

AGENDA

REGULAR BOARD MEETING 6:30 p.m. Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030 October 22nd, 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 September 24th, 2019 Regular Board Meeting Minutes
- 2. Approval of the September 2019 Financial Statements
- 3. Approval of the October 22nd, 2019 Bills Payable for \$210,899.48

- 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. **A Resolution Approving the Village of Hainesville's Estimated Aggregate Tax Levy for Tax Year 2019**
- 2. **Special Service Area – Discussion Only**
- 3. **An Ordinance Amending Chapters 6.04.010, 6.04.035, 6.04.040, 6.04.045, 6.04.055, 6.04.060, 6.04.070, 6.04.100 and 6.04.110 Providing for the Regulation of Dogs, Cats and Other Animals of the Village of Hainesville Municipal Code** This is the new dog ordinance that we have been working on. It now is consistent with the County and State codes and provides for a significant increase in fines.
- 4. **Approval of the Service Agreement with Diemer Plumbing & Excavating, Ltd. and the Village of Hainesville** I shared with you the concept behind these service agreements last week. They will be used for our "on call" companies who respond to situations that come up and need immediate attention.
- 5. **An Ordinance Amending Chapter 13.04.010 Connection to the Village's Water and Sanitary Sewer System of the Village of Hainesville Municipal Code** This brings together language from two existing ordinances and clarifies that water well owners will not need to connect to the Village water system until the well becomes inoperable.

- I. Executive Session
Personnel; Pending or Probable Litigation and/or the Acquisition/Sale of Property.
- J. Adjournment