

AGENDA
REGULAR BOARD MEETING - 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
January 25th, 2022

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. ILM Presentation Regarding Cranberry Lake – Debbie Budyak**
- 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 December 14th, 2021 Regular Board Meeting Minutes
- 2. Approval of the December 2021 Financial Statements
- 3. Ratify the December 21st, 2021 Bills Payable for \$45,740.65
- 4. Approval of the January 25th, 2022 Bills Payable for \$149,438.95

I. Reports/Discussion

- 1. Finance
- 2. Public Works
- 3. Community Events
- 4. Great Age Club
- 5. Clerk
- 6. Mayor

J. Business

- 1. **Holiday Pay/Overtime Pay Issue – Discussion Only.**
- 2. **Electronic Message Board v. Wooden Sign– Discussion Only.** Board members' opinions are split evenly on this topic. We need to pick a direction.
- 3. **Approval of an Ordinance Granting a Six-Month Extension Granting Certain Variations and Departures for the Property Located at 55 Centre Drive.** The owner of Specialty Marble was waiting for a more conducive construction market and warmer weather.
- 4. **Approval of an Ordinance Amending Section 15.04.005 of the Village of Hainesville Code of Ordinances Governing Building Permits and Scope of Regulations.** This ordinance will allow us to issue citations to building permit holders who do not obtain the required inspections.
- 5. **Approval of an Ordinance Amending Chapter 13 of the Village Code Regarding Utility Billing.**
As discussed at the last Board meeting, this enables the Village to charge \$5 per month to those who choose to not receive their utility bill via email.
- 6. **Approval of an Ordinance Amending Refuse Collection Rates in the Village of Hainesville.** Our contract for garbage services allows for an annual increase in individual rates between 2% and 4% based upon the CPI. Single family homes will increase from \$20.20 to \$21.00. Senior citizens from \$18.20 to \$18.90.

- 7. Approval of a Resolution Waiving Competitive Bids for 2021-2022, 2022-2023, 2023-2024, and 2024-April 30th, 2025 Winter Season Snow and Ice Removal Contract.** We were advised by our attorney that we did not need to go out to bid for this service.
- 8. A Motion to Accept the Contract Agreement Between the Village of Hainesville and Dave Schultz for 2021-2022, 2022-2023, 2023-2024, and 2024-April 30th, 2025 Winter Season Snow and Ice Removal.** We extended Mr. Schultz's previous Contract as his lawyer and ours worked out contractual differences. This contract will supersede the extended contract.
- 9. A Motion to Award the 2022 Water Tower & Concrete Reservoir Repair Project to Jetco LTD. for \$57,900.** We received two bids. This was the lowest qualified bid. We had budgeted \$100,00 for the project.
- 10. Approval of a Resolution for Maintenance Under the Illinois Highway Code MFT for \$150,000.**
- 11. Approval of a Resolution for Maintenance Under the Illinois Highway Code Re Build Illinois Funds for \$121,526.85**

K. Adjournment

Agenda posted this 20th day of January 2022 at 1:00 p.m.

KM
1/20/22