AGENDA

REGULAR BOARD MEETING immediately following the Public Hearing at 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
November 19th, 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 October 22nd, 2019 Regular Board Meeting Minutes
   2. Approval of the October 2019 Financial Statements
   3. Approval of the November 19th, 2019 Bills Payable for $144,036.66

G. Reports/Discussion
   1. Finance
   2. Public Works
   3. Community Events
   4. Great Age Club
   5. Other
   6. Clerk
   7. Mayor

H. Business

   1. **A Tax Levy Ordinance for the Tax Year 2019**

   2. **An Ordinance Adopting the Annual Tax Levy for Cranberry Lake Special Service Area Number One of the Village of Hainesville**

   3. **A Resolution Authorizing Construction of a Well and Septic System for the Property Commonly Known as 0 Illinois Route 120, and 0 Illinois Route 134, Hainesville, Illinois** Upon further research of our ordinances we discovered that a Special Use Permit was not required for these items in this location.

   4. **Solar Energy Systems** This update to our ordinance aligns us with Lake County's ordinance and allows a bit more leeway for installations.

   5. **A Motion to Approve the Renewal of our Village's 2020 Illinois Municipal League Risk Management Association Insurance for $29,700.00.** The reduction of $3,364 from the previous year's cost is due to us negotiating. We offered a two-year contract if they could lower the cost.

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

J. Adjournment

Agenda posted this 15th day of November 2019 at 3:45 p.m.