

AGENDA
REGULAR BOARD MEETING - 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
October 26th, 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 September 28th, 2021 Regular Board Meeting Minutes
 - 2. Approval of the April 2021 Financial Statements – All Auditors Adjustments are in these Reflect Correct Balances for 4/30/2021
 - 3. Approval of the September 2021 Financial Statements – All Auditors Adjustments are in these Reflect Correct Balances
 - 4. Approval of the October 26th, 2021 Bills Payable for \$209,783.50

- I. Reports/Discussion**
 - 1. Finance
 - 2. Public Works
 - 3. Community Events
 - 4. Great Age Club
 - 5. Ad Hoc
 - a. Easement Trees – Trustee Wally Kriese
 - 6. Clerk
 - 7. Mayor
 - a. Hainesville Sewer Fee, discuss raising the Hainesville portion from \$0.50 to \$1.00 per thousand gallons. If decided, it will be on the November agenda for approval.

- J. Business**
 - 1. **A Motion to Approve an Extension of the 2018-2019, 2019-2020 and 2020-2021 Winter Season Snow and Ice Removal Contract Between the Village of Hainesville and Dave Schultz for 6 months – April 2022.** The updated contract has been going through attorney review for ages. It should be on next month's agenda but I didn't want Mr. Schultz to provide services without an active contract.
 - 2. **An Ordinance Adopting the Annual Tax Levy for Cranberry Lake Special Service Area Number One of the Village of Hainesville.**
 - 3. **Approval of the Tax Levy Ordinance for the Tax Year 2021.**
 - 4. **A Motion to Approve the Renewal of our Illinois Municipal League Risk Management Association Insurance for \$29,641.59 for the Year 2022.**

5. A Motion to Approve the ONSOLVE Contract for CodeRED from year November 2021 to November 2024 for a total of \$9,007.24/\$3,002.41 per year.

6. A Motion to Approve ILM Emergent Mowing Proposal from October 2021 to December 2021 for \$3,600.00. This is to cut a test swath, a half-acre in size, on the southeast side of Cranberry Lake. This swath will provide a better understanding of the area for future planning.

K. Adjournment

Agenda posted this 21st day of October 2021 at 11:45 a.m.

KM
10/21/21