

AGENDA
REGULAR BOARD MEETING Immediately following the Public Hearing
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
April 27th, 2021

Face masks must be worn or you will not be allowed to enter.

- A. Call to Order by Presiding Officer
- B. Roll Call
- C. Establishment of Quorum
- D. Approval of Agenda
- E. Special Use Variances and Finding of Facts Presentation – John Houseal
- 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 March 23rd, 2021 Regular Board Meeting Minutes
2. Approval of the March 2021 Financial Statements
3. Approval of the April 27th, 2021 Bills Payable for \$178,207.84
4. Acres Group \$6,000.00 - Remove weeds for village areas from May – September 2021
5. Acres Group \$2,385.00 - Summer Color Flowers for: Village Hall, village sign on RTE 120 & 134
6. Acres Group \$16,000.00 - Install 30 Shade trees
7. Clarke \$7,160.00 – Revised treatment approach for Antler Pond to better control the duckweed, Adding of Meadows Pond & E. Big Horn Pond (\$15,297. was already approved)
8. Diemer Plumbing Not to Exceed \$4,200.00 – Misc. Storm Basin Vacuuming throughout the village
9. Diemer Plumbing \$17,000.00 between 2 years – 2021 \$9,000.00 Inspection of 9 Wastewater Combination Air Valve (remainder of 8 to be inspected in 2022, cost \$8,000.00)
10. David Eubanks \$5,000.00 – Native Tree Planting Contact 2021 – planting of 20 native trees in Village-owned Cranberry Marsh
11. David Eubanks \$19,230.00 – Ecological Management Contract 2021 – Cranberry Lake Marsh invasive plant control, prescribed burn and native seed mix
12. Ferguson Waterworks –Package 3-year total \$9,046.33, year one cost is \$3,459.09 – Upgrading the meter reading software to Neptune Automatic Meter Reading System
13. ILM \$12,076.00 – 2021 Clover Court Pond – Debris Removal of material adjacent to the culvert in the Clover Court pond
14. ILM \$87,327.20 – 2021 Channeling North of Ballpark – Invasive Woody Removal
15. National Power Rodding Not to Exceed \$125,000.00 – Closed Circuit TV Inspection and of Storm Sewers televise approximately 35,000 LF of storm sewer lines in Hainesville
16. R.H. Witt \$22,484.00 – Remove and replace 5 Reznor TR125 heaters in Public Works Building
17. Robinson Engineering Task Order 21-R0454 -\$10,000.00 – Lift Station Assessments – Wastewater System
18. Robinson Engineering Task Order 16-R0237 - \$2,500.00 – IEPA MS4 Annual Submittal (prepare annual report regarding stormwater discharges and erosion control measures)
19. Robinson Engineering Task Order 20-R0477 - \$63,000.00 – GIS / Mapping Services Program – Year 2 (web subscription, Utility updates, create field maps, training, storm sewer locates, incorporate into GIS database)
20. Robinson Engineering Task Order 20-R0195.HNV - \$22,500.00 – Risk and Resiliency Assessment (Per USEPA mandate – update existing vulnerability assessment and general compliance with the AWIA)
21. Robinson Engineering Task Order 21-R0463 - \$14,000.00 – Engineering Fees for Reservoir and Tower Repairs

22. Robinson Engineering Task Order 21-R0462 - \$8,000.00 – Engineering Fees for Public Works Building Water Main Connection
23. Robinson Engineering Task Order 21-R0456 - \$10,500.00 – Engineering Fees for Misty Hill Pond Restoration
24. Welding Supplies from IOC \$3,139.00 – purchase of 1 Miller Millermatic Welder
25. Weed Man \$4,044.00 – 3 sessions for Fertilizing and weed control throughout village

H. Reports/Discussion

1. Finance
2. Public Works
3. Community Events
4. Great Age Club
5. Other
6. Clerk
7. Mayor

I. Business

1. **Approval of the Appropriation Ordinance Fiscal Year May 2021-April 2022.**
2. **Approval of the Budget Fiscal Year May 2021-April 2022.**
3. **Approval of the Estimate of Revenue Fiscal Year May 2021-April 2022.**
4. **A Motion to Award the 2021 Road Resurfacing Project to Peter Baker & Son Co. for \$167,687.30.** We received six bids. This was the lowest qualified bid.
5. **Approval of An Ordinance Amending the Regulation of Parking During Snow Removal As Described in Section 10.08.040 of the Village of Hainesville Code of Ordinances**
6. **Approval of An Ordinance Amending Chapter 10.08 Regulation of Parking on Village Streets of the Village of Hainesville Municipal Code**

J. Executive Session

1. **Personnel 2(c)1**

K. **Adjournment**

Agenda posted this 22nd day of April 2021 at 1:00 p.m.

KM
4/22/21