

**UPDATED AGENDA #2**

Added #9

**UPDATED AGENDA #1**

Added #2 and Changed #5 to Ratify

**REMOTE MEETING**

**REGULAR BOARD MEETING OF DECEMBER 15<sup>TH</sup>, 2020 at 6:30 for the  
VILLAGE OF HAINESVILLE, LAKE COUNTY, ILLINOIS**

**PUBLIC NOTICE IS HEREBY GIVEN that the Village of Hainesville, Lake County, Illinois will hold a Remote Regular Board Meeting on December 15<sup>th</sup>, 2020, at 6:30 p.m., at 100 N. Hainesville Road, Hainesville, Illinois.**

**Board Members will be using Remote Attendance and the public are invited in the following way: <https://us02web.zoom.us/j/86758908449>**

**Members of the Public may submit comments or questions to [mayordaley@hainesville.org](mailto:mayordaley@hainesville.org) by 5:00 p.m. on December 15<sup>th</sup>, 2020 and they will be read into the minutes during the Public Comments portion of the agenda.**

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.

- A. Call to Order by Presiding Officer
- B. Pledge of Allegiance to the Flag
- C. A Moment of Silence for Former Trustee Dan Moran
- D. Roll Call
- E. Establishment of Quorum
- F. Approval of Agenda
- G. Zoom Presentation by Scott Termine with BKD, LLP for the Annual Financial Report Fiscal Year Ending April 30<sup>th</sup>, 2020
- H. Public Comments
- I. 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 27<sup>th</sup>, 2020 Regular Board Meeting Minutes
  - 2. Ratify the November 17<sup>th</sup>, 2020 Bills Payable for \$246,810.80
  - 3. Approval of the October 2020 Financial Statements
  - 4. Approval of the December 15<sup>th</sup>, 2020 Bills Payable for \$98,270.23
- J. Reports/Discussion
  - 1. Finance
  - 2. Public Works
  - 3. Community Events
  - 4. Great Age Club
  - 5. Other
    - a. Discussion of Driveway Widening
  - 6. Clerk
  - 7. Mayor

- a. Discussion of Mayors Budget Email
- b. EOP Plan
- c. Discussion of Video Gambling

K. Business

1. **Accept the Annual Financial Report Fiscal Year Ending April 30<sup>th</sup>, 2020.**
2. **Approval of the Annual Treasurers Report Fiscal Year Ending April 30<sup>th</sup>, 2020.**
3. **A 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.**
5. **A Motion to Ratify the 2<sup>nd</sup> \$100 Utility Rebate to the Residents/Businesses of Hainesville.**
6. **A Motion to Approve an Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance.** An email from Lake County served as notification that amendments to the County's Watershed Development Ordinance (WDO) were adopted by the Lake County Board. To maintain the Village's status as a Certified Community, the revisions also need to be adopted into the Village code of Ordinances by January 18, 2021.
7. **A Motion to Approve an Ordinance Establishing Regular Meeting Dates for 2021.**
8. **A Motion to Approve the Waiving of Liquor License and Business License Fees for 2021-2022 in the amount of \$13,500.**
9. **An Ordinance Amending Water Use Rates in the Village of Hainesville**

L. Adjournment

Agenda posted this 10<sup>th</sup> day of December 2020 at 2:30 p.m.

KM