

**AGENDA**  
**REGULAR BOARD MEETING - 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**September 28<sup>th</sup>, 2021**

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

- A. Call to Order by Presiding Officer**
- B. Pledge of Allegiance to the Flag**
- C. Roll Call**
- D. Establishment of Quorum**
- E. 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.**
- F. Approval of Agenda**
- 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 August 24<sup>th</sup>, 2021 Public Hearing Meeting Minutes for a Proposed Interior Side Setback Variance
  - 2. Approval of the August 24<sup>th</sup>, 2021 Regular Board Meeting Minutes
  - 3. Approval of the "Draft" August 2021 Financial Statements
  - 4. Approval of the September 28<sup>th</sup>, 2021 Bills Payable for \$482,809.37
  
- I. Reports/Discussion**
  - 1. Finance
  - 2. Public Works
  - 3. Community Events
  - 4. Great Age Club
  - 5. Ad Hoc
    - a. Landscaping Presentation—Dave Eubanks and Georgeann Duberstein
  - 6. Clerk
  - 7. Mayor
    - a. Discussion of Commercial and Recreational Vehicles, Trailers, Watercraft, Boat Trailers, Snowmobiles and Snowmobile Trailers and Trailers Parked in an Enclosed Garage or Other Building
  
- J. Business**
  - 1. Special Service Area – Discussion Only
  - 2. A Resolution Approving the Village of Hainesville's Estimated Aggregate Tax Levy for Tax Year 2021
  
- K. Executive Session**
  - 1. Personnel 2(c)1
  
- L. Matters from Executive Session to be Voted on**
  - 1. Approval of Recommendations for Public Works Supervisor, Public Works Assistant Supervisor and Seasonal Employees Salary Increase.
  
- M. Adjournment**

Agenda posted this 23<sup>rd</sup> day of September 2021 at 2:00 p.m. OK KM  
9/23/21