

**AGENDA**  
**REGULAR BOARD MEETING – 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**May 28, 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 April 23, 2024 Public Hearing Minutes
- 2. Approval of the April 23, 2024 Regular Board Meeting Minutes
- 3. Approval of the Draft April 2024 Financial Statements
- 4. Approval of the May 28, 2024 Bills Payable for \$258,496.71

**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. **Delay the Implementation to of Ordinance Number 24-3-357 to January 1, 2025.** That Ordinance is Amending Certain Sections of Title 17 of the Village of Hainesville Code of Ordinances Regarding Zoning.
- 2. **An Ordinance Authorizing the Disposal of Personal Property No Longer Necessary or Useful to the Village – 2016 Lenovo IDEAPAD and 2018 LENOVO THINKPAD**
- 3. **Approval of an Agreement for Professional Engineering Services for the Village of Hainesville Well #4 Design – Gewalt Hamilton**
- 4. **Adoption of the Village of Hainesville Social Media Comment and Terms of Use Policy.** This is a commonsense document that protects the Village.

5. **An Ordinance Creating Section 10.08.050 of the Village Code Regulating Shipping Containers in Residential Areas.** This was developed after it was noted that a resident had a container in the driveway for approximately 1 year.
6. **An Agreement for Elevated Water Tank (.4mg) and 90,000-gallon Ground Storage Tank Inspection and Maintenance.** This is a multi-year contract. However, since the Mayor cannot approve a contract beyond his term, there is language included that allows the Board to cancel each year.
7. **Approval of an Agreement for Professional Services for the Village Hall Parking Lot and Water Tower Entrance Drive Repaving – Gewalt Hamilton.** These are budget expenditures.

**J. Executive Session**

1. **Review of Executive Session Minutes in Accordance with the Open Meetings Act Section 2(c) (21)**
2. **Discussion of Employee Raises 2(c)1**

**K. Matters from Executive Session to be Voted on**

1. A Resolution Authorizing the Release of Closed Session Minutes and the Destruction of Closed Session Audio Recordings
2. Raise Recommendations for Christina Reiser, Ruby Mendez, Kelly Hensley, Dawn Kantner, Tim Seiler and Israel Mancilla retroactive to May 1, 2024.

**L. Adjournment**

Agenda posted this 24<sup>th</sup> day of May 2024 at 11:00 a.m. 