

**AGENDA**  
**REGULAR BOARD MEETING – Immediately following the 6:30 p.m. Public Hearing**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**July 27<sup>th</sup>, 2021**

Please wear a face mask if you are not fully vaccinated.

- A. Call to Order by Presiding Officer**
- B. Roll Call**
- C. Establishment of Quorum**
- D. Approval of Agenda**
- E. Public Comments**
  
- F. 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 June 22<sup>nd</sup>, 2021 Regular Board Meeting Minutes
  - 2. Approval of the "Draft" June 2021 Financial Statements
  - 3. Approval of the July 27<sup>th</sup>, 2021 Bills Payable for \$268,566.42
  
- G. Reports/Discussion**
  - 1. Finance
  - 2. Public Works
  - 3. Community Events
  - 4. Great Age Club
  - 5. Other
  - 6. Clerk
  - 7. Mayor
  
- H. Presentation of the Proposed Titles 12, 13, 15 and 16 – Maura A. Rigoni, Robinson Engineering**
  - 1. Additional Village Testimony
  - 2. Public Comments/Questions
  
- I. Business**
  - 1. Approval of an Ordinance repealing and replacing Title 17 of the Village Code Regarding Zoning
  - 2. Approval of an Ordinance repealing and replacing Titles 12, 13, 15 and 16 of the Village Code
  - 3. Approval of the Personnel Manual Section 2.4 Content Regarding the Public Works Supervisor After Hours Call Out Pay Differential
  - 4. Approval of the Personnel Manual Section 3.2 Content Regarding the Vacation Calculations for The First year of Vacation Hours Earned
  - 5. Approval of the Lake County Transportation Alliance (LCTA) Membership for \$265.00
  
- J. Adjournment**

Agenda posted this 22<sup>nd</sup> day of July 2021 at 11:30 a.m.

KM  
7/22/21