

AGENDA

REGULAR BOARD MEETING at 6:30 p.m. Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030 June 23rd, 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 June 23rd, 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. 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 May 26th, 2020 Public Hearing on Proposed Appropriation Ordinance for May 1st, 2020 – April 30th, 2021 Meeting Minutes
 - 2. Approval of the May 26th, 2020 Regular Board Meeting Minutes
 - 3. Approval of the June 23rd, 2020 Bills Payable for \$360,980.33
- H. Reports/Discussion
 - 1. Finance
 - 2. Public Works
 - 3. Community Events
 - 4. Great Age Club
 - 5. Other
 - 6. Clerk
 - 7. Mayor
- I. Business
 - 1. **An Ordinance Authorizing the Disposal of Personal Property No longer Necessary or Useful to the Village.** We replaced a staff member's approximately 10-year desktop computer.
 - 2. **Motion to approve a Robinson proposal to inspect both the water tower and the Lisk Drive water reservoir for \$10,800.** The Water Tower 5-year "inspection due" notification popped up on our long-range calendar. The reminder caused me to ask when the reservoir was last inspected. It turns out it was 8 years ago. It too, is now on the long-term calendar.
 - 3. **An Ordinance Amending the Village of Hainesville Employee Manual Relative to Sexual Harassment Training and Prevention.** These changes are required by law.
 - 4. **An Ordinance Approving Temporary Regulations for Inflatable Swimming Pools with Pumps.**
- J. Executive Session
 - 1. Personnel 2 (c)1I; Pending or Probable Litigation and/or the Acquisition/Sale of Property.
- K. Matters from Executive Session to be Voted on
 - 1. Raises Recommendations
- L. Adjournment

Agenda posted this 18th day of June 2020 at 11:30 a.m.