

**AGENDA**  
**REGULAR BOARD MEETING - 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**November 16<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 will ask for a motion to authorize Trustee Jack Chynoweth to attend by electronic attendance.**
- F. Approval of Agenda**
- G. Remote Audit Presentation by Scott Termine with BKD, LLP for the Annual Financial Report Fiscal Year Ending April 30<sup>th</sup>, 2021**
- H. Public Comments**
  
- I. 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 October 26<sup>th</sup>, 2021 Regular Board Meeting Minutes
  - 2. Approval of the November 16<sup>th</sup>, 2021 Bills Payable for \$151,229.11
  
- J. Reports/Discussion**
  - 1. Finance
  - 2. Public Works
  - 3. Community Events
  - 4. Great Age Club
  - 5. Ad Hoc
  - 6. Clerk
  - 7. Mayor
    - a. Robinson Presentation on a New Well-Jairo Rodriguez and Rick Leber
  
- K. Business**
  - 1. **An Ordinance Amending Water and Sewer Use Rates in the Village of Hainesville** This includes Increases in Lake County's rates and the Village's .50/thousand-gallon increase.
  - 2. **Approving of all Engineering Fees for the Lift Station Repair Project \$90,500** This amount covers the entire project's engineering fees. This fiscal year's fees will be paid out of the ARPA funds.
  - 3. **Approval of An Ordinance Establishing Regular Meeting Dates for 2022**
  - 4. **Accept the Annual Financial Report Fiscal Year Ending April 30<sup>th</sup>, 2021**
  - 5. **Approval of the Annual Treasurers Report Fiscal Year Ending April 30<sup>th</sup>, 2021**
  - 6. **Approval of the David Eubanks, Ornamental Planting Contract for Install for \$13,440.65**
  
- L. Adjournment**

Agenda posted this 11<sup>th</sup> day of November 2021 at 11:45 a.m.

KM  
11/11/21