

Mayor
Gerry Daley

Clerk
Kathy Metzler, RMC, CMC

Treasurer
Kelly Hensley, CIMT

Deputy Clerk
Roseann Stark



Trustees

Jack Chynoweth

John Derenoski

George Duberstein

Georgeann Duberstein

Dena Hein

Walter Kriese

AGENDA

**REGULAR BOARD MEETING – Immediately following the 6:30 p.m. Public Hearing
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
December 5th, 2017**

- 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 November 14th, 2017 Regular Board Meeting Minutes
 - 2. Approval to Ratify the November 21st, 2017 Bills Payable for \$3,376.64
 - 3. Approve of the December 5th, 2017 Bills Payable for \$254,485.58
 - 4. Approval of Payne & Dolan, Inc. Invoice for \$126,487.23 for the 2017 Street Resurfacing Program
- H. Reports/Discussion
 - 1. Mayor
 - 2. Clerk
 - 3. Finance and Treasurer
 - 4. Public Works & Public Works Supervisor
 - 5. Community Events
 - 6. Wetlands/Great Age Club
 - 7. Ad Hoc Committees
 - a. Tree Replacement
 - 8. Police Chief/Public Safety
- I. Business
 - 1. **An Ordinance Adopting the Annual Tax Levy for Cranberry Lake Special Service Area Number One of the Village of Hainesville.** After our discussion at the last Board meeting we decided maintain the current level of \$21,000. This is the total, individual amounts are based upon individual home values.
 - 2. **Tax Levy Ordinance for the Tax Year 2017.** Kelly reviewed these figures at the last meeting. The percentage increase is below the amount that would require a public hearing.
 - 3. **Approval of the Dunkin Donut Sales Contract for \$232,500.00.** This contract is for the sale of the old Village Hall property. It also includes the agreement for the 50/50 split of cost for the title search and title insurance.

4. **Approval of the Dunkin Donut Development Agreement.** This agreement indicates that the Village will pay Dunkin Donut \$27,500.00 after they have been open for one year and an additional \$27,500.00 after they have open for two years.
5. **A Resolution Authorizing a Waiver of Bidding for the 2018 Wetland Channelization Plan Agreement.** A contract exceeding \$25,000 typically must go out for bid. However, there are exceptions. In this case the services are so specialized that Robinson Engineering felt that there were not other qualified companies that would bid on our project.
6. **Approval of ILM 2018 Wetland Channelization Plan Agreement not to exceed \$60,100.** This is the long talked about project to solve some of our flooding problems.
7. **Consideration and Possible Action on An Ordinance Granting a Text Amendment and Special Use Permit at 103 E. Belvidere Road Pursuant to the Zoning Ordinance of the Village of Hainesville, Lake County, Illinois**

- J. Executive Session
Personnel; Pending or Probable Litigation; and/or the Acquisition/Sale of Property.
- K. Adjournment

Agenda posted this 1st day of December 2017 at 10:45 a.m.