

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
December 19th, 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. Remote Audit Presentation by Scott Termine with Forvis for the Annual Financial Report Fiscal Year Ending April 30th, 2023**

- 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 November 14th, 2023 Regular Board Meeting Minutes
- 2. Ratify the November 28th, 2023 Bills Payable for \$111,117.01
- 3. Approval of the November 2023 Financial Statements
- 4. Approval of the December 19th, 2023 Bills Payable for \$189,658.63

- 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. **Accept the Annual Financial Report Fiscal Year Ending April 30th, 2023**
- 2. **Approval of the Annual Treasurers Report Fiscal Year Ending April 30th, 2023**
- 3. **An Ordinance Adopting Paid Leave For All Workers Policy.** By passing this ordinance and Personnel Handbook changes, we meet the requirements of the new State Law which goes into effect as of January 1, 2024.
- 4. **Approval of the Trivessa Website Redesign Agreement for \$8,499.00.** As previously mentioned to the Board, the software behind our website will become obsolete within a year. That necessitates a number of changes to keep our site functional. We will also be redesigning the site to make it more user friendly and less cumbersome to navigate.

5. **Appoint George Duberstein to replace Kris Chynoweth as Trustee Effective January 1st, 2024.** – Kris Chynoweth has resigned effective December 31st, 2023, I am recommending that George Duberstein be appointed to serve the remainder of her term which ends May of 2025.

K. Adjournment

Agenda posted this 14th day of December 2023 at 3:30 p.m.

(C)