

**AGENDA**  
**SPECIAL MEETING OF VILLAGE BOARD SITTING**  
**AS VILLAGE'S ZONING BOARD OF APPEALS FOR A**  
**PUBLIC HEARING FOR SPECIAL USE TO ALLOW**  
**THE CONSTRUCTION OF A SANITARY LIFT STATION WITH**  
**A MAXIMUM 35 FOOT POLE WITH ANTENNA**

**VILLAGE OF HAINESVILLE**  
**100 N. Hainesville Road, Hainesville, Illinois 60030**

**September 9<sup>th</sup>, 2014 – 7:00 p.m.**

- A. Call to order by presiding officer**
- B. Roll Call**
- C. Establishment of quorum**
- D. Approval of Agenda**
- E. Overview of purpose, process and procedure for public hearing**
- F. Notice requirements review**
- G. Oath of office for anyone who plans to testify**
- H. Presentation of Petitioner's Testimony**
- I. Testimony of any interested party**
- J. Presentation of Village's Testimony**
- K. Response of Petitioner**
- L. Adjournment**

**After petitioner and any other witnesses speak, there will be an opportunity for questions and cross-examination by members of the public and by members of the Hainesville Plan Commission**

**Hainesville, Illinois**

**Kathy Metzler, RMC, CMC**  
**Village Clerk**

**Posted this 5<sup>th</sup> day of September 2014 at 11:30 a.m.**

**AGENDA**  
**REGULAR BOARD MEETING – Immediately following the 7:00 p.m.**  
**Public Hearing**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**September 9<sup>th</sup>, 2014**

- A. Call to Order by Presiding Officer
- B. Pledge of Allegiance to the Flag
- C. Roll Call
- D. Establishment of Quorum
- E. Public Comments
- F. 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 August 26<sup>th</sup>, 2014 Regular Board Meeting Minutes
  - 2. A Motion to Approve the August 29<sup>th</sup>, 2014 2014-2015 and 2015-2016 Winter Season Snow and Ice Removal Bid Opening Meeting Minutes
  - 3. A Motion to Ratify the August 2014 Month End Bills Payable for \$9,752.88
  - 4. A Motion to Approve the September Bills Payable for \$75,785.04
- G. Reports and Communications from Mayor and other Officers:
  - 1. Village Engineer
  - 2. Attorney
  - 3. Public Works Superintendent
  - 4. Police Chief
  - 5. Treasurer
  - 6. Clerk
  - 7. Mayor
- H. 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
- I. Business
  - 1. An Ordinance Consenting to the Village of Volo and the Village of Bannockburn as Additional Members of the Solid Waste Agency of Lake County, Illinois (SWALCO) with No Late Fee.
  - 2. Hainesville Medical Cannabis Zoning Review Discussion
  - 3. A Motion Approving the CDBG Development Block Grant Sub-Recipient Agreement between Hainesville and Lake County Subject to the Mayors Approval in the Amount of \$85,000
  - 4. A Motion to Award the 2015 Cranberry Lake Road Resurfacing Project Contract for \$432,007 to Peter-Baker and Sons
  - 5. A Motion to Award the 2014-2015 and 2015-2016 Winter Season Snow and Ice Removal to “Schultz Snow Plowin” for Primary and Supplemental Equipment and Operator at \$95.00 per hour

Continued

6. A motion to establish salary ranges for Village employees in accordance with the recommendations of the Finance Committee following a compensation study by GovHR.
  7. A motion to establish compensation levels for Village employees for fiscal year 2014-2015 retroactive to May 1, 2014, in accordance with the recommendations of the Finance Committee following a compensation study by GovHR.
- J. Executive Session
    1. Probable Litigation
    2. Personnel
    3. Acquisition/Sale of Property
  - K. Matters from Executive Session to be Voted on
  - L. Adjournment

Agenda posted this 5<sup>th</sup> day of September 2014 at 11:30 a.m.