

**AGENDA**  
**REGULAR BOARD MEETING at 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**February 23<sup>rd</sup>, 2021**

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 lesser of 50 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](mailto:mayordaley@hainesville.org) by 5:00 p.m. on February 23<sup>rd</sup>, 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. Pledge of Allegiance to the Flag
- C. Roll Call
- D. Establishment of Quorum
- E. Approval of Agenda
- F. ILM Presentation of Accomplishments for Last 3 Years – Debbie Budyak
- 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 January 26<sup>th</sup>, 2021 Public Hearing Minutes for a Special Use Permit for a Proposed Front, Corner Side and Interior Side Yard Setback Variance
- 2. Approval of the January 26<sup>th</sup>, 2021 Regular Board Meeting Minutes
- 3. Approval of the January 2021 Financial Statements
- 4. Approval of the February 23<sup>rd</sup>, 2021 Bills Payable for \$178,394.90

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

J. Business

- 1. **Discussion of Holiday Decoration Ordinance.** Is this ordinance still a necessity for the Village?
- 2. **Discussion Whether or Not to Pursue the Building of an Additional Well or Wells.** We now have another option to discuss.
- 3. **Approval of A Resolution for Construction on State Highway for the Village of Hainesville.** This is an annual requirement from IDOT.
- 4. **Approval of the Dave Schultz Rental Agreement—**This agreement extends Mr. Schultz's rental agreement for 1-year with annual automatic renewals unless terminated by either party under the process provided in the agreement.

- 5. A Motion to Approve a 4-Year Water Treatment Plant and Wastewater Sanitary Lift Station Operational Assistance Agreement from 5/1/21 to 4/30/25. Robinson Agreement for Year 1 rates \$3,445/month, Year 2 rates \$3,618/month, Year 3 rates \$3,799/month and Year 4 rates \$3,932. This is a negotiated agreement with Robinson for the caretaking of our entire water system.**
- 6. A Motion to Approve Water Billing Assistance – Robinson Agreement for Extension 1 1/1/21 – 4/30/21 \$1,591.00 per month and for Extension 2 5/1/21 – 4/30/22 \$1,650.00 per month. This is a 1-year extension of our water billing outsourcing.**
- 7. A Motion to Approve the Resolution for the Expenditure of MFT Funds for Road Work for \$150,000 for 05/01/21 to 04/30/22. This is a requirement that allows us to use MFT funds to accomplish our annual road program.**
- 8. A Motion to Approve the Resolution for the Expenditure of MFT Funds for Road Work for \$121,526.85 for 05/01/21 to 04/30/22. This is a requirement that allows us to use MFT funds to accomplish our annual road program.**
- 9. Budget Draft – Discussion Only. Please note the hard copies of the budget draft are in your mailboxes.**
- 10. A Motion to Approve Audit Fees and GASB 83 Fees - BKD, LLC for year 2021 \$24,200, for year 2022 \$25,150, for year 2023 \$26,150 and for year 2021 \$3,000 for the Implementation of the GASB 83**
- 11. A Motion to Approve the Mayors' Monarch Pledge Proclamation**

K. Adjournment

Agenda posted this 18<sup>th</sup> day of February 2021 at 11:30 a.m.