

# ***AGENDA***

**PUBLIC HEARING FOR  
A ZONING MAP AMENDMENT  
7:00 P.M.**

***VILLAGE OF HAINESVILLE  
100 N. Hainesville Road, Hainesville, Illinois***

**April 28<sup>th</sup>, 2015**

- A. Call to order by presiding officer**
- B. Roll Call**
- C. Establishment of quorum**
- D. Approval of Agenda**
- E. Overview of purpose and procedure for public hearing**
- F. Notice requirements review**
- G. Oath of office for anyone who plans to testify**
- H. Presentation of Petitioners Testimony**
- I. Testimony of any interested party**
- J. Presentation of Village's Testimony**
- K. Response of Petitioner**
- L. Adjournment**

**After petitioner and any other witnesses speak, there will be an opportunity for questions and cross-examination by members of the public and by members of the Hainesville Zoning Board of Appeals.**

**Hainesville, Illinois**

**Kathy Metzler, RMC, CMC  
Village Clerk**

**Posted this 24<sup>TH</sup> day of April 2015 at 10:45 a.m.**

**AGENDA**  
**REGULAR BOARD MEETING – Immediately following the Public**  
**Hearing**

**Village of Hainesville, 100 N. Hainesville Road**  
**Hainesville, IL 60030**  
**April 28<sup>th</sup>, 2015**

**Revised Agenda noting time of meeting**

- 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 April 14<sup>th</sup>, 2015 Public Hearing on Proposed Appropriation Ordinance for May 1<sup>st</sup>, 2015 – April 30<sup>th</sup>, 2016 Meeting Minutes
    - 2. A Motion to Approve the April 14<sup>th</sup>, 2015 Regular Board Meeting Minutes
    - 3. A Motion to Approve the April 2015 Bills Payable for \$69,272.38
  - H. Mayor – Announcements
  - I. Standing Committee – Announcements
  - J. **Business**
    - 1. An Ordinance Amending the Village Zoning Map
    - 2. An Ordinance amending Chapter 2.08 of the Village Code, Eliminating Standing Committees and Creating a Committee of the Whole
    - 4. A Motion to Change the time of the Board Meetings from 7:00 p.m. to 6:30 p.m. effective starting June 9<sup>th</sup>, 2015.
    - 5. A Motion to Accept the Bid Agreement with Chicagoland Paving Contractors, Inc. for 2015 Pavement Patching not to exceed \$75,000
  - 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 24<sup>th</sup> day of April 2015 at 12:30 p.m.