

**AGENDA**  
**REGULAR BOARD MEETING – 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**January 28, 2025**

- 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 November 19, 2024 Regular Board Meeting Minutes
- 2. Approval of the November 2024 Financial Statements
- 3. Approval of the December 2024 Financial Statements
- 4. Ratification of the December 17, 2024 Bills Payable for \$367,656.58
- 5. Approval of the January 28, 2025 Bills Payable for \$188,200.05

**H. Reports/Discussion**

- 1. Finance
- 2. Great Age Club
- 3. SWALCO
- 4. Civil War
- 5. Clerk
- 6. Mayor
  - i. Public Works

**I. Business**

- 1. **An Ordinance Amending Refuse Collection Rates in the Village of Hainesville**
  
- 2. **Approval Of An Ordinance Authorizing Northern Illinois Gas Company (d/b/a NICOR Gas Company) Its Successors And Assigns, To Construct, Operate And Maintain A Gas Distributing System In And Through The Village Of Hainesville, Illinois – Nicor Franchise Agreement**

**J. Adjournment**

Agenda posted this 23<sup>rd</sup> day of January 2025 at 3:00p.m.

(2)