

## September 19th, 2007 Special Meeting Minutes

### **September 19th, 2007 Special Meeting Minutes**

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Ted Mueller at 7:00 p.m.

Mayor Mueller led the pledge of allegiance to the flag.

Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Ted Mueller, Trustees Walkington, Stilz, Barrett, Bonds and Tiffany

Also present were: Village Clerk Kathy Metzler

Absent: Trustee Mark Gottsacker, Treasurer Kelly Hensley, Building Official Russ Kraly, Public Works Supervisor Jeff Gately and Village Attorney Jeff Jurgens

#### **Establishment of quorum**

#### **Agenda Approval**

Trustee Stilz motioned to approve the agenda; seconded by Trustee Barrett.

Roll Call:

Ayes: Trustees Walkington, Stilz, Barrett, Bonds and Tiffany

Absent: Trustee Gottsacker

Motion carried.

#### **Business**

#### **An Ordinance Granting a Special Use Permit for Rental Self-Storage Facilities at 46 N. Hainesville Road and 0 Belvidere Road, Hainesville, Illinois**

Trustee Stilz motioned to approve an Ordinance Granting a Special Use Permit for Rental Self-Storage Facilities at 46 N. Hainesville Road and 0 Belvidere Road, Hainesville, Illinois; seconded by Trustee Barrett.

Roll Call:

Ayes: Trustees Walkington, Stilz, Barrett, Bonds and Tiffany

Absent: Trustee Gottsacker

Motion carried.

Trustee Bonds motioned to adjourn the September 19th, 2007 Special Board Meeting; seconded by Trustee Stilz.

All in favor say aye, motion carried.

The September 19th, 2007 Special Board Meeting adjourned at 7:03 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC  
Village Clerk