September 13, 2005 Continuation of Public Hearing for Zoning Ordinance Variances Meeting Minutes – 6:30 p.m.

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Ted Mueller at 6:30 p.m.

Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Ted Mueller, Trustees Walkington, Stilz III, Genender, Bonds, Stilz II and Gottsacker

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Deputy Clerk Debbie Zwicker, EMA Coordinator Mark Gottsacker, and Village Attorney Adam Simon

Absent: Building Official Russ Kraly, Public Works Supervisor Jeff Gately and Police Commander Mike Robinson

Establishment of quorum

Agenda Approval

Trustee Stilz II motioned to the Public Hearing Agenda; seconded by Trustee Genender.

Ayes: Trustees Walkington, Stilz III, Genender, Bonds, Stilz II and Gottsacker Motion carried.

See attached court reporters transcript.

Overview of purpose, process and procedure for public hearing:

Attorney Adam Simon explained the reason for the public hearing.

Notice requirements review

Clerk Kathy Metzler reviewed all the notice requirements and is in compliance.

Oath of office for anyone who plans to testify

Clerk Kathy Metzler swore in the for those who planned on testifying.

Presentation of Petitioners Testimony

Marcia McCutchan entered the council chambers at 6:47 p.m.

Trustee Stilz II motioned to close the record; seconded by Trustee Walkington.

Roll Call:

Ayes: Trustees Walkington, Stilz III, Genender, Bonds, Stilz II and Gottsacker Motion carried.

Trustee Gottsacker motioned for a positive recommendation to grant the variances that we will be voting; seconded the motion by Trustee Genender.

Roll Call:

Ayes: Trustees Walkington, Stilz III, Genender, Bonds, Stilz II and Gottsacker Motion carried.

Trustee Walkington motioned to adjourn the Public Hearing for September 13, 2005; seconded the motion by Trustee Genender.

All in favor say ave, motion carried.

The September 13, 2005Continuation of Public Hearing for Zoning Ordinance Variances Meeting adjourned at 6:50 p.m.

Kathy Metzler, RMC, CMC Village Clerk