

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
March 28th, 2023

- 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. Wintrust Community Bank – Well Loan Presentation – Tim O'Brien**

- 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 February 28th, 2023 Regular Board Meeting Minutes
 - 2. Approval of the March 21st, 2023 Special Board Meeting Minutes
 - 3. Approval of the March 28th, 2023 Bills Payable for \$5,391.21
 - 4. Approval of the February 2023 Financial Statements

- I. Reports/Discussion**
 - 1. Finance
 - 2. Public Works
 - 3. Community Events
 - 4. Special Events
 - 5. Great Age Club
 - 6. Other
 - 7. Clerk
 - 8. Mayor

- J. Business**
 - 1. **Approval of the Travel Expense Ordinance** This updates the rates to more closely represent current costs.
 - 2. **An Ordinance Approving a Cable Franchise Agreement** Comcast's agreement, which supplies cable access to the Village, expires in August of 2023. This agreement has been updated to include some changes required by law. Ancel Glink has reviewed and approved the changes.

- K. Adjournment**

Agenda posted this 23rd day of March 2023 at 3:00 p.m.

cc
3/23/23