

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
October 25th, 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. Comprehensive Plan Workshop – John Houseal – Houseal Lavigne Associates

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 September 27th, 2022 Regular Board Meeting Minutes
- 2. Approval of the October 25th, 2022 Bills Payable for \$287,645.32
- 3. Approval of the September 2022 Financial Statements – Draft

I. Reports/Discussion

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

J. Business

- 1. **Approval of the Tax Levy Resolution for \$480,000 the Tax Year 2022.** 2.5% as we discussed at the last meeting.
- 2. **An Ordinance Authorizing the Disposal of Personal Property No Longer Necessary or Useful to the village.** This is our 2013 Gator. The transmission is damaged to a point that it is not fiscally responsible to repair it.
- 3. **A Motion to Approve the Renewal of our Illinois Municipal League Risk Management Association Insurance for \$32,309.64 for the year 2023.**
- 4. **A Motion to Approve the 2022 Amended and Restated Police Services Agreement Between the Village of Grayslake and the Village of Hainesville.** This lowers our contract costs for this year and next year and also lowers the rate of increase compared to our earlier contract.
- 5. **A Motion to Approve the Residential Solid Waste & Recycling Services Agreement Between the Village of Hainesville and Groot Recycling & Waste Services Effective February 1, 2023.** SWALCO Director Walter Willis developed an RFP for us, the results of which were shared with you at a previous meeting. Groot had the best pricing.
- 6. **An Ordinance Amending Chapter 5.08 of the Village of Hainesville Code of Ordinances Regarding Alcoholic Beverages.** This is a change that allows us to issue a liquor and gaming license if the criteria are met.

7. An Ordinance Amending Certain Sections of the Village of Hainesville Code of Ordinances to Authorize Video Gaming with the Village. This Ordinance currently prohibits gaming in the Village. The amendment is necessary if we wish to allow gaming as prescribed in the above ordinance.

K. Adjournment

Agenda posted this 21st day of October 2022 at 10:15 a.m.

KM
10/21/22