

**AGENDA**  
**SPECIAL MEETING OF VILLAGE BOARD SITTING**  
**AS THE PLAN COMMISSION FOR ZONING CODE AMENDMENTS**  
**TO CHAPTER 17 OF THE VILLAGE OF HAINESVILLE MUNICIPAL CODE TO**  
**MODIFY ZONING DEFINITIONS AND USE REGULATIONS**  
**VILLAGE OF HAINESVILLE**  
**100 N. Hainesville Road, Hainesville, Illinois 60030**

**March 22<sup>nd</sup>, 2016 – 6:30 p.m.**

- A. Call to order by presiding officer**
- B. Roll Call**
- C. Establishment of quorum**
- D. Approval of Agenda**
- E. Public Comments**
- F. Review of the Proposed Amendments**
- G. Vote on Recommendation to Board of Trustees**
- H. 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 Plan Commission**

**Hainesville, Illinois**

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

**Posted this 18<sup>th</sup> day of March 2016 at 12.00 p.m.**

**REGULAR BOARD MEETING – Immediately following the 6:30 p.m.  
Plan Commission Meeting  
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030  
March 22<sup>nd</sup>, 2016**

- 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 March 8<sup>th</sup>, 2016 Public Hearing for Zoning Code Amendments to Chapter 17<sup>th</sup> of the Municipal Code to Modify Zoning Definitions and Use Regulations
  - 2. A Motion to Approve the March 8<sup>th</sup>, 2016 Regular Board Meeting Minutes
  - 3. A Motion to Approve the March 15<sup>th</sup>, 2016 2016 MFT Resurfacing Program Bid Opening
  - 4. A Motion to Approve the March 18<sup>th</sup>, 2016 Bills Payable for \$55,656.76
- H. Reports and Communications from Mayor and other Officers:
  - 1. Village Engineer
  - 2. Attorney
  - 3. Public Works
  - 4. Police Chief
  - 5. Treasurer
  - 6. Clerk
  - 7. Mayor
- I. Great Age Club and any Other General Announcements
- J. Business
  - 1. A Motion to Approve the Zoning Code Amendments to Chapter 17 of the Village of Hainesville's Municipal Code to Modify Zoning Definitions and Use Regulations
  - 2. Estimate of Revenue Fiscal Year 2017 – DRAFT
  - 3. Appropriation Ordinance Fiscal Year 2017 – DRAFT
  - 4. Budget Fiscal Year 2017 - DRAFT
- K. Executive Session
  - 1. Personnel
  - 2. Probable Litigation
  - 3. Acquisition/Sale of Property
- L. Matters from Executive Session to be Voted on
- M. Adjournment

Agenda posted this 18<sup>th</sup> day of March 2016 at 12:00 p.m.

**AGENDA**  
**COMMITTEE OF THE WHOLE - Immediately**  
**Following the 6:30 p.m. Special Meeting and**  
**Regular Board Meeting**  
**Village of Hainesville, 100 N. Hainesville Road**  
**Hainesville, IL 60030**  
**March 22<sup>nd</sup>, 2016**

- A. Call to Order by Presiding Officer
- B. Roll Call
- C. Establishment of Quorum
- D. Approval of Agenda
- E. 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 the committee of the whole after the Omnibus Vote Agenda).

- 1. A Motion to Approve the March 8<sup>th</sup>, 2016 Committee of the Whole Meeting Minutes
- F. Committee of the Whole
  - 1. Public Works – Trustee George Duberstein
  - 2. Wetlands, Open Spaces & Woodlands – Trustee Georgeann Duberstein
  - 3. Community Relations – Trustee John Derenoski
  - 4. Finance & Human Resources – Trustee Gerry Daley
    - a. Personnel Manual
  - 5. Administration – Mayor Linda Soto
- G. Public Comment
- H. Adjournment

Agenda posted this 18<sup>th</sup> day of March 2016 at 12:00 p.m.