

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
February 28th, 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. Comprehensive Plan Workshop – John Houseal – Houseal Lavigne Associates**

- 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 January 24th, 2023 Regular Board Meeting Minutes
 - 2. Approval of the February 28th, 2023 Bills Payable for \$412,767.14
 - 3. Approval of the January 2023 Financial Statements

- I. Reports/Discussion**
 - 1. Finance
 - 2. Public Works
 - 3. Community Events
 - 4. Special Events – Appoint Trustee Kris Chynoweth
 - 5. Great Age Club
 - 6. Other
 - 7. Clerk
 - 8. Mayor

- J. Business**
 - 1. **Approval of the Trivessa Website Support Proposal and Contract Effective April 1st, 2023 – March 31st, 2024 for \$968.00.** We had previously considered this company but found a Hainesville resident that could help us. That resident is no longer performing website support.

- K. Adjournment**

Agenda posted this 22nd day of February 2023 at 3:00 p.m.

OK
2-22-23