

AGENDA
REGULAR BOARD MEETING at 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
March 26th, 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. 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 February 26th, 2019 Regular Board Meeting Minutes
- 2. Approval of the February 2019 Financial Statements
- 3. Approval of the March 26th, 2019 Bills Payable for \$151,243.46

- H. 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

- I. Business
 - 1. **Appropriation Ordinance Fiscal Year 2020 – DRAFT**

- 2. **Budget Fiscal Year 2020 – DRAFT**

- 3. **Estimate of Revenue Fiscal Year 2020 – DRAFT**

- 4. **Motion to Authorize the Mayor to sign the Contract Agreement with Pipe-View, LLC for \$70,450.00 after bond and insurance requirements are met.** By contract we are required to televise our sanitary sewer every 10 years. This is year 10. We bid with 5 other communities for efficiency.

- 5. **Motion to approve the Landscape Concepts contract for \$22,670.00 per year.** This is a 2-year contract for landscaping service.

- J. Executive Session
 - 1. Review of Executive Session Minutes in Accordance with the Open Meetings Act Section 2(c)(21)
 - 2. Personnel 2(c)1

- K. Matters from Executive Session to be Voted on
 - 1. A Resolution Authorizing the Release of Closed Session Minutes and the Destruction of Closed Session Audio Recordings
 - 2. Personnel Manual/Raises Recommendations

- L. Adjournment

Agenda posted this 21st day of March 2019 at 3:30 p.m.