

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
June 27th, 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. Round Lake Library Presentation – Anne Richmond and Jim DiDonato

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 May 23rd, 2023 Regular Board Meeting Minutes
- 2. Approval of the April 2023 Financial Statements
- 3. Approval of the May 2023 Financial Statements
- 4. Approval of the June 27th, 2023 Bills Payable for \$205,440.03

I. Reports/Discussion

- 1. Finance
- 2. Public Works
- 3. Special Events
- 4. Great Age Club
- 5. Ad Hoc
 - a. Well Emergency SOP's
- 6. Clerk
- 7. Mayor
 - a. FOIAs

J. Business

- 1. **An Ordinance Authorizing the Disposal of Personal Property No Longer Necessary or Useful to the Village**
- 2. **Approval of the Travel Expense Ordinance** This updates the rates to more closely represent current costs. This was presented to the Board earlier this year and sent back to the Mayor for review. The amounts contained in this ordinance are maximums and each reimbursement request must be individually approved by the Mayor.
- 3. **A Motion to Adopt the 2022 Lake County All-Natural Hazards Mitigation Plan** We are required to approve this if we want access to potential County project funding.
- 4. **A Motion to Approve the First Amendment to the PCS T-Mobile Site CH86009A Agreement** This is a cell tower contract extension with the addition of language that guarantees revenue for 10 years whether or not the tower is active. This is located at the water tower.

- 5. Approval of a Resolution for Maintenance Under the Illinois Highway Code MFT for \$50,000** This is a budgeted item for crack sealing various roads and the bike paths.
- 6. An Ordinance Restricting Water Use Within the Village of Hainesville** This simplifies our current ordinance which currently includes even and odd addresses on alternating days.
- 7. Raise Recommendations for Christina Reiser, Oralia Huizar and Kelly Hensley retroactive to May 1, 2023**

K. Adjournment

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