

AGENDA

REGULAR BOARD MEETING immediately following the Public Hearing at 6:30 p.m. Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030 May 26th, 2020

The Village of Hainesville's meeting will be open to the public with social distancing restrictions. We will abide by Governor J.B. Pritzker's ruling of a gathering of 10 or fewer people. Face masks must be worn or you will not be allowed to enter. Members of the public are welcome to email Mayordaley@hainesville.org with any questions or comments by 5:00 p.m. on May 26th, 2020 and they will be read into the minutes during the Public Comments portion of the agenda.

- A. Call to Order by Presiding Officer
- B. Roll Call
- C. Establishment of Quorum
- D. Approval of Agenda
- E. 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 February 25th, 2020 Regular Board Meeting Minutes
2. Approval of the February 2020 Financial Statements
3. Ratify the March 24th, 2020 Bills Payable for \$200,476.32
4. Approval of the March 2020 Financial Statements
5. Approval of the April 24th, 2020 Special Board Meeting Minutes
6. Ratify the April 28th, 2020 Bills Payable for \$157,450.90
7. Approval of the May 26th, 2020 Bills Payable for \$151,762.46
8. Ratify the Atlas Bobcat -62" Grapple Bucket (to Pickup Large Tree/Debris) for \$3,690.00
9. Ratify the Ecological Management Contract 2020 for CL Marsh with David Eubanks for \$13,470.00
10. Ratify the Park Ecological Maintenance Contract 2020 & 2021 for the Gathering Place with David Eubanks for \$6,000.00
11. Ratify the Cranberry Lake Marsh Trees Native Tree Planting Contract 2020 with David Eubanks for \$5,000.00
12. Ratify the ILM Elk Court Basin Channelization 2020 Contract for \$76,713.61
13. Ratify the ILM 2020 RIP RAP Installation at Big Horn & Deer Crossing for \$10,539.00
14. Ratify the ILM 2020 Wetland Channel Maintenance Contract for \$5,400.00
15. Ratify the Houseal Lavigne Hainesville Zoning Ordinance Update Contract not to Exceed \$25,000.00
16. Ratify the John Deer Gator Purchase for \$15,761.00
17. Ratify the Landscape Concepts 2020 Plant Installation, Mowing and Weeding for \$17,351.00
18. Ratify the Landscape Concepts Landscape Enhancements at the Village Hall Bush Removal for \$1,486.00
19. Ratify the Laserfiche Cloud Document Management System for Cloud Records Management for \$2,000.00
20. Ratify the National Power Rodding for Lisk Pond Storm Sewer Clean Out for \$8,400.00
21. Ratify the Robinson Ordinance Review Contract not to Exceed \$25,000
22. Ratify the Water Well Solutions (SUEZ) for Further Investigation Work for PW Well for \$14,700.00

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

- I. Business
 - 1. Approval of the Appropriation Ordinance Fiscal Year May 2020 – April 2021**
 - 2. Approval of the Budget Fiscal Year May 2020 – April 2021**
 - 3. Approval of the Estimate of Revenue Fiscal Year May 2020 – April 2021**
 - 4. An Ordinance Approving the Extension of the Declaration of Emergency until June 30, 2020.** This will allow me to approve budgeted time sensitive expenditures/contracts that may occur during the continuing stay at home order.
 - 5. Approval of an Ordinance Amending Section 13.16.060 of the Village Code Regarding Sewer Use Charges and Reducing the Village's Sewer Use Charge.** This eliminates the previous 50 cent per thousand gallon charge that we previously approved to begin May 1, 2020.
 - 6. A Motion to Award the 2020 Street Resurfacing Program – MFT to Peter Baker & Son Co. for \$154,958.25** We received six bids. This was the lowest qualified bid.
 - 7. Resolution Authorizing Use of Water and Sewer Connection Fees for the General Corporate purposes of the Village of Hainesville**
 - 8. A Motion to accept the Energenecs Proposal for the SCADA Improvements at Well 1 & 2 and Water Tower for \$17,900.00.**
 - 9. A Motion to Approve the Robinson Engineering Fees of \$55,800.00 for the GIS Phase 1 Services**

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

- K. Matters from Executive Session to be Voted on
 - 1. Health Stipend

- L. Adjournment

Agenda posted this 20th day of May 2020 at 3:30 p.m.

KM 5/20/2020