

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
September 27th, 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 August 23rd, 2022 Regular Board Meeting Minutes
- 2. Approval of the September 27th, 2022 Bills Payable for \$213,815.34
- 3. Approval of the August 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 – After Action Report
- 6. Clerk
- 7. Mayor
 - a. Discussion on Lake County Sewer Charges, Northeast Central System/North Shore Sanitation (Deer Point & Misty Hill).

I. Business

- 1. **2022 Tax Levy – Discussion Only.**
- 2. **2022 Special Service Area Levy – Discussion Only.**
- 3. **A Motion to Approve the Second Addendum License Agreement with MABAS for Office and Storage Space for January 2023 through December 2025 \$1,700 per month, January 2026 through December 2027 \$1,800 per month.** This Fire Department unit rents 1 ½ bays plus an office in the Public Works building.
- 4. **Clarke Aquatic Services, Inc. – Pond Management for \$15,527 Annually and Drone Application for \$7,264 annually - Price Lock for a 3-Year Agreement 2023-2025 with Annual Payments.** This covers both our pond treatments and installation, removal, storage and maintenance on the fountains.
- 5. **A Motion to Approve Geocon Contract not to exceed \$4,500.** We are planning on resurfacing Pineview, Fairlawn and Forest Glen next year. The core testing that Geocon will perform will determine the extent of the necessary repairs.
- 6. **A Motion to Approve An Ordinance Amending Section 3.04.020 of the Village of Hainesville Code of Ordinances Regarding Authorization for Expenditures and Contracts.** This version takes into account the suggestions from the Board made at the August meeting.

J. Adjournment

Agenda posted this 22nd day of September 2022 at 3:15 p.m.

KM
9/22/22