

**AGENDA – REVISED #1 8/26/18\***  
**REGULAR BOARD MEETING – 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**August 28<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. Presentation by John Cutrera with BKD<LLP of the Annual Financial Report Fiscal Year Ending April 30<sup>th</sup>, 2018
- G. Public Comments
- H. 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 July 24<sup>th</sup>, 2018 Public Hearing for Dunkin Donuts Meeting Minutes
  - 2. Approval of the July 24<sup>th</sup>, 2018 Regular Board Meeting Minutes
  - 3. Approval of the August 7<sup>th</sup>, 2018 Special Board Meeting Minutes for Dunkin Donuts
  - 4. Approval of the May 2018 Financial Statements
  - 5. Approval of the June 2018 Financial Statements
  - 6. Approval of the July 2018 Financial Statements
  - 7. Approval of the August 28<sup>th</sup>, 2018 Bills Payable for \$216,635.52
- I. Reports/Discussion
  - 1. Finance and Treasurer
  - 2. Public Works & Public Works Supervisor
  - 3. Community Events
  - 4. Tri County Access/Great Age Club
  - 5. Ad Hoc Committees
  - 6. Other
  - 7. Clerk
  - 8. Mayor
- J. Business
  - 1. **Ratify the Contract Agreement Between the Village of Hainesville and Urban Forest Management, Inc. for Cranberry Lake Trail – Hazard Tree Assessment not to exceed \$2,325.**  
This is the company that is going to assess, prioritize, and mark the trees that need to be trimmed or removed around Cranberry Lake.
  - 2. **Approval to Award the 2018 Street Resurfacing Program (MFT) to Peter Baker & Sons for \$176,899.33.** Baker's bid was the lowest of those received. This company has done previous work in the Village.
  - 3. **Approval for Trustee George Duberstein, as Community Events Advisor, to run events and provide food in addition to that contracted with a food vendor.** Jim Rock recommended that we specifically grant this authority to Trustee Duberstein to protect the Village and Trustee Duberstein.
  - 4. **Sales Contract for Dunkin Donuts.** This contract is for \$232,500 and covers the sale of the property only.

**5. Dunkin Donuts Development Agreement.** This agreement includes the rebate of \$27,500 at the end of 1 year of business and another \$27,500 at the end of the second year of business.

**\*6. Dunkin Donuts Recapture Agreement.** This agreement provides that since Dunkin Donuts is installing the water line that they will receive the Village's portion (less \$300 for administrative costs) of the non-residential water tap on fees from any entity that taps into that portion of the water line. The total rebate of tap on fees are not to exceed the initial cost of the supply line.

**7. Accept the Annual Financial Report Fiscal Year Ending April 30<sup>th</sup>, 2018.**

**8. Approval of the Annual Treasurers Report Fiscal Year Ending April 30<sup>th</sup>, 2018.**

K. 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.

L. Adjournment

Agenda posted this 26<sup>th</sup> day of August 2018 at 3:55 p.m.

KM  
8/26/18