Draft May 2024 Financial Statements
- 3. Ratify the June 25, 2024 Bills Payable for \$214,839.46
- 4. Approval of the Draft June 2024 Financial Statements
- 5. Approval of the July 23, 2024 Bills Payable for \$269,780.46

I. Reports/Discussion

- 1. Finance
- 2. Great Age Club
- 3. SWALCO
- 4. Civil War
- 5. Clerk
- 6. Mayor – Discussion of naming the Public Works Park and developing a Military Service Recognition Plaque.
 - i. Public Works
 - ii. Ad Hoc

J. Business

- 1. **Motion to approve a Revised Budget for the Jubilee Ct Stairs and Fence.** The original budget for the project was \$18,000. The two lowest bid proposals total \$21,932.50.

K. Adjournment

Agenda posted this 18th day of July 2024 at 2:30 p.m.

