

## AGENDA

### REGULAR BOARD MEETING at 6:30 p.m. Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030 January 28<sup>th</sup>, 2020

- 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 November 19<sup>th</sup>, 2019 Public Hearing for Proposed Amendment to the Hainesville Zoning Ordinance Modifying Solar Energy Systems Meeting Minutes
- 2. Approval of the November 19<sup>th</sup>, 2019 Regular Board Meeting Minutes
- 3. Approval of the November 2019 Financial Statements
- 4. Ratified November 21<sup>st</sup>, 2019 Bills Payable for \$41,722.85
- 5. Approval of the December 2019 Financial Statements
- 6. Ratified December 19<sup>th</sup>, 2019 Bills Payable for \$184,451.35
- 7. Approval of the January 28<sup>th</sup>, 2020 Bills Payable for \$220,527.09

#### H. Reports/Discussion

- 1. Finance
- 2. Public Works
- 3. Community Events
- 4. Great Age Club
- 5. Other
  - a. Village Engineer Steve Zehner Presentation on the GIS System.
- 6. Clerk
- 7. Mayor

#### I. Business

- 1. **A Motion to Approve the Intergovernmental Agreement for Land Management System Access and Configuration for the Village of Hainesville.** This is the software that will be used for all future Building Permit applications, Building Inspections, and we will eventually use it to track all of our Rental Inspections.
- 2. **An Ordinance Amending Chapter 8.08.010 Codes Adopted and Chapter 8.08.030 Combustible Refuse of the Village Code Pertaining to Fire Prevention and Safety.** This update reflects the most current international fire code regulations that we previously adopted. 8.08.030 is eliminated and is covered in the 2012 code.
- 3. **An Ordinance to Approve the Regular Board Meeting Dates for 2020**
- 4. **Approval of a \$.50 Increase Per 1,000 Gallon on the Sewer Rate** This is the recommendation from the Ad Hoc Committee.
- 5. **A Motion to Waive the Bidding Process to purchase a Dump Truck.** We have secured two prices from different dealers for the same vehicle. In this case, bidding process would elongate the process such that the truck would not be built and delivered until next Fall.

**6. A Motion to give Mayor Daley Permission to send a letter of Commitment to the dealer to Order a New Dump Truck not to exceed \$70,000.** This truck has a 5 to 6 month delivery backlog. In order to get this truck for our summer work it should be ordered now. Ray Chevrolet has indicated that a letter confirming our intent to purchase would be sufficient to place an order.

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

K. Adjournment

Agenda posted this 23<sup>rd</sup> day of January 2020 at 2:00 p.m.

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