

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
November 14th, 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. 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 October 24th, 2023 Regular Board Meeting Minutes
- 2. Approval of the October 2023 Financial Statements
- 3. Approval of the November 14th, 2023 Bills Payable for \$113,788.28

H. Reports/Discussion

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

I. Business

- 1. **Water/Sewer/Garbage Rates** (For Discussion Only)
- 2. **An Ordinance Establishing Regular Meeting Dates for 2024.**
- 3. **A Tax Levy Ordinance for \$495,000 for the Tax Year 2023.** As discussed in the September meeting.
- 4. **An Ordinance Adopting the Annual Tax Levy for Cranberry Lake Special Service Area Number One of the Village of Hainesville for \$25,200 for the Tax Year 2023.** As discussed in the October meeting.
- 5. **Approval of Gewalt Hamilton & Associates Engineering Contract** Gewalt was 1 of 5 firms interviewed and the unanimous choice of the interview team.

J. Adjournment

Agenda posted this 9th day of November 2023 at 2:00 p.m.