

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
August 23rd, 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 July 26th, 2022 Regular Board Meeting Minutes
- 2. Approval of the August 23rd, 2022 Bills Payable for \$383,198.79
- 3. Approval of the July 2022 Financial Statements – Draft

H. Reports/Discussion

- 1. Finance
- 2. Public Works
- 3. Community Events
- 4. Great Age Club
- 5. Other
 - a. Hainesville's 175 Birthday Celebration Site Plan
- 6. Clerk
- 7. Mayor
 - a. Discussion on an Ordinance Amending Section 3.04.020 of the VOH Code Regarding Authorization for Expenditures and Contracts as discussed at the July meeting.

I. Business

- 1. **A Motion to Approve Task Order 20-R0477 GIS/Mapping Services Program-Year 3 – not to exceed \$60,000 with Robinson Engineering** This is this year's ongoing budgeted work. This winter's work involves geo-locating all the sanitary sewer components.

J. Adjournment

Agenda posted this 18th day of August 2022 at 2:45 p.m.

Km
8/18/22