

AGENDA REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
February 12th, 2013

- 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. Lake County Health Department – Drug Free Communities – Bill Gentes
- G. Public Comments
- H. Omnibus Vote Agenda
(All items under Omnibus Vote 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 Omnibus Vote Agenda).
 - 1. A Motion to Approve the January 22nd, 2013 Regular Board Meeting Minutes
 - 2. A Motion to Approve the February 2013 Bills Payable for \$174,729.75
 - 3. A Motion to Approve the January 2013 Financial Statements
- I. Reports and Communications from Mayor and other Officers:
 - 1. Village Engineer
 - 2. Attorney
 - 3. Public Works Superintendent
 - 4. Building Official
 - 5. EMA Coordinator
 - 6. Treasurer
 - 7. Clerk
 - 8. Mayor
 - State Rep. Sam Yingling Seeking Members for Advisory Panels
 - Update on Groot Industries Inc.
- J. Reports of Standing Committees
 - 1. Finance – Trustee Daley
 - 2. Public Works – Trustee Walkington
 - 3. Public Safety – Trustee Kriese
 - 4. Wetlands and Open Spaces – Trustee Duberstein
 - 5. Community Relations – Trustee Derenoski
- K. Business
 - 1. Request for Rental Waiver – 556 N. Triumph
 - 2. License Agreement for Storage Space Between the Village of Hainesville and the Grayslake Lake Police Department for space at the Public Works Building for \$400 a month
 - 3. A Motion to Approve A Resolution Regarding Zoning Restrictions on Cannabis Dispensaries and Related Facilities
- L. Executive Session
 - 1. Probable Litigation
 - 2. Personnel
 - 3. Acquisition/Sale of Property
- M. Matters from Executive Session to be Voted on
- N. Adjournment

Agenda posted this 8th day of February 2013 at 11:00 a.m.