

AGENDA UPDATE #1

(added #2 under business)

REGULAR BOARD MEETING 6:30 p.m.

Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030

August 27th, 2019

A. Call to Order by Presiding Officer

B. Roll Call

C. Establishment of Quorum

D. Approval of Agenda

E. Public Comments

F. 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 July 23rd, 2019 Public Hearing for a Proposed Amendment to the Hainesville Zoning Ordinance Regarding Medical Cannabis Facilities Meeting Minutes
2. Approval of the July 23rd, 2019 Regular Board Meeting Minutes
3. Approval of the July 2019 Financial Statements
4. Approval of the August 27th, 2019 Bills Payable for \$198,418.99

G. Reports/Discussion

1. Finance and Treasurer
2. Public Works
3. Community Events
4. Great Age Club
5. Other
6. Clerk
7. Mayor

H. Business

1. **Motion to Award the 2019 Roofing Improvement Project to Sterling Roofing for a Base Bid of \$48,000 and Alt 1 Bid for \$8,250.** The Alt 1 Bid is for the garage behind Village Hall. This is the lowest of 4 bids. We budgeted \$55,000 for this work.
2. **Motion to Approve of A Resolution Waiving the Bidding Requirements for a Proposal for 2019 Energenecs for the Scada System Project.** We are waiving the bid process as it is not required because it is mostly a computer installation project and the Village is a non-home rule community.
3. **Motion to Accept the Contract Agreement from Energenecs for the Scada System Project for \$68,200.00.** This is the contract for a new communication system for the water tower. It includes a redundant backup.

I. Adjournment

Agenda posted this 23rd day of August 2019 at 10:15 a.m.