

**NOTICE OF SPECIAL MEETING OF THE
VILLAGE OF HAINESVILLE
ZONING BOARD
ON JANUARY 13th, 2015 AT 7:00 p.m.
TO REVIEW THE FINDINGS AND FACTS REPORT FROM THE
DECEMBER 9TH, 2014 PUBLIC HEARING 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 Special Meeting of the Zoning Board will meet to Review the Findings and Facts Report from the December 9th, 2014 Public Hearing 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, January 13th, 2015. Members of the public are invited to attend.

**AGENDA
January 13th, 2015
Special Meeting at 7:00 p.m.**

**On the Findings and Facts Report for 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 the Findings of Facts Report from the December 9th, 2014 Public Hearing on Amending the Zoning Ordinance for Medical Cannabis Facilities of the Hainesville Municipal Code
- F. Zoning Boards Recommendation to the Village Board
- G. Public Comments
- H. Adjournment

Village of Hainesville

Kathy Metzler, RMC, CMC
Village Clerk

AGENDA
REGULAR BOARD MEETING – Immediately following the Special Meeting
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
January 13th, 2015

- 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 December 9th, 2014 Public Hearing to Amend the Zoning Ordinance for Medical Cannabis Facilities for the Hainesville Municipal Code Meeting Minutes
 - 2. A Motion to Approve the December 9th, 2014 Regular Board Meeting Minutes
 - 3. A Motion to Approve the December 30th, 2014 Simultaneous Filers Lottery for Ballot Placement for the April 7th, 2015 Consolidated Election Meeting Minutes
 - 4. A Motion to Approve the Ratified December Bills Payable for \$63,550.77
 - 5. A Motion to Approve the January 2015 Bills Payable for \$269,846.80
 - 6. A Motion to Approve the December 2014 Financial Statements
 - 7. A Motion to Approve Pay Request #2 to Peter Baker for Cranberry Lake Resurfacing for \$53,576.25
 - 8. A Motion to Approve Pay Request #1 to Peter Baker for White Tail Drive for \$71,632.50
 - 9. A Motion to Approve Pay Request #1 to Peter Baker for Lisk, Huntersway and Miscellaneous for \$33,182.00
 - 10. A Motion to Approve a Proclamation that January 2015 as Lake County Crime Stoppers Month
- H. Reports and Communications from Mayor and other Officers:
 - 1. Village Engineer
 - a. Discussion of Pavement Study with 5-year Recommendations, dated January 2015 by Manhard Consulting
 - 2. Attorney
 - 3. Public Works Superintendent
 - 4. Police Chief
 - 5. Treasurer
 - 6. Clerk
 - 7. Mayor
- I. Reports of Standing Committees
 - 1. Finance – Trustee Daley
 - 2. Public Works – Trustee Kriese
 - 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

OVER

- J. Business
 - 1. A Motion to Ratify Approval for Mayor to Authorize Order Commitment for BS&A Financial Suite Management Software Subject to Contract Approval Not to Exceed \$50,000
 - 2. A Motion to Approve the Proposal and Licensing Agreement for BS&A Software .NET Programs for \$47,385
 - 3. A Motion to Approve the Support Agreement for BS&A Software .NET Programs annual fee locked in for 3 years for \$3,450 annually
 - 4. An Ordinance Amending the Village of Hainesville Municipal Code and Establishing Zoning Regulations for Medical Cannabis Dispensaries and Cultivation Centers
- 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 9th day of January 2015 at 11:55 a.m.