

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
January 24th, 2023

- 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 November 22nd, 2022 Regular Board Meeting Minutes
- 2. Ratify the December 21st, 2022 Bills Payable for \$472,797.77
- 3. Approval of the January 24th, 2023 Bills Payable for \$133,776.47
- 4. Approval of the November 2022 Financial Statements
- 5. Approval of the December 2022 Financial Statements

H. Reports/Discussion

- 1. Finance
- 2. Public Works
- 3. Community Events
- 4. Great Age Club
- 5. Other
- 6. Clerk
- 7. Mayor
 - a. Water Reserve Account Balance – Discussion Only
 - b. Liquor/gaming License discussion

I. Business

- 1. **The Concept of Litigation for Derelict House Conditions.**
- 2. **An Ordinance Authorizing the Disposal of Personal Property No Longer Necessary or Useful to the Village.**
- 3. **Approval of Task Order 23-R0105 Agreement with Robinson Engineering for General Professional Services for \$28,000.** This is budgeted money from the \$380,000 State Grant that will be used for the engineering design of the next summer's scheduled road work.

J. Adjournment

Agenda posted this 19th day of January 2023 at 3:15 p.m.

KM
1/19/23