

AGENDA
REGULAR BOARD MEETING OF JANUARY 26TH, 2021
Immediately following the 6:30 Public Hearing
VILLAGE OF HAINESVILLE, LAKE COUNTY, ILLINOIS

The Village of Hainesville's meeting will be conducted with a quorum of the Village Board physically present at the Village Hall and 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.

Members of the Public may submit comments or questions to mayordaley@hainesville.org by 5:00 p.m. on January 26th, 2021 and they will be read into the minutes during the Public Comments portion of the agenda.

- A. Call to Order by Presiding Officer
- B. Roll Call
- C. Establishment of Quorum
- D. Approval of Agenda
- E. ILM Presentation of Accomplishments for Last 3 Years – Vice President Lisa Woolford
- F. Robinson Engineering Reviewing Recommendations of Drilling of Additional Wells – Village Engineer Steve Zehner
- 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 December 15th, 2020 Regular Board Meeting Minutes
 - 2. Approval of the November 2020 Financial Statements
 - 3. Approval of the December 2020 Financial Statements
 - 4. Ratify the November 23rd, 2020 Bills Payable for \$60,191.70
 - 5. Ratify the December 22nd, 2020 Bills Payable for \$54,882.70
 - 6. Approval of the January 26th, 2021 Bills Payable for \$271,604.98
- I. Reports/Discussion
 - 1. Finance
 - 2. Public Works
 - 3. Community Events
 - 4. Great Age Club
 - 5. Other
 - 6. Clerk
 - 7. Mayor
- J. Business
 - 1. Approval of An Ordinance Granting Certain Variations and Departures for the Property Located at 93 E. Heritage Trail
 - 2. Approval of An Ordinance Amending Section 15.20.030 of the Village Code Regarding Driveway Locations
- K. Adjournment

Agenda posted this 22nd day of January 2021 at 9:45 a.m.

KM
1/22/21