

**AGENDA**  
**REGULAR BOARD MEETING – 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**May 25<sup>th</sup>, 2021**

Face masks must be worn as prescribed by the Governor's guidelines.

- 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. My Little Free Library Box Presentation by Girl Scout Troop #41383 7<sup>th</sup> Graders**
- 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 April 27<sup>th</sup>, 2021 Public Hearing Meeting Minutes
2. Approval of the April 27<sup>th</sup>, 2021 Regular Board Meeting Minutes
3. Approval of the May 11<sup>th</sup>, 2021 VOH Planning and Zoning Commission Public Hearing for a Special Use Permit to do Business as a Vehicle Repair Shop and have a Drive Thru for a Future Restaurant
4. Approval of the "Draft" April 2021 Financial Statements
5. Approval of the May 25<sup>th</sup>, 2021 Bills Payable for \$193,428.47
6. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys – Opening up of a new Maxsafe account with the Chicago Trust Company, N.A. (State Bank of the Lakes) for American Rescue Plan
7. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys – Updating the check signers to be Mayor Daley, Clerk Metzler, Treasurer Hensley & Trustee Koval for the Water & Sewer Capital Reserve Fund with State Bank of the Lakes
8. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys – Updating the check signers to be Mayor Daley, Clerk Metzler, Treasurer Hensley & Trustee Koval for the Capital Projects Reserve Fund with State Bank of the Lakes
9. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys – Updating the check signers to be Mayor Daley, Clerk Metzler, Treasurer Hensley & Trustee Koval for the Public Works Money Market Fund with State Bank of the Lakes
10. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys – Updating the check signers to be Mayor Daley, Clerk Metzler, Treasurer Hensley & Trustee Koval for the General Fund with State Bank of the Lakes
11. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys – Updating the check signers to be Mayor Daley, Clerk Metzler, Treasurer Hensley & Trustee Koval for the Special Service Area Fund with State Bank of the Lakes
12. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys – Updating the check signers to be Mayor Daley, Clerk Metzler, Treasurer Hensley & Trustee Koval for the Public Works Fund with State Bank of the Lakes
13. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys – Updating the check signers to be Mayor Daley, Clerk Metzler, Treasurer Hensley & Trustee Koval for the Motor Fuel Tax Fund with State Bank of the Lakes
14. Resolution Designating State Bank of the Lakes Public Depository and Authorizing Withdrawal of Municipal Public Moneys – Updating that there needs to be 2 check signatures

- I. **Reports/Discussion**
1. Finance
  2. Public Works
  3. Community Events
  4. Great Age Club
  5. Other
  6. Clerk
  7. Mayor
- J. **Presentation of Service Plaque by Mayor Daley to John Derenoski**
- K. **Swearing in by Village Clerk Kathy Metzler**  
As Trustee  
Kris Chynoweth – 4-year term  
Georgeann Duberstein – 4-year term  
Mary Koval – 2-year term  
Walter Kriese – 4-year term
- L. **Swearing in by Deputy Clerk Roseann Stark, Treasurer Kelly Hensley and Clerk Kathy Metzler**  
As Mayor--Gerry Daley – 4-year term
- M. **New Officials will take their places**
- N. **Swearing in by Gerry Daley**  
As Village Clerk--Kathy Metzler
- O. **Celebration**
- P. **Business**
1. **An Ordinance Amending Chapter 9.12 of the Village Code and Establishing regulations for Loading and Unloading Operations.** This will prohibit garbage pick-up prior to 7a.m.
  2. **Ratify as of May 3<sup>rd</sup>, 2021 Adam Blankenhorn's acceptance of the Public Works Assistant Supervisor Position for \$18.00 an hour.**
  3. **Ratify the Houseal Lavigne Associates Agreement for Professional Services.** This extends the agreement to the end of the Mayor's term.
  4. **Intergovernmental Agreement Between the Village of Hainesville and Avon Township Regarding the Storage of Rock Salt.** This allows us to continue storing salt at the Avon Public Works garage for free. It is an extension of a previous agreement that expires May 31, 2021.
  5. **An Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois.** This agreement is required for all SWALCO communities.
  6. **Approval of Hiring Bob Kula as Temporary Public Works Supervisor at \$30 an hour with Flexible Hours Effective May 18<sup>th</sup>, 2021.** Bob will work approximately 2-5 hrs./week.
  7. **Appointment of Kelly Hensley as Treasurer, Roseann Stark as Deputy Clerk, and Ancel Glink as Village Attorney.**
- Q. **Adjournment**

Agenda posted this 20<sup>th</sup> day of May 2021 at 2:00 p.m.

KM  
5/20/21