

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
November 22nd, 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. Remote Audit Presentation by Scott Termine with Forvis for the Annual Financial Report Fiscal Year Ending April 30th, 2022**
Microsoft Teams Meeting – Meeting ID: 298 611 171 366 Passcode: yTumR3

- 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 October 25th, 2022 Regular Board Meeting Minutes
 - 2. Approval of the November 22nd, 2022 Bills Payable for \$263,766.19
 - 3. Approval of the April 2022 Financial Statements
 - 4. Approval of the October 2022 Financial Statements

- I. Reports/Discussion**
 - 1. Finance
 - 2. Public Works
 - 3. Community Events
 - 4. Great Age Club
 - 5. Other
 - 1. Christmas related activities.
 - 6. Clerk
 - 7. Mayor—For discussion: 1) The concept of litigation for derelict house conditions. 2) Whether or not the Village continues the Civil War reenactment.

- J. Business**
 - 1. **An Ordinance Establishing Regular Meeting Dates for 2023.**
 - 2. **A Tax Levy Ordinance for \$480,000 for the Tax Year 2022.**
 - 3. **An Ordinance Adopting the Annual Tax Levy for Cranberry Lake Special Service Area Number One of the Village of Hainesville for \$25,200.00 for the Tax Year 2022.**
 - 4. **An Ordinance Amending Section 13.16.060 of the Village Code Regarding Sewer Use Charges.**
This ordinance update eliminates the need to annually redo our Sewer Rate Ordinance due to Lake County Sewer Increases.
 - 5. **Accept the Annual Financial Report Fiscal Year Ending April 30th, 2022**
 - 6. **Approval of the Annual Treasurers Report Fiscal Year Ending April 30th, 2022**

- K. Adjournment**