

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
October 23rd, 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. Special Recognition of Mayors and Trustees
- 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 September 25th, 2018 Regular Board Meeting Minutes
- 2. Approval of the September 2018 Financial Statements
- 3. Approval of the October 23rd, 2018 Bills Payable for \$201,163.69

- 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
 - a) Building Permit Review-Kriese/Chynoweth
 - 6. Other
 - 7. Clerk
 - 8. Mayor

- J. Business
 - 1. **A Resolution Approving the Village of Hainesville’s Estimated Aggregate Tax Levy for Tax Year 2018.**
 - 2. **Approval of the Professional Services Agreement with Azavar Audit Solutions and the Village of Hainesville.**
 - 3. **A Motion to Award the 2018-2019, 2019-2020 and 2020-2021 Winter Season Snow and Ice Removal with Dave Schultz DBA Dave Schultz Snow Plowing for Primary and Supplemental Equipment and Operator at \$100 per hour.** We went to bid this year. Three companies picked up bid packages but Dave Schultz was the only submittal received.
 - 4. **Special Service Area - Discussion Only.** We review the SSA tax yearly because Kelly needs to prepare SSA levy documentation. We currently collect the required minimum of \$21,000 annually. This is approximately \$25 per household within the SSA area. We can raise it to as much as \$50,000 annually. An increase in the tax amount does not have to be a permanent increase. The amount can be adjusted yearly. With the large amount of work that needs to be done in and around Cranberry Lake (i.e. tree trimming and removal, cattail reduction, trail maintenance) does the Board wish to adjust the collected amount?

- 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 18th day of October 2018 at 3:00 p.m.