

February 13, 2014 Special Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:00 p.m.

Mayor Linda Soto led the pledge of allegiance to the flag.

Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Linda Soto, Trustees Derenoski, Kriese, Duberstein, Barrett, Daley and Walkington

Also present were: Village Clerk Kathy Metzler

Absent: Village Attorney Jim Rock, Village Engineer Greg Gruen, Treasurer Kelly Hensley and Superintendent Jeff Gately

Establishment of quorum

Agenda Approval

Trustee Derenoski motioned to approve the agenda as presented; seconded by Trustee Daley.

Roll Call:

Ayes: Trustees Derenoski, Kriese, Duberstein, Barrett, Daley and Walkington

Nays:

Motion carried.

Business

A Motion to Approve an Indemnification and Hold Harmless Agreement between the Village of Hainesville and Lake County for Interim Permit Approval and Inspection Services

Trustee Daley motioned to Approve an Indemnification and Hold Harmless Agreement between the Village of Hainesville and Lake County for Interim Permit Approval and Inspection Services; seconded by Trustee Derenoski.

Roll Call:

Ayes: Trustees Derenoski, Kriese, Duberstein, Barrett, Daley and Walkington

Nays:

Absent:

Motion carried.

Trustee Daley motioned to adjourn the February 13, 2014 Special Board Meeting; seconded by Trustee Kriese.

All in favor say aye, motion carried.

The February 13, 2014 Special Board Meeting adjourned at 7:03 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk