

**NOTICE OF SPECIAL MEETING OF THE
VILLAGE OF HAINESVILLE**

IN ACCORDANCE WITH THE OPEN MEETINGS ACT, notice is hereby given that a Special Meeting of the Village Board of the Village of Hainesville will be held on Tuesday, March 21st, 2023 at 6:30 p.m. located at the Village of Hainesville, 100 N. Hainesville Road, Hainesville, Illinois in the Council Chambers for the purpose set forth on the Agenda below. Members of the public are invited to attend.

**AGENDA
MARCH 21ST, 2023
Special Meeting at 6:30 p.m.**

- A. Call to order by presiding officer
- B. Roll Call
- C. Establishment of quorum
- D. Approval of Agenda
- E. Approval of the March 21st, 2023 Bills Payable for \$205,111.94
- F. **Budget Report Draft Discussion Only – Fiscal Year 2023-2024.**
- G. **Draft Estimate of Revenue for May 2023-April 2024 – Discussion Only**
- H. **Draft Appropriation Ordinance for May 2023-April 2024 – Discussion Only**
- I. **Draft Budget for May 2023-April 2024 – Discussion Only**
- J. Public Comments
- K. **Executive Session**
 - 1. Review of Executive Session Minutes in Accordance with the Open Meetings Act Section 2(c)(21)
 - 2. Discussion of Employee Raises 2(c)1.
- L. **Matters from Executive Session to be Voted on**
 - 1. A Resolution Authorizing the Release of Closed Session Minutes and the Destruction of Closed Session Audio Recordings
- M. Adjournment

Village of Hainesville



Christina Reiser
Deputy Clerk

Agenda posted this 16th day of March 2023 at 3:00 p.m.

