

AGENDA

REGULAR BOARD MEETING at 6:30 p.m. Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030 August 25th, 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 50 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 August 25th, 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 June 23rd, 2020 Regular Board Meeting Minutes
- 2. Ratify the July 28th, 2020 Bills Payable for \$272,189.65
- 3. Approval of the August 25th, 2020 Bills Payable for \$318,932.76
- 4. Approval of the April 2020 Financial Statements
- 5. Approval of the May 2020 Financial Statements
- 6. Approval of the June 2020 Financial Statements
- 7. Approval of the July 2020 Financial Statements

- H. Reports/Discussion
 - 1. Finance—Discussion of a salary increase for Mayor
 - 2. Public Works
 - 3. Community Events
 - 4. Great Age Club
 - 5. Other
 - 6. Clerk
 - 7. Mayor—Discussion of Cranberry Lake North 4 acres

- I. Business
 - 1. **An Ordinance Amending Section 8.24.100 of the Village Code Regarding Inoperable Motor Vehicle - Nuisance** This specifically adds vehicles that do not have current up-to-date registration displayed to the definition of inoperable vehicles.
 - 2. **A Motion to Approve the Acceptance (if offered) of a Donation of 4 Acres from Cranberry Lake North Townhome Association.**
 - 3. **A Motion to Approve an Ordinance Establishing the Salary for the Mayor**
 - 4. **Discussion Regarding a 2nd Water Rebate to the Residents of Hainesville.**

- J. Executive Session
 - 1. Personnel 2 (c) 1, Pending or Probable Litigation and/or the Acquisition/Sale of Property.

- K. Matters to be voted on
 - 1. **A Motion to Approve the Granting of Additional Carry Over Sick Days to Clerk Metzler**

- L. Adjournment

Agenda posted this 19th day of August 2020 at 11:30 a.m.

KM 8/19/2020