

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
August 22nd, 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. Comprehensive Plan Workshop – John Houseal – Houseal Lavigne Associates

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 July 25th, 2023 Regular Board Meeting Minutes
- 2. Approval of the July 2023 Financial Statements
- 3. Approval of the August 3rd, 2023 Special Board Meeting Minutes
- 4. Approval of the August 22nd, 2023 Bills Payable for \$186,276.75

I. Reports/Discussion

- 1. Finance
- 2. Public Works
- 3. Special Events
- 4. Great Age Club
- 5. SWALCO
- 6. Ad Hoc
- 7. Clerk
- 8. Mayor

J. Business

- 1. **A Resolution to Appoint a Director for SWALCO – Appointing Trustee Georgeann Duberstein**
- 2. **An Ordinance Amending Section 17.05.050 Of The Village Of Hainesville Code Of Ordinances Governing Residential Fence Heights.** This brings our ordinance into line with our past practice. The previous requirement for a 4' maximum was rooted in corner sight lines. Because of our current house setbacks, a 6' fence does not impede that sight line.
- 3. **An Ordinance Authorizing the Disposal of Personal Property No Longer Necessary or Useful to the Village – 6 Trustee tablets no longer in service.**

4. **An Ordinance Adopting By Reference of the Lake County Watershed Development Ordinance.**

K. Adjournment

Agenda posted this 17th day of August 2023 at 2:30 p.m.

CP