

**AGENDA**  
**REGULAR BOARD MEETING**  
**Village of Hainesville, 100 N. Hainesville Road**  
**Hainesville, IL 60030**  
**January 27<sup>th</sup>, 2015**

- A. Call to Order by Presiding Office
  - B. Pledge of Allegiance to the Flag
  - C. Roll Call
  - D. Establishment of Quorum
  - E. Approval of Agenda
  - F. New Lake County District 6 Rep. Jeff Werfel – Intro & Welcome
  - 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 January 13<sup>th</sup>, 2015 Special Meeting of the Village of Hainesville Zoning Board to Review the Findings and Facts Report from the December 9<sup>th</sup>, 2014 Public Hearing Amending the Zoning Ordinance for Medical Cannabis Facilities for the Hainesville Municipal Code Ordinance
  - 2. A Motion to Approve the January 13<sup>th</sup>, 2015 Regular Board Meeting Minutes
  - 3. A Motion to Approve the January 2015 Bills Payable for \$68,637.57
  - I. Mayor – Announcements
  - J. Standing Committee – Announcements
  - K. **Business**
    - 1. A Motion to Waive the Bid Process for the purchase of new Street Light fixture heads and Village Hall parking lot lights with LED Technology.
    - 2. A Motion to Authorize the Village to Accept the Lightmart.com Quote and Order a quantity of 83 Beacon LED Street Light Fixture heads and 6 LED Village Hall parking Lot light fixture heads for the sum of \$81,263.93
  - 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 23<sup>rd</sup> day of January 2015 at 10:30 a.m.