

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
January 23, 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. Swearing-In of George Duberstein as Trustee by Clerk Christina Reiser

G. Remote Presentation of the Management Letter by Scott Termine with Forvis

H. Public Comments

I. 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 December 19, 2023 Regular Board Meeting Minutes
- 2. Approval of the December 2023 Financial Statements
- 3. Approval of the January 23, 2024 Bills Payable for \$205,384.31

J. Reports/Discussion

- 1. Finance
- 2. Public Works
- 3. Great Age Club
- 4. SWALCO
- 5. Ad Hoc
- 6. Clerk
- 7. Mayor
 - a. Public Works Park Discussion

K. Business

- 1. **An Ordinance Amending Refuse Collection Rates In The Village Of Hainesville.**
The new rates will be \$22/month and \$19.80/month for seniors.
- 2. **A Resolution to Appoint an Alternate Director for SWALCO – George Duberstein**
- 3. **Approval of the Village Of Hainesville Comprehensive Plan.** All approved edits have been included.

4. **A Motion to Approve a 12-month Electric Supplier Contract Not To Exceed Supplier Rate of \$0.06940 per KWH.** We use an energy broker to review electric supply services. Our current contract is ending in March. We are recommending the acceptance of a contract with Eligo Energy. This reduces electric supply and transmission services costs for the Villages 2 lift stations and wells.

L. Executive Session

1. Personnel 2(c)1

M. Business

1. **A Motion to Approve the Dave Schultz Consulting Contract for \$30/hour with a maximum of 10 hours per week.** This would be effective upon signatures and would run no longer than October 31, 2024.

N. Adjournment

Agenda posted this 18th day of January 2024 at 3:30 p.m.

