

AGENDA
PUBLIC HEARING AND REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
December 10th, 2013

- A. Public Hearing for the Levying and Assessing Taxes of Cranberry Lake Special Service Area Number One of the Village of Hainesville for the Year 2013
 - 1. Roll Call
 - 2. Public Hearing
 - 3. Adjournment
- B. Call to Order by Presiding Officer
- C. Pledge of Allegiance to the Flag
- D. Roll Call
- E. Establishment of Quorum
- F. Approval of Agenda
- 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 November 12th, 2013 Regular Board Meeting Minutes
 - 2. A Motion to Ratify the November 2013 Bills Payable for \$128,445.41
 - 3. A Motion to Approve the December 2013 Bills Payable for \$89,837.51
 - 4. A Motion to Approve the November 2013 Financial Statements
 - 5. Approval of Hardship Request for Cranberry Lake North – 52 W. Bighorn Drive
 - 6. Approval of Hardship Request for Cranberry Lake North – 614 Triumph Court
- I. Reports and Communications from Mayor and other Officers:
 - 1. Village Engineer
 - 2. Attorney
 - 3. Public Works Superintendent
 - 4. Building Official
 - 5. Police Chief
 - 6. Treasurer
 - 7. Clerk
 - 8. Mayor
- J. Reports of Standing Committees
 - 1. Finance – Trustee Daley
 - 2. Public Works – Trustee Walkington
 - 3. Public Safety – Trustee Kriese
 - 4. Wetlands and Open Spaces, Great Age Club – Trustee Duberstein
 - 5. Broadcast Media Manager – Trustee Derenoski
 - 6. Transportation – Trustee Barrett
 - 7. Special Events – Residents Jacki Brunk, Mary Ellicson, & Rich Scutellaro
Mayor Linda Soto & Village Clerk Kathy Metzler

- K. Business
 - 1. Waive the Bidding Process for the 2-year Restoration Plan for the Cranberry Lake "Conservancy Easement"
 - 2. A 2-year Restoration Plan for the Cranberry Lake "Conservancy Easement" – Native Restoration Services, Inc. for the amount of \$23,554 - \$29,659 to be included in the 2014-2015 and 2015 – 2016 budget
 - 3. An Ordinance Amending Chapter 9.20 of the Village of Hainesville Municipal Code Governing the Concealed Carry of Weapons
 - 4. An Ordinance Levying and Assessing Taxes of Cranberry Lake Special Service Area Number One of the Village of Hainesville for the Year 2013
 - 5. An Ordinance Establishing Regular Meeting Dates and Standing Committee Meeting Dates for 2014
 - 6. An Ordinance Amending Chapter 10.08 of the Village of Hainesville Municipal Code to and Establishing Regulations Governing the Parking of Certain Vehicles in Residential Garages, Driveways and Yards
 - 7. An Ordinance Amending the Village of Hainesville Code to Establish a System of Administrative Adjudication of Village Code Violations
- 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 6th day of December 2013 at 11:00 a.m.