

**Mayor**  
*Gerry Daley*

**Clerk**  
*Kathy Metzler, RMC, CMC*

**Treasurer**  
*Kelly Hensley, CIMT*

**Deputy Clerk**  
*Christina Reiser*



**Trustees**

*Jack Chynoweth*

*Kris Chynoweth*

*George Duberstein*

*Georgeann Duberstein*

*Mary Koval*

*Walter Kriese*

**AGENDA**  
**REGULAR BOARD MEETING**

**Immediately following the Public Hearing which begins at 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**April 25<sup>th</sup>, 2023**

**A. Call to Order by Presiding Officer**

**B. Roll Call**

**C. Establishment of Quorum**

**D. Approval of Agenda**

**E. Recognition of Village Clerk Kathy Metzler**

**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 March 28<sup>th</sup>, 2023 Regular Board Meeting Minutes
2. Approval of the April 25<sup>th</sup>, 2023 Bills Payable for \$620,179.96
3. Approval of the March 2023 Financial Statements

**H. Reports/Discussion**

1. Finance
2. Public Works
3. Community Events
4. Special Events
5. Great Age Club
6. Other
7. Clerk
8. Mayor

**I. Business**

1. **A Motion to Award the 2023 Road Resurfacing Program – To Peter Baker & Son Co. for \$341,715.50.** This is the lowest responsible bid as required by law. The bid with the lower cost did not meet the 28% minority owned business requirement of the Grant.
2. **An Ordinance authorizing and providing for a Business Loan Agreement for the purpose of financing certain projects and improvements for the Village of Hainesville, Lake County, Illinois, and authorizing and providing for the issue of a \$750,000.00 Promissory Note, of said Village evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Note, and providing for the means of payment under the Agreement and the Note.**

3. **Approval of all Wintrust required documentation for the Promissory Note.**
4. **Approval of the Appropriation Ordinance Fiscal Year May 2023 – April 2024.**
5. **Approval of the Budget Fiscal Year May 2023 – April 2024.**
6. **Approval of the Estimate of Revenue Fiscal Year May 2023 – April 2024.**
7. **Need a Motion to Approve the following contracts: Each of these contracts are included in the just approved budget and therefore are not listed as separate motions.**
  - A. Allied Central Security & Alarm, Inc. - Quote dated January 18, 2023 - \$4,681.12 - Intrusion alarm add on at the Public Works building.
  - B. Allied Central Security & Alarm, Inc. - Quote dated September 29, 2022 - \$9,919.96 - Public Works Building – Fire detection system.
  - C. AHW LLC - Quote #28632538 - \$21,050.42 - 2023 John Deere Gator model # XUV835M.
  - D. CSI - Quote #4075 - \$4,128.00 - 6 Samsung tablets, keyboard & cover for trustees.
  - E. David Eubanks – Proposals in the amount of \$44,062.50 Various projects throughout the Village
  - F. K&M - proposal - \$7,200.00 – Inspection of (8) Wastewater Combination Air Relief Valves.
  - G. R.H. Witt - Proposal for - \$11,377.00 - Cranberry Lake lift station, new dehumidifier and 3 electric heaters as per our well house evaluation.
  - H. R.H. Witt - Proposal dated March 6, 2023 - \$13,224.00 - Lisk Dr lift station, new dehumidifier, new hanging heater & 2 electric heaters as per our wellhouse evaluation.

**J. Adjournment**

Agenda posted this 20<sup>th</sup> day of April 2023 at 3:30 p.m.