

**UPDATED AGENDA #2**  
**REMOTE MEETING**

**PUBLIC HEARING ON PROPOSED APPROPRIATION ORDINANCE FOR  
MAY 1<sup>ST</sup>, 2022 – APRIL 30<sup>TH</sup>, 2023 at 6:30 p.m.  
VILLAGE OF HAINESVILLE  
100 N. Hainesville Road, Hainesville, Illinois  
April 26<sup>th</sup>, 2022**

**PUBLIC NOTICE IS HEREBY GIVEN that the Village of Hainesville, Lake County,  
Illinois Will hold a Remote Public Hearing Meeting on April 26<sup>th</sup>, 2022  
at 6:30 p.m. at 100 N. Hainesville Road, Hainesville, Illinois**

**Board Members will be using Remote Attendance and the public are invited to the  
following way:**

<https://us02web.zoom.us/j/87257799657?pwd=NkFSeW5mUUpLUEFzOWdBS0grTC9aQT09>

**Meeting ID: 872 5779 9657 Passcode: 380631**

***Members of the Public may submit comments or questions to  
[mayordaley@hainesville.org](mailto:mayordaley@hainesville.org) by 5:00 p.m. on April 26<sup>th</sup>, 2022 and they will be read  
into the minutes during the Public Comments portion of the agenda. If a member  
of the Public attends the meeting in person, Face Masks are required.***

- 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. Presentation of the Proposed Appropriation Ordinance  
for May 1<sup>st</sup>, 2022 – April 30<sup>th</sup>, 2023**
- G. Discussion**
- H. Adjournment**

**Hainesville, Illinois**



**Kathy Metzler, RMC, CMC  
Village Clerk**

**Agenda posted this 21<sup>st</sup> day of April 2022 at 3:30 p.m.  
Published in the Daily Herald on April 8<sup>th</sup>, 2022.**

**Agenda posted this 24<sup>th</sup> day of April 2022 at 3:00 p.m.**

*4/24/22  
3:00 p.m. KM*

**UPDATED AGENDA #2**  
**REMOTE MEETING**

**REGULAR BOARD MEETING – Immediately following the 6:30 p.m. Public Hearing  
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030  
April 26<sup>th</sup>, 2022**

**PUBLIC NOTICE IS HEREBY GIVEN that the Village of Hainesville, Lake County, Illinois  
Will hold a Remote Regular Board Meeting on April 26<sup>th</sup>, 2022 immediately following the  
Public Hearing at 6:30 p.m. at 100 N. Hainesville Road, Hainesville, Illinois**

**Board Members will be using Remote Attendance and the public are invited to the following  
way: <https://us02web.zoom.us/j/87257799657?pwd=NkFSeW5mUUplUEFzOWdBS0grTC9aQT09>  
Meeting ID: 872 5779 9657 Passcode: 380631**

***Members of the Public may submit comments or questions to [mayordaley@hainesville.org](mailto:mayordaley@hainesville.org) by  
5:00 p.m. on April 26<sup>th</sup>, 2022 and they will be read into the minutes during the Public Comments  
portion of the agenda. If a member of the Public attends the meeting in person, Face Masks are  
required.***

- A. Call to Order by Presiding Officer**
- B. Roll Call**
- C. Establishment of Quorum**
- D. Approval of Agenda**
- E. Public Comments**

**F. 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 March 22<sup>nd</sup>, 2022 Regular Board Meeting Minutes
- 2. Approval of the March 2022 Financial Statements
- 3. Approval of the April 26<sup>th</sup>, 2022 Bills Payable for \$194,051.44

**G. 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
  - a. E-Billing Letter for Discussion/Consensus

**H. Business**

- 1. **A Motion to Award the 2022 Street Resurfacing Program – MFT to Peter Baker & Son Co. for \$205,477.90.** We received five bids. This was the lowest qualified bid.
- 2. **A Motion to Award the Deer Point Trails and Cranberry Lakes Sanitary Lift Station Improvements Program – to Sheridan Plumbing & Sewer for \$1,014,675.00.** We received one bid which was approximately \$170,000 higher than expected. If approved the additional funds will come from the Water Reserve Fund.

3. **Approval of Contract Extension #3 for Water Billing Assistant till April 30<sup>th</sup>, 2023 for \$1,732.00 a month.** With the departure of our Utility Clerk, it is necessary to extend this contract. This individual will be responsible for the training of the new clerk once that position is hired.
4. **Approval of the Appropriation Ordinance Fiscal Year May 2022-April 2023.**
5. **Approval of the Budget Fiscal Year May 2022-April 2023.**
6. **Approval of the Estimate of Revenue Fiscal Year May 2022-April 2023.**
7. **Raise Recommendations for a 3% raise effective May 1<sup>st</sup> for Tim Seiler, Adam Blankenhorn, Kelly Hensley, Roseann Stark and Kathy Metzler.**
8. **An Ordinance Authorizing the Disposal of Personal Property No Longer Necessary or Useful to the Village**
9. **Need a Motion to Approve the following contracts:** Each of these contracts are included in the just approved budget and therefore are not listed as separate motions.
  - A. Bobcat – Quote #39887D039892, \$16,896.00 – Auger Drive Unit & Stump Grinder-attachments for Bobcat
  - B. ILM – Proposal #P3855, \$16,640.00 - Channel Maintenance (Deer Point Dr., Deer Lake Dr., Big Horn and Elk Court) FY23
  - C. David Eubanks - Proposal #050122A, \$3,000.00 – Gathering Place Park Ecological Maint. FY 23
  - D. David Eubanks – Proposal #050122B, \$2,000.00 – Village Hall Pond Shoreline Maint. FY23
  - E. David Eubanks – Proposal #050122C, \$13,315.00 – Cranberry Lake/Marsh Ecological Management FY23
  - F. David Eubanks – Proposal #050122D, \$5,100.00 – Village Hall Garden & Median Landscape Beds (VH, 2 Entrance signs on RT. 120 & CL Drive) Ornamental Maint. FY23
  - G. David Eubanks – Proposal #050122E, \$5,329.00 – Ornamental Planting install/Maint. for new medians (Tall Oak Dr., East Big Horn, Deer Point Dr. and Misty Hill Entrance Sign) FY23
  - H. David Eubanks – Proposal #050122AB, \$12,000.00 – Gathering Place Park Wildflower Footpath Contract FY23
  - I. Overhead Door of Lake and McHenry Counties - Proposal #1-10763, \$22,400.00 – furnish and install 2 garage doors for Public Works Building
  - J. Pentegra Systems – Proposal 10-28-2021, \$18,720.00 – Board Room Audio Video System

## I. **Adjournment**

Agenda posted this 21<sup>st</sup> day of April 2022 at 11:30 a.m.

Agenda posted the 24<sup>th</sup> day of April 2022 at 3:00 p.m.

KM  
4/24/22  
3:00 p.m.