

AGENDA

**PUBLIC HEARING ON PROPOSED
PROPERTY TAX LEVY INCREASE FOR
CRANBERRY LAKE SPECIAL SERVICE
AREA NUMBER ONE YEAR 2018**

6:30 p.m.

**VILLAGE OF HAINESVILLE
100 N. Hainesville Road, Hainesville, Illinois**

November 13th, 2018

- A Call to order by presiding officer**
- B. Roll Call**
- C. Establishment of quorum**
- D. Approval of Agenda**
- E. Presentation on the Increase in the Annual Tax Levy for Cranberry Lake SSA
#1 for Tax Year 2018**
- F. Discussion**
- G. Adjournment**

Hainesville, Illinois

**Kathy Metzler, RMC, CMC
Village Clerk**

Agenda posted this 9th day of November 2018 at 10:15 a.m.

AGENDA
REGULAR BOARD MEETING – Immediately following the 6:30 p.m. Public Hearing
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
November 13th, 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 October 23rd, 2018 Regular Board Meeting Minutes
- 2. Approval of the October 2018 Financial Statements
- 3. Approval of the November 13th, 2018 Bills Payable for \$180,447.59

- H. Reports/Discussion
 - 1. Finance and Treasurer
 - 2. Public Works & Public Works Supervisor
 - a. Overtime Policy – Discussion Only
 - 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 Adopting the Annual Tax Levy in the amount of \$25,200 for Cranberry Lake Special Service Area Number One of the Village of Hainesville for the Tax Year 2018.**
 - 2. **An Ordinance Adopting the Tax Levy Ordinance for the Village of Hainesville in the amount of \$452,000 for the Tax Year 2018.**
 - 3. **A Resolution Waiving the Bidding Requirements for Contract with David Schultz for the Removal of Dead, Damaged, and Diseased Trees Surrounding Cranberry Lake.**
Because of the emergency nature of this situation we are not required to go out for bid .
 - 4. **Approval of a contract with Dave Schultz for the Cranberry Lake Path Tree Removal not to exceed \$65,000.**
 - 5. **A motion to approve the renewal of our Illinois Municipal League Risk Management Association Insurance for \$37,004.22.**

- 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 9th day of November 2018 at 10:15 a.m.