

**AGENDA**  
**REGULAR BOARD MEETING – 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**August 27, 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 July 23, 2024 Regular Board Meeting Minutes
- 2. Approval of the Draft July 2024 Financial Statements
- 3. Approval of the August 27, 2024 Bills Payable for \$202,226.79

**H. Reports/Discussion**

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

**I. Business**

- 1. **Motion to approve the Construction Engineering Services for the Village Hall Parking Lot and Brittany Lane Water Tower Lot Improvements** – This is a budgeted item for this project.
- 2. **Motion to Award the 2024 Village Hall Parking Lot and Water Tower Parking Lot Improvements to Maneval Construction Company in the Amount of \$239,677.36.** This is the low bid and it is within the estimates provided by Gewalt. The bid tabulation sheet is in the packet.
- 3. **Motion for Approval of a Proposal for Repair to the North and South Gables of the Village Hall by McMahon Services & Construction Corp. for \$6,100.** Two companies were contacted for proposals. This was the only submission.

**J. Adjournment**

Agenda posted this 22<sup>nd</sup> day of August 2024 at 3:30 p.m.

