

AGENDA
REGULAR BOARD MEETING 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
May 28th, 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. Swearing-In by Clerk Kathy Metzler
 - As Trustees:
 - Jack Chynoweth – four-year term
 - George E. Duberstein – four-year term
- 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 April 23rd, 2019 Regular Board Meeting Minutes
 - 2. Approval of the "DRAFT" April 2019 Financial Statements
 - 3. Approval of the May 28th, 2019 Bills Payable for \$290,282.61
- 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
 - 6. Other
 - 7. Clerk
 - 8. Mayor
- J. Business
 - 1. **Approval of the bid proposal from Maneval Construction Company, Inc. for \$246,227.20 for the 2019 Street Resurfacing Program.** This was the low bid for our road repair and it is well within our budgeted amount.
 - 2. **Approval of An Ordinance Authorizing the Disposal of Personal Property No Longer Necessary or Useful to the Village.** We are disposing of a 12-year-old printer that was not worth repairing.
 - 3. **Discussion of Cannabis Dispensing Facility/Zoning.** As stated in the various articles I shared with you last week, a municipality (if the cannabis law passes as is) can prohibit businesses from selling cannabis.
- K. Executive Session

Personnel 2(c)3 The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public body, when the public body is given power to appoint under law the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
- L. Adjournment

Agenda posted this 23rd day of May 2019 at 3:30 p.m.