

**AGENDA**  
**REGULAR BOARD MEETING – 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**June 28<sup>th</sup>, 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. Swearing in by Village Clerk Kathy Metzler  
As Deputy Clerk – Christina Reiser**
  
- G. Comprehensive Plan Update Presentation by John Houseal, Houseal Lavigne Associates, LLC.**
  
- H. Public Comments**
  
- I. 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 May 24<sup>th</sup>, 2022 Regular Board Meeting Minutes
  - 2. Approval of the June 28<sup>th</sup>, 2022 Bills Payable for \$272,688.19
  - 3. Approval of the April 2022 Financial Statements - Draft
  
- J. Reports/Discussion**
  - 1. Finance
  - 2. Public Works
  - 3. Community Events
  - 4. Great Age Club
  - 5. Clerk
  - 6. Mayor
    - a. Motor Bikes on the Cranberry Lake Path-Anne Richmond's Email
  
- K. Business**
  - 1. **Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings**—This is a recommendation from the IMRF audit. It allows for health insurance deductions to continue to be treated as IMRF wages. This only affects employees who participate in the Village sponsored health insurance option.
  - 2. **A Motion to Accept the Houseal Lavigne Proposal, not to exceed \$27,500, to update the Comprehensive Plan.** This motion was tabled pending a presentation by Mr. Houseal. Having had that presentation at this meeting, the Board can now decide on how to proceed.
  
- L. Adjournment**

Agenda posted this 22<sup>nd</sup> day of June 2022 at 3:00 p.m.

KM  
6/22/22