

AGENDA
REGULAR BOARD MEETING at 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
January 22nd, 2019

- 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. Smart 911 Presentation/Discussion – Police Chief Phil Perlini, Fire Chief Christian and Director Brent Reynolds.
- 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 December 11th, 2018 Regular Board Meeting Minutes
 - 2. Approval of the December 2018 Financial Statements
 - 3. Ratify the December 20th, 2018 Bills Payable for \$55,059.85
 - 4. Approval of the January 22nd, 2019 Bills Payable for \$409,537.61
- 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. **An Ordinance Adopting Comprehensive Revisions and Amendments to the Village of Hainesville Code of Ordinances.** This is the end product of over 8 months work by Ancel Glink, the Mayor, Board and Staff. Each has reviewed and has had input and access to the changes throughout the process.
 - 2. **Approval of Clarke Aquatic Services, Inc. for Ponds and Fountains for 2019 – 2022 for \$15,987.00.** Upon request, Clarke has combined these previously separate contracts and given us a guaranteed rate for the full 4-year term of the contract. The only increase in this rate compared to this years rate is due to us adding 2 more ponds to the contract.
 - 3. **An Ordinance Adopting Under a License Agreement Diamond's Rules of Order.** This ordinance will establish a simple and understandable guide for the operation of our meetings.
- K. Adjournment
Agenda posted this 17th day of January 2019 at 11:45 a.m.