

AGENDA
REGULAR BOARD MEETING - 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
December 14th, 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. 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 November 16th, 2021 Regular Board Meeting Minutes
- 2. Approval of the October 2021 Financial Statements
- 3. Ratify the November 22nd, 2021 Bills Payable for \$48,134.19
- 4. Approval of the November 2021 Financial Statements
- 5. Approval of the December 14th, 2021 Bills Payable for \$154,518.11

H. Reports/Discussion

- 1. Finance
- 2. Public Works
- 3. Community Events
- 4. Great Age Club
- 5. Clerk
- 6. Mayor-Discussion Only-Water Bill Electronic Mailing Proposal

I. Business

- 1. **Approval of an Ordinance Approving an Amendment to a Ground Lease for Communication Purposes with AT&T – Lease Agreement Site NO. 244-SBC Tower Holdings LLC.** This is a negotiated lease extension with a rent escalator that drops from 3% to 2%, a 12-year rental guarantee, a \$12,500 signing bonus. In the long run this lowers our projected income but it does keep the lease versus having the lease be cancelled. These leases are frequently renegotiated due to market conditions.

J. Adjournment

Agenda posted this 9th day of December 2021 at 11:45 a.m.

KM
12/9/21