

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

**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. Roll Call
- D. Establishment of Quorum
- E. Approval of Agenda
- F. Public Comments
- G. 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 February 23<sup>rd</sup>, 2021 Regular Board Meeting Minutes
  - 2. Approval of the February 2021 Financial Statements
  - 3. Approval of the March 23<sup>rd</sup>, 2021 Bills Payable for \$145,351.44
- H. Reports/Discussion
  - 1. Finance
  - 2. Public Works
  - 3. Community Events
  - 4. Great Age Club
  - 5. Other
  - 6. Clerk
  - 7. Mayor
    - a. Summer Projects
- I. Business
  - 1. **Draft Estimate of Revenue for May 2021-April 2022.**
  - 2. **Draft Appropriation Ordinance for May 2021-April 2022.**
  - 3. **Draft Budget for May 2021-April 2022.**
  - 4. **Discussion of Water Restriction Ordinance.** Will we maintain the current ordinance or alter it.
  - 5. **A Motion to Approve the Fee for Service Agreement with Lake County Health Department and Community Health Center Animal Care and Control Program.** This is an ongoing contract that covers the care and sheltering of animals that are either abandoned or confiscated by law enforcement in Hainesville.
- J. Executive Session
  - 1. **Review of Executive Session Minutes in Accordance with the Open Meetings Act Section 2(c)(21)**
  - 2. **Personnel 2(c)1**
- K. Matters from Executive Session to be Voted on
  - 1. **A Resolution Authorizing the Release of Closed Session Minutes and the Destruction of Closed Session Audio Recordings**
  - 2. **Raise Recommendations**
- L. **Adjournment**