

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
February 27th, 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. January 23rd, 2018 Public Hearing to Discuss: A Request for a Variance to Allow a Well and Septic System in a ORD Zoned District and a Request for a Special Use Permit for a Storage Facility in ORD Located at P.I.N. 06-28-300-038 and 06-28-300-022
 - 2. Approval of the January 23rd, 2018 Regular Board Meeting Minutes
 - 3. Approval of the January 2018 Financial Statements
 - 4. Approval of the February 27th, 2018 Bills Payable for \$185,776.03
- 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
 - 8. Police Chief/Public Safety
- I. Business
 - 1. **IMRF Resolution to report as income to the IMRF cash paid in lieu of or related to health insurance**-The Village already reports, as income, the health stipend that we provide to our employees. IMRF is requesting that municipalities pass a resolution indicating our practice.
 - 2. **Approve Mayors' Monarch Pledge**-This item was explained in Trustee Georgeann Duberstein's report. If the Board agrees to proceed with the concept we will need take a vote.
 - 3. **BKD LLP Auditing Proposal Services for Fiscal Year 2018-\$20,850, 2019-\$21,370 and 2020- \$21,900**-They are our current Auditing Firm. The Village is saving money by accepting this 3-year proposal.
- J. Executive Session
Personnel 2(c)3; Pending or Probable Litigation 2(c)11; and/or the Acquisition/Sale of Property 2(c)5/2(c)6.
- K. Adjournment

Agenda posted this 23rd day of February 2018 at 11:15 a.m.