

AGENDA
REGULAR BOARD MEETING – 7:00 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
October 14th, 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. Grayslake Fire District Referendum November 4th Ballot – John Christian
- 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 September 23rd, 2014 September 23, 2014 Special Meeting of Village Board Sitting as Village's Zoning Board of Appeals to Consider a Special Use Request to Allow Lake County to Construct a Sanitary Lift Station with a Maximum 35 Foot Pole with Antenna
 - 2. A Motion to Approve the September 23rd, 2014 Regular Board Meeting Minutes
 - 3. A Motion to Approve the September Bills Payable for \$118,767.08
 - 4. A Motion to Approve the July 2014 Financial Statements
 - 5. A Motion to Approve the August 2014 Financial Statements
- 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 – 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

Business

 - 1. A Motion to Approve the License Agreement between the Village of Hainesville and Lake and McHenry Counties Fire Departments
 - 2. A Motion to Ratify the Village Hall Pond Shore Restoration with Native Restorations not to exceed \$12,000
 - 3. Presentation and Motion to Approve the Annual Financial Report Fiscal Year Ending April 30th, 2014
 - 4. A Motion to Approve the Annual Treasurers Report Fiscal Year Ending April 30th, 2014
 - 5. Hainesville Medical Cannabis Zoning Review Discussion
 - 6. Heritage Tree Ordinance 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 10th day of October 2014 at 11:55 a.m.