

**Notice of the Village of Hainesville Plan Commission
Special Meeting on the Proposed Subdivision of the
Hainesville Firestone Retail Property**

Notice is hereby given that a Plan Commission Special Meeting to review and consider the Proposed Subdivision of the Hainesville Firestone Retail Property will be held in the **Council Chambers, Village Hall, 100 N. Hainesville Rd, Hainesville, Illinois 60030 on Tuesday, March 12th, 2013 at 7:00 p.m.** The Proposed Subdivision of the Hainesville Firestone Retail Property is available for public inspection at the clerks' office located at the Village Hall, 100 N. Hainesville Rd, Hainesville, Illinois. Members of the public are invited to attend the Plan Commission Meeting.

AGENDA

March 12th, 2013

Plan Commission Special Meeting at 7:00 p.m.

**To Review and Consider the Proposed Subdivision
of the Hainesville Firestone Retail Property**

- A. Call to order by presiding officer
- B. Roll Call
- C. Establishment of quorum
- D. Approval of Agenda
- E. Proposed Subdivision of the Hainesville Firestone Retail Property
- F. Discussion
- G. Public Comments
- H. Adjournment

Hainesville, IL

Kathy Metzler
Village Clerk

Posted this 8th day of March 2013 at 11:55 a.m.

AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
March 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. Public Comments
- G. 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 February 12th, 2013 Regular Board Meeting Minutes
 - 2. A Motion to Ratify the February 2013 Bills Payable for \$70,916.01
 - 3. A Motion to Approve the March 2013 Bills Payable for \$122,934.48
 - 4. A Motion to Approve the February 2013 Financial Statements
- H. 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
- I. 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
- J. Business
 - 1. A Ordinance Approving the Proposed Subdivision of the Hainesville Firestone Retail Property
 - 2. Town Hall Meeting Tuesday, April 23rd, 2013 - Discussion
 - 3. Tree City USA Preparation and Discussion
- K. Executive Session
 - 1. Probable Litigation
 - 2. Personnel
 - 3. Acquisition/Sale of Property
- L. Matters from Executive Session to be Voted on
- M. Adjournment

Agenda posted this 8th day of March 2013 at 11:55 a.m.