

**NOTICE OF PUBLIC HEARING  
ON DECEMBER 9<sup>th</sup>, 2014  
7:00 p.m.  
AMENDING THE ZONING ORDINANCE  
FOR MEDICAL CANNABIS FACILITIES FOR  
THE HAINESVILLE MUNICIPAL CODE ORDINANCE**

**PURSUANT TO THE OPEN MEETINGS ACT**, notice is hereby given that a Public Hearing of the Zoning Commission on Amendments to the Zoning Ordinance of the Hainesville Municipal Code Ordinance will be held at the **Village Hall, 100 N. Hainesville Road, Hainesville Illinois in the Council Chambers** at 7:00 p.m. on Tuesday, December 9<sup>th</sup>, 2014. Members of the public are invited to attend.

**AGENDA  
December 9<sup>th</sup>, 2014  
Public Hearing at 7:00 p.m.**

**On the Amendment to the Zoning Ordinance**

- A. Call to order by presiding officer
- B. Roll Call
- C. Establishment of quorum
- D. Approval of Agenda
- E. Discussion on An Ordinance Amending the Zoning Ordinance for Medical Cannabis Facilities of the Hainesville Municipal Code
- F. Public Comments
- G. Adjournment

Village of Hainesville

Kathy Metzler, RMC, CMC  
Village Clerk

**Published in the Daily Herald on November 22<sup>nd</sup>, 2014**

Agenda posted this 5<sup>th</sup> day of December 2014 at 10:30 a.m.

**AGENDA**  
**REGULAR BOARD MEETING – Immediately following the Public Hearing**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**December 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. 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 November 11<sup>th</sup>, 2014 Regular Board Meeting Minutes
  - 2. A Motion to Approve the Ratified November Bills Payable for \$288,697.86
  - 3. A Motion to Approve the December Bills Payable for \$96,436.53
  - 4. A Motion to Approve the November 2014 Financial Statements
  - 5. A Motion to Approve a Proclamation Recognizing December 2014 as Drunk and Drugged Driving (3D) Prevention Month
- H. Mayor's Trustee Appointment – Swearing in of Appointed Trustee
- I. 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
- J. Reports of Standing Committees
  - 1. Finance – Trustee Daley
  - 2. Public Works
  - 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
- K. Business
  - 1. An Ordinance Adopting the Annual Tax Levy for Cranberry Lake Special Service Area Number One of the Village of Hainesville
  - 2. A Tax Levy Ordinance for the Fiscal Year Beginning May 1<sup>st</sup>, 2014 and Ending April 30<sup>th</sup>, 2015
  - 3. An Ordinance Establishing Regular Meeting Dates and Standing Committee Meeting Dates for 2015
- 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 5<sup>th</sup> day of December 2014 at 10:30 a.m.