

AGENDA
REGULAR BOARD MEETING at 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
November 17th, 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 25 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 November 17th, 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. Zoom Presentation by Scott Termine with BKD, LLP for the Annual Financial Report Fiscal Year Ending April 30th, 2020
- 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 October 27th, 2020 Regular Board Meeting Minutes
- 2. Approval of the November 17th, 2020 Bills Payable for \$246,810.80
- 3. Approval of the October 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. Accept the Annual Financial Report Fiscal Year Ending April 30th, 2020

The BKD audit was distributed at the last Board Meeting. Please bring it to this meeting.

2. Approval of the Annual Treasurers Report Fiscal Year Ending April 30th, 2020

3. Motion to Approve the Tax Levy Ordinance for the Tax Year 2020

4. A Motion to Approve an Ordinance Adopting the Annual Tax Levy for Cranberry Lake Special Service Area Number One of the Village of Hainesville For Tax Year 2020

5. A Motion to Approve a 2nd \$100 Utility Rebate to the Residents/Businesses of Hainesville

6. A Motion to Approve an Ordinance Establishing Regular Meeting Dates for 2021

K. Adjournment

Agenda posted this 12th day of November 2020 at 11:30 a.m.