

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
May 23rd, 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. Presentation of Gifts to Trustees George Duberstein and Jack Chynoweth**

- H. Swearing in of new Village Clerk Christina Reiser**
By Kathy Metzler Retiring Village Clerk

- I. Swearing in of:**
 - Oralia Huizar—Deputy Clerk
 - Mary Koval—Trustee
 - Anne Richmond—Trustee
 - Douglas Raul Williams—Trustee

- J. New Officials will be seated**

- K. Celebration**

- L. 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 April 25th, 2023 Public Hearing Minutes
 - 2. Approval of the April 25th, 2023 Regular Board Meeting Minutes
 - 3. Approval of the May 23rd, 2023 Bills Payable for \$282,245.80
 - 4. MaxSafeDeposit Account Program – Non-Personal Custody Agreement-Updating agreement with signers to be Mayor Daley, Clerk Reiser, Treasurer Hensley & Trustee Koval
 - 5. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys-Updating the check signers to be Mayor Daley, Clerk Reiser, Treasurer Hensley & Trustee Koval for the General Fund with State Bank of the Lakes
 - 6. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys-Updating the check signers to be Mayor Daley, Clerk Reiser, Treasurer Hensley & Trustee Koval for the Public Works Fund with State Bank of the Lakes
 - 7. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys-Updating the check signers to be Mayor Daley, Clerk Reiser, Treasurer Hensley & Trustee Koval for the Public Works Money Market Fund with State Bank of the Lakes

8. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys-Updating the check signers to be Mayor Daley, Clerk Reiser, Treasurer Hensley & Trustee Koval for the Special Service Area Fund with State Bank of the Lakes
9. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys-Updating the check signers to be Mayor Daley, Clerk Reiser, Treasurer Hensley & Trustee Koval for the Motor Fuel Tax Fund with State Bank of the Lakes
10. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys-Updating the check signers to be Mayor Daley, Clerk Reiser, Treasurer Hensley & Trustee Koval for the Capital Projects Reserve Fund with State Bank of the Lakes
11. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys-Updating the check signers to be Mayor Daley, Clerk Reiser, Treasurer Hensley & Trustee Koval for the Water & Sewer Capital Reserve Tax Fund with State Bank of the Lakes
12. Safe Deposit Box Lease Agreement - Box Number 30-300-G0005, Rental Fee \$0.00 Updating the authorized access to be Mayor Daley, Clerk Reiser, Treasurer Hensley & Trustee Koval with State Bank of the Lakes

M. Reports/Discussion

1. Finance
2. Public Works
3. Special Events
4. Great Age Club
5. Ad Hoc
6. Clerk
7. Mayor

N. Business

1. **An Ordinance Authorizing The Disposal Of Personal Property No Longer Necessary Or Useful To The Village**

O. Adjournment

Agenda posted this 18th day of May 2023 at 3:00 p.m. 