

**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.