

AGENDA
REGULAR BOARD MEETING - 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
March 22nd, 2022

- 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. Recognition of Brandon Seiler by Mayor Gerry Daley**
- 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 February 22nd, 2022 Regular Board Meeting Minutes
- 2. Approval of the February 2022 Financial Statements
- 3. Approval of the March 22nd, 2022 Bills Payable for \$183,417.47

I. Reports/Discussion

- 1. Finance
- 2. Public Works
- 3. Community Events
- 4. Great Age Club
 - a. Paratransit Presentation by Trustee Georgeann Duberstein
- 5. Clerk
- 6. Mayor

J. Business

- 1. **Intergovernmental Agreement for Building Inspection and Development Review for the Village of Hainesville, Illinois**
- 2. **Budget Draft with detail for May 2022-April 2023 – Discussion Only. Please note the hard copies of the budget draft are in your mailboxes.** To not delay the normal practice of adopting the Estimate of Revenue, Appropriation Ordinance and Budget in April, Business item numbers 3, 4 & 5 are presented tonight in their DRAFT adoption documents. NO items will be approved tonight.
- 3. **Draft Estimate of Revenue for May 2022-April 2023 – Discussion Only.**
- 4. **Draft Appropriation Ordinance for May 2022-April 2023 – Discussion Only.**
- 5. **Draft Budget for May 2022-April 2023 – Discussion Only.**
- 6. **A Motion to Accept the Service Agreement and Maintenance Proposal for 8 air relief valves from K&M Sewer and Water.** K&M is replacing Diemer Plumbing. These two items are an exact replacement of the Diemer Service Agreement and Maintenance Proposal. There is no cost increase.

K. Adjournment

Agenda posted this 17th day of March 2022 at 11:30 a.m.

R.S.
3.17.22
11:30 a.m.