

AGENDA
SPECIAL MEETING OF VILLAGE BOARD SITTING
AS VILLAGE'S ZONING BOARD OF APPEALS
TO CONSIDER A SPECIAL USE REQUEST TO ALLOW
LAKE COUNTY TO CONSTRUCT A SANITARY LIFT STATION WITH
A MAXIMUM 35 FOOT POLE WITH ANTENNA

VILLAGE OF HAINESVILLE
100 N. Hainesville Road, Hainesville, Illinois 60030

September 23rd, 2014 – 7:00 p.m.

- A. Call to order by presiding officer**
- B. Roll Call**
- C. Establishment of quorum**
- D. Approval of Agenda**
- E. Public Comments**
- F. Findings of Fact on the Special Use Request to Allow Lake County to Construct a Sanitary Lift Station with a Maximum 35 foot Pole with Antenna**
- G. Vote on Recommendation to Board of Trustees**
- H. Discussion**
- I. 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 19th day of September 2014 at 10:15 a.m.

AGENDA
REGULAR BOARD MEETING – Immediately following the 7:00 p.m.
Zoning Board of Appeals Meeting
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
September 23rd, 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. Round Lake Area Schools-116 Board of Education – Referendum Question November 4th Ballot
- 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 September 9th, 2014 Special Meeting of Village Board Sitting as Village's Zoning Board of Appeals for a Public Hearing for Special Use to Allow the Construction of a Sanitary Lift Station with a Maximum 35 foot Pole with Antenna Meeting Minutes
 - 2. A Motion to Approve the September 9th, 2014 Regular Board Meeting Minutes
 - 3. A Motion to Approve the September Bills Payable for \$54,572.12
 - 4. A Motion to Approve the Correction on a Miscalculation of 1.5% Compensation Increase for Treasurer
- 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 – Trustee Walkington
 - 3. Public Safety – Trustee Kriese
 - 4. Wetlands and Open Spaces, Great Age Club – Trustee Duberstein
 - 5. Broadcast Media Manager – Trustee Derenoski
 - 6. Transportation – Trustee BarrettBusiness
 - 1. An Ordinance Granting A Special Use Permit to Allow the Construction of a Sanitary Lift Station with a Maximum 35 foot Pole with Antenna
 - 2. A Motion to Approve Additional Road Repair and Resurfacing of White Tail Drive and Repairs on Portions of Huntersway and Lisk Drive to Peter Baker not to Exceed \$130,000
 - 3. A Motion to Approve Miscellaneous Curb Repairs not to Exceed \$10,000
 - 4. A Resolution Regarding Notice of Proposed Rulemaking Proceedings “Hazardous Materials: Enhanced Tank Car Standards and Operational Control for High-Hazard Flammable Trains” Before the Pipelines and Hazardous Materials Safety Administration in Docket No. PHMSA-201200082 (HM-251)
 - 5. A Motion to Approve the Intergovernmental Agreement with the Village of Hainesville, Illinois and the Solid Waste Agency of Lake County, Illinois for a Textile Recycling Drop Box
- 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 19th day of September 2014 at 10:15 a.m.