

**AGENDA**  
**SPECIAL BOARD MEETING – 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**October 1, 2024**

- 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 27, 2024 Regular Board Meeting Minutes
- 2. Approval of the Draft August 2024 Financial Statements
- 3. Ratification of the September 24, 2024 Bills Payable for \$299,798.64

**H. Reports/Discussion**

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

**I. Business**

- 1. **2024 Tax Levy – Discussion Only**
- 2. **Approval of a Proposal for Development of a Source Water Protection Plan –**  
This is a newly mandated state report. Robinson has spoken with and written a letter to the IEPA providing a time line for the completion of the report.
- 3. **An Ordinance Amending Certain Sections of Title 2 of the Village of Hainesville Code of Ordinances Regarding the Commencement of Village Officer Terms of Office –** The law states that the seating of elected officials takes place at the first official meeting **after the official election results are received unless otherwise specified by ordinance**. The results could be received prior to our April meeting, since, by practice, our officials are seated at our May Board meeting; this ordinance removes the conflict between practice and law.
- 4. **A Resolution Approving An Amendment to Police Services Agreement Among the Village Of Grayslake and the Village of Hainesville –** This amendment

clarifies, as required by the state, that monies received by a municipality from the Cannabis Tax program be spent on prevention-based activities.

5. **An Ordinance Confirming Permanent and Temporary Shooting Courses for the Northbrook Sports Club** – This ordinance partners with and clarifies a prior ordinance and states which courses are permanent and which are temporary.
  
6. **An Ordinance Authorizing the Disposal of Personal Property No Longer Necessary or Useful to the Village** – 2009 Neopost Document Folding and Inserting Machine DS-70. We have eliminated mass mailings of letters and no longer need this machine. We will attempt to sell it.

## **J. Adjournment**

Agenda posted this 26<sup>th</sup> day of September 2024 at 10:30 a.m.