

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
September 25th, 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 August 28th, 2018 Regular Board Meeting Minutes
- 2. Approval of the September 4th, 2018 Special Meeting Minutes for Planning & Zoning Workshop
- 3. Approval of the August 2018 Financial Statements
- 4. Approval of the September 25th, 2018 Bills Payable for \$161,196.70

H. Reports/Discussion

- 1. Finance and Treasurer
 - a. Tax Levy
- 2. Public Works & Public Works Supervisor
- 3. Community Events
- 4. Tri County Access/Great Age Club
- 5. Ad Hoc Committees
 - a) Building Permit Review-Kriese/Chynoweth
- 6. Other
- 7. Clerk
- 8. Mayor

I. Business

- 1. **An Ordinance Authorizing the Disposal of Personal Property No Longer Necessary or Useful to the Village.** The SCAG Cheetah is worth less than the cost to repair it.
- 2. **Approval to Sell the 2012 SCAG/Cheetah Lawn Mower to Dave Schultz for \$2,700.00.** Mr. Schultz is aware of the condition of the equipment and is willing to purchase as is.
- 3. **Ratify the Approval of the Purchase of the New SCAG/Cheetah for \$9,607.00.** As explained earlier, this machine sells for over \$12,000.00 retail. The above is the negotiated price. We also received an additional \$500.00 worth of equipment and a 1-year warranty extension.
- 4. **Approval to Award the 2018 Air Release Valve Replacement Project to Archon Construction Co., Inc. for \$129,000.** We received two bids of which this was the lowest. This is the project that will replace the 11 old air relief valves located on the force main.
- 5. **Approval Contract for RVP Concrete DBA Dave's Concrete for Curb and Sidewalk Repairs for \$22,980.** The sidewalk repair was beyond the capabilities of Surefoot. These sidewalk panels are a definite trip hazard. The panels need to be removed and replaced. The curb repair can be done more quickly and efficiently by this Company than by Public Works.
- 5. **Future of the Civil War Event – Discussion Only**

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 20th day of September 2018 at 3:00 p.m.