

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
May 24th, 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. 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 April 26th, 2022 Public Hearing Minutes on Proposed Appropriation Ordinance
- 2. Approval of the April 26th, 2022 Regular Board Meeting Minutes
- 3. Approval of the May 24th, 2022 Bills Payable for \$230,144.27

H. Reports/Discussion

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

I. Business

- 1. **A Motion to Accept the Houseal Lavigne Proposal, not to exceed \$27,500, to update the Comprehensive Plan.** The current plan is from 2010 and is very outdated. The amount is part of the approved budget.
- 2. **A Motion to Accept the National Power Rodding Closed Circuit TV Inspections of Sewers not to exceed \$125,000.** This will complete the project we started last year. It is a part of this year's approved budget.

J. Adjournment

Agenda posted this 21st day of May 19th, 2022 at 3:00 p.m.

KM
5/19/22