

AGENDA

REGULAR BOARD MEETING at 6:30 p.m. Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030 September 22nd, 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 September 22nd, 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 August 25th, 2020 Regular Board Meeting Minutes
- 2. Approval of the September 22nd, 2020 Bills Payable for \$204,657.80
- 3. Approval of the August 2020 Financial Statements

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

- I. Business

- 1. **A Motion to Approve the Acceptance (if offered) of a Donation of 4 Acres from Cranberry Lake North Townhome Association.** It has been determined that the property is not bound by conservancy rules and that a standalone contract to remove the buckthorn was not advisable.
- 2. **A Motion to Approve Water Treatment Plant and Wastewater Sanitary Lift Station Operational Assistance - Robinson Agreement Extension from 9/1/2020 to 4/30/2021 for \$3,330.00 per month.** This extension, as well as the Water Billing Assistance extension will put both contracts on the same timetable.
- 3. **A Motion to Approve a 3 Year Extension of the Robinson Water Treatment Plant and Wastewater Sanitary Lift Station Operational Assistance Contract from 5/1/21 to 4/30/24. Year 1 rates are \$3,445/month, Year 2 rates are 3,618/month, and year 3 rates are \$3,799/month.** After aligning the termination dates of the two Robinson contracts a 3-year contract was negotiated.
- 4. **A Motion to Approve Water Billing Assistance – Robinson Agreement for Extension 1 1/1/2021 – 4/30/2021 \$1,591.00 per month and for Extension 2 5/1/2021 – 4/30/2022 \$1,650.00 per month.** As in the above item, a common end date was developed (4/30/21) and, in this case a 1-year extension was negotiated.
- 5. **A Motion to Approve a Resolution to Appoint an Alternate to SWALCO Representative.** In order to have a voting rights at a SWALCO meeting, we are required to pass a resolution appointing the alternate. In this case it will be Georgeann Duberstein.

- J. Adjournment

Agenda posted this 17th day of September 2020 at 3:30 p.m.

KM
9/17/2020