

**AGENDA UPDATED #1**  
**(added business items)**  
**REGULAR BOARD MEETING – 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**July 26<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. GIS & MaintainX Software Presentation by Tim Seiler, Public Works Superintendent**
  
- 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 June 28<sup>th</sup>, 2022 Regular Board Meeting Minutes
  - 2. Approval of the July 26<sup>th</sup>, 2022 Bills Payable for \$212,470.49
  - 3. Approval of the May 2022 Financial Statements – Draft
  - 4. Approval of the June 2022 Financial Statements - Draft
  
- I. Reports/Discussion**
  - 1. Finance
  - 2. Public Works
  - 3. Community Events
  - 4. Great Age Club
  - 5. Other
    - a. Hainesville's 175 Birthday Celebration Discussion
  - 6. Clerk
  - 7. Mayor
    - a. Discussion on Contract Approval Procedure
  
- J. Business**
  - 1. **A Motion to Approval Task Order 22-R0510 Well Houses Assessment – for \$10,000 with Robinson Engineering** This is the budgeted amount for the evaluation of our two well houses.
  
  - 2. **A Motion to Approval Task Order 22-R0510.01 Well No. 1 Pump Inspection for \$5,000 with Robinson Engineering** This is the budgeted amount for the pump inspection. This is the original pump and has not been previously inspected.
  
- K. Adjournment**

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

*CP*  
*7/21/22*