

**AGENDA – Revised - added #5 under business**  
**REGULAR BOARD MEETING – Immediately following the Public Hearing AT 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**August 24<sup>th</sup>, 2021**

**FACE MASKS ARE REQUIRED IN THE CHAMBER.**

- A. Call to Order by Presiding Officer**
- B. Roll Call**
- C. Establishment of Quorum**
- D. Clerk Metzler received an electronic attendance request from Trustee Jack Chynoweth. Mayor Daley asked for a motion to authorize Trustee Jack Chynoweth to attend by electronic attendance.**
- 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 July 27<sup>th</sup>, 2021 Public Hearing Meeting Minutes on Proposed Zoning Ordinance Title 17
  - 2. Approval of the July 27<sup>th</sup>, 2021 Regular Board Meeting Minutes
  - 3. Approval of the "Draft" July 2021 Financial Statements
  - 4. Approval of the August 24<sup>th</sup>, 2021 Bills Payable for \$284,663.29
  
- 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. Reports/Discussion**
  - 1. Finance – ARPA Funding
  - 2. Public Works
  - 3. Community Events
  - 4. Great Age Club
  - 5. Ad Hoc
    - a. Easement Trees— Wally Kriese
    - b. PW Compensation Study—Wally Kriese
    - c. Picking a contractor publication—Jack Chynoweth
  - 6. Clerk
  - 7. Mayor
  
- J. 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 an Ordinance Authorizing the Disposal of Personal Property no Longer Necessary or Useful to the Village
  - 4. A Recommendation as how to use the \$483,000 ARPA funds (Discussion and Consensus)
  - 5. Approval of An Ordinance Granting Certain Variations and Departures for the Property Located at 55 Centre Drive
  
- K. Adjournment**

Agenda posted this 19<sup>th</sup> day of August 2021 at 12:00 p.m.

Agenda posted this 20<sup>th</sup> day of August 2021 at 10:45 a.m.

*KM*  
8/20/21