

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
June 26th, 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 Minutes for the April 24th, 2018 Public Hearing on Proposed Appropriation Ordinance for May 1st, 2018 – April 30th, 2019
 - 2. Approval of the Minutes for the April 24th, 2018 Public Hearing for a Special Use Permit to Allow a Vehicle Repair Shop & a Drive-Thru for a Future Restaurant located at 0 Cranberry Lake Drive and Route 134
 - 3. Approval of the April 24th, 2018 Regular Board Meeting Minutes
 - 4. Approval of the Minutes for the May 22nd, 2018 Public Hearing for a Special Use Permit to Allow a Vehicle Repair Shop & a Drive-Thru for a Future Restaurant located at 0 Cranberry Lake Drive and Route 134
 - 5. Approval of the April 2018 Financial Statements
 - 6. Ratify the May 22nd, 2018 Bills Payable for \$160,342.01
 - 7. Approval of the June 26th, 2018 Bills Payable for \$275,818.03
 - 8. Approval of Diemer Plumbing & Excavating Invoice for \$17,315.62 for Ruptured Force Main Sewer Line for 5/3, 5/4 and 5/10
- 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. Grants
 - b. Planning and Zoning Procedures
 - 8. Village Engineer – Stormwater MS4 Overview
 - 9. Police Chief/Public Safety
- I. Business
 - 1. **Approval to Allow a Special Use Permit to Allow a Vehicle Repair Shop & a Drive-Thru for a Future Restaurant located at 0 Cranberry Lake Drive and Route 134.** The Planning and Zoning Committee has recommended the approval of this Special Use Permit. Some discussions regarding conditions are to be addressed at this meeting.
 - 2. **Approval of a Resolution Waiving the Bidding Requirements for 2018 Crack Sealing Project.** The Village of Grayslake initiated the crack sealing contract with Behm. After consulting with Robinson Engineering, we partnered in the proposal in order to receive a lower cost than we could obtain if we remained a stand-alone project.

3. **Approval of the Contract from Behm Pavement Maintenance, Inc. dated 5/15/18, in the amount of \$28,000 for the 2018 Crack Filling Project for Misty Hill Farm and Cranberry Lake Phases 1,2,3,4.** Crack sealing is one of the steps in our 15-year road replacement plan. Although aesthetically it isn't the most appealing, it does increase the longevity of the road's life.
4. **An Ordinance Amending the Right-of-Way Management Ordinance to Provide for Regulation of the Installation of Certain Small Wireless Facilities in the Right-Of-Way.** This ordinance was developed by Ancel Glink using the Illinois Municipal League's suggestions as background in response to the new law passed by the State of Illinois.
5. **Approval of An Ordinance for Prevailing Wage.** Once again, this is an annual mandate required by the State of Illinois.
6. **Approval of a Resolution to open Public Works Maxsafe Money Market Account.** Currently, our Public Works monies are in a non-interest-bearing account. This is an interest-bearing money market account.
7. **Approve contract for RVP Concrete DBA Dave's Concrete for Curb Repair for \$5,965.00.** Mike DePouw contacted 3 contractors and received one proposal. This cost is less than it would cost us in time and materials to perform the same work.
8. **Approval of a License Agreement for Storage Space between the Village of Hainesville and Dave Schultz Snowplowing.**

- 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

Agenda posted this 21st day of June 2018 at 4:15 p.m.