

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
February 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 January 23, 2024 Regular Board Meeting Minutes
- 2. Approval of the January 2024 Financial Statements
- 3. Approval of the February 27, 2024 Bills Payable for \$211,300.48

H. Reports/Discussion

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

I. Business

- 1. **An Ordinance Authorizing the Disposal of Personal Property No Longer Necessary or Useful to the Village – Avaya Phone System and 13 phones.**
- 2. **An Ordinance Repealing Chapter 5.56 of the Village Code Governing Solicitation in the Village of Hainesville – The full ordinance is attached for reference. This ordinance is no longer enforceable due to changes in federal and state laws.**

J. Adjournment

Agenda posted this 22nd day of February 2024 at 3:45 p.m.

