

AGENDA- Updated #1 **
REGULAR BOARD MEETING - 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
February 22nd, 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. 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 January 25th, 2022 Regular Board Meeting Minutes
- **2. Approval of the January 2020 2022 Financial Statements**
- 3. Approval of the February 22nd, 2022 Bills Payable for \$213,316.09

H. Reports/Discussion

- 1. Finance
- 2. Public Works
- 3. Community Events
- 4. Great Age Club
- 5. Clerk
- 6. Mayor
 - a. Decision regarding the PW Well - this does not require a motion because we are deciding on a direction to pursue, not on any contract or budgetary item.
 - b. Cranberry Lake - Discussion

I. Business

- 1. **Approval of Holiday Pay/Overtime Pay Verbiage for Personnel Manual.** We approved new overtime language at the last meeting. This change is recommended by the staff and would have the office staff qualify for overtime once they exceed 40 hours per week. Like the Public Works calculation, all paid time would count towards the calculation of 40 hours.
- 2. **A Motion to Approve the CSI Contract for Managed Service Agreement.** CSI has been our tech service provider for years and has served us well. They are switching to a managed service model and will charge us a monthly fee for their service rather than just hourly rates. Treasurer Hensley has successfully and significantly negotiated the price down from the original proposal. The contract has been reviewed and approved by Scott Puma.
- 3. **A Motion to Rescind Resolution #R22-1-164 and Approve a Revised Resolution for Maintenance Under the Illinois Highway Code MFT for \$205,000.** The state informed us that we could not use the Rebuild Illinois Funds until we received them even though we are scheduled to receive them prior to the end of the planned roadwork. That being the case, we had to amend the MFT expenditure to be higher and the Rebuild Illinois Fund (in the next motion) to a lower amount. Ironically, once we receive the RIF money, we can file an amendment to reallocate the funds as they were originally schedule to be expended.
- 4. **A Motion to Rescind Resolution #R22-1-165 and Approve a Revised Resolution for Maintenance Under the Illinois Highway Code Re-Build Illinois Funds for \$40,508.95.**

5. Approval of Contract Extension for Water Billing Assistant. This will extend the contract on a monthly basis for a maximum of three months at the cost of \$1,732 per month.

J. Adjournment

Agenda posted this 17th day of February 2022 at 3:00 p.m.

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Km
2/17/22
3:30 p.m.