



Notice of Special Board Meeting

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given of a **Special Board Meeting** which will be held in the **Village of Hainesville Council Chambers, 100 N. Hainesville Road, Hainesville, Illinois 60030** on **Thursday, February 13th, 2014 at 7:00 p.m.**

LINDA SOTO

MAYOR

KATHY S. METZLER, RMC, CMC

VILLAGE CLERK

KELLY HENSLEY, CIMT

TREASURER

KEVIN J. BARRETT

GERRY DALEY

JOHN P. DERENOSKI

GEORGEANN DUBERSTEIN

WALTER KRIESE

GARY WALKINGTON

TRUSTEES

Hainesville, Illinois

Kathy Metzler, RMC, CMC
Village Clerk

AGENDA

SPECIAL BOARD MEETING – 7:00 P.M.

Village of Hainesville

100 N. Hainesville Road, Hainesville, IL

Thursday, February 13th, 2014

- A. Call to order by presiding officer
- B. Roll Call
- C. Establishment of quorum;
- D. Approval of Agenda
- E. Business
 - 1. A Motion to Approve an Indemnification and Hold Harmless Agreement between the Village of Hainesville and Lake County for Interim Permit Approval and Inspection Services
- F. Adjournment

Posted this 11th day of February 2014 at 5:55 p.m.