

AGENDA

REGULAR BOARD MEETING at 6:30 p.m. Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030 October 27th, 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 October 27th, 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. RLAS-116 Strategic Planning and Status of Remote Learning Presentation – Dr. Mendoza and Heather Bennett
- 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 September 22nd, 2020 Regular Board Meeting Minutes
2. Approval of the October 27th, 2020 Bills Payable for \$233,084.19
3. Approval of the September 2020 Financial Statements

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

- J. Business
 1. **A Resolution Approving the Village of Hainesville's Estimated Aggregate Tax Levy for Tax Year 2020**
 2. **Special Service Area – Discussion Only**
 3. **A Motion to Approve the Renewal of our Illinois Municipal League Risk Management Association Insurance for \$29,700 for the Year 2021**
 4. **A Motion to Approve the change of Maxx Barr from a Seasonal Worker to a Public Works Assistant effective October 12th.** The Board agreed by email consensus to this appointment earlier this month.
 5. **A Resolution Extending the Authorization to Construct a Well and Septic System for the Property Commonly Known as 0 Illinois Route 120, and 0 Illinois Route 134, Hainesville, Illinois**
This extension is for the Truck Facility to be built on the west edge of the Village. The project has been stalled by the pandemic and the attainment of IDOT permits.
 7. **Approval of Conflict Waiver Relative to Intergovernmental Agreement with Avon Township Road District.** Ancel Glink serves as both ours and the Road District's law firm. This waiver is a statement of our recognition of and approval of the situation.
 6. **Intergovernmental Agreement Between the Village of Hainesville and the Avon Township Road District Regarding the Storage of Rock Salt.** We have been using this facility and its equipment for years. The Road District is to be decommissioned in May of 2021 and it is our feeling that establishing an IGA will help us transition into a future agreement with the Township.

- K. Adjournment

Agenda posted this 22nd day of October 2020 at 3:00 p.m.

EW
10/22/2020