

AGENDA

**REGULAR BOARD MEETING at 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
February 25th, 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. Farewell to Jim Rock
- G. Public Comments
- 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 January 28th, 2020 Regular Board Meeting Minutes
- 2. Approval of the January 2020 Financial Statements
- 3. Approval of the February 25th, 2020 Bills Payable for \$174,187.80

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

- J. Business

- 1. **An Ordinance Amending Water Use Rates in the Village of Hainesville.** This is the ordinance that authorizes the .50 cent/thousand gallons increase in the sewer rate that was approved at the January meeting.
- 2. **A Motion to Approve the Electric Supplier Contract.** We use an energy broker to review electric delivery rates. We are recommending the acceptance of a contract with Dynegy Energy.
- 3. **An Ordinance Amending the Village of Hainesville Municipal Code Regarding Cannabis Offenses.** These are adjustments to bring us in line with the new Cannabis Act.
- 4. **A Motion to Approve the T-Mobile First Amendment to Site Lease with Options.** This is a term extension to a contract that has been negotiated through Ancel Glink.

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

- L. Adjournment

Agenda posted this 20th day of February 2020 at 12:45 p.m.

