

**AGENDA**  
**REGULAR BOARD MEETING – Immediately following the 6:30 p.m. Public Hearings**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**April 24<sup>th</sup>, 2018**

- 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 March 27<sup>th</sup>, 2018 Regular Board Meeting Minutes
  - 2. Approval of the March 2018 Financial Statements
  - 3. Approval of the April 24<sup>th</sup>, 2018 Bills Payable for \$157,706.68
- H. Reports/Discussion
  - 1. Mayor
  - 2. Clerk
  - 3. Finance and Treasurer
  - 4. Public Works & Public Works Supervisor
  - 5. Community Events
  - 6. Tri County Access/Great Age Club
  - 7. Ad Hoc Committees
    - a. New Resident Packet
  - 8. Police Chief/Public Safety
- I. Business
  - 1. **Approval of the Estimate of Revenue Fiscal Year 2019**
  - 2. **Approval of the Appropriation Ordinance Fiscal Year 2019**
  - 3. **Approval of the Budget Fiscal Year 2019**
  - 4. **Approval of an Ordinance Amending Water Use Rates in the Village of Hainesville**
  - 5. **Approval for 2 New Air Conditioning Units for the Village Hall for \$7,834. from R.H. Witt**
  - 6. **Approval of a MFT Resolution for 2018 Paving for \$165,000.**
  - 7. **Approval of a Contract with Robinson Engineering, LTD. for Paving Project Engineering Fees for \$17,750**
- J. Executive Session  
Personnel 2(c)1; Pending or Probable Litigation 2(c)11; and/or the Acquisition/Sale of Property 2(c)5/2(c)6.
- K. Adjournment