

# **AGENDA**

## **VILLAGE OF HAINESVILLE PLANNING AND ZONING COMMISSION**

**A PUBLIC HEARING TO DISCUSS: A REQUEST FOR A VARIANCE TO ALLOW A WELL AND SEPTIC SYSTEM IN A ORD ZONED DISTRICT, (OFFICE, RESEARCH AND DEVELOPMENT) AND A REQUEST FOR A SPECIAL USE PERMIT FOR A STORAGE FACILITY IN ORD, (OFFICE, RESEARCH AND DEVELOPMENT) LOCATED AT P.I.N. 06-28-300-038 and 06-28-300-022**

**6:30 p.m.**

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

**January 23<sup>rd</sup>, 2018**

- A Call to order by presiding officer**
- B. Roll Call**
- C. Establishment of quorum**
- D. Approval of Agenda**
- E. Petitioner has requested a continuance of this Public Hearing to Tuesday, February 27<sup>th</sup>, 2018.**
- F. Adjournment**

**Hainesville, Illinois**

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

**Posted this 19<sup>th</sup> Day of January 2018 at 11:45 a.m.**

**AGENDA**  
**REGULAR BOARD MEETING – Immediately following the 6:30 p.m. Public Hearing**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**January 23<sup>rd</sup>, 2018**

- 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. Presentation by Mike Adam re: Cranberry Lake
- G. Public Comments
- H. Consent Agenda

(All items on the Consent 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 Consent Agenda).

- 1. Approval of the December 5<sup>th</sup>, 2017 Public Hearing for a Request for a Text Amendment to Allow Installation of Solar Panels in a B-1 Commercial/Business District and a Request for a Special Use Permit to Install Solar Panels at Prairieview School Located at 103 E. Belvidere Road Meeting Minutes
- 2. Approval of the December 5<sup>th</sup>, 2017 Regular Board Meeting Minutes
- 3. Approval to Ratify the December 21<sup>st</sup>, 2017 Bills Payable for \$65,658.28
- 4. Approval of the January 23<sup>rd</sup>, 2018 Bills Payable for \$165,541.94
- 5. Approval to Ratify the Overhead Door Company Invoice for \$9,440 for the PW garage doors openers **PLUS** \$273 for the remote controls – 8 openers at \$1,180 each= \$9,440 & 7 remote controls at \$39=\$273
- 6. Approval to Ratify the Hey & Associates, Inc. for the Wetland Consulting Services for the Deer Point Drainage Channelization Project for \$7,000
- 7. Approval of the November 2017 Financial Statements
- 8. Approval of the December 2017 Financial Statements

I. Reports/Discussion

- 1. Mayor
- 2. Clerk
- 3. Finance and Treasurer
- 4. Public Works & Public Works Supervisor
  - a. Terry Grom regarding Well House #3 pump replacement
  - b. Stormwater Problems Presentation – Village Engineer Greg Gruen
- 5. Community Events
- 6. Wetlands/Great Age Club
- 7. Ad Hoc Committees
  - a. Tree Replacement-Recommendation from Mayor
    - 1. The Village of Hainesville will pay 50% of the total of the purchase and planting of an easement tree not to exceed \$225
    - 2. The resident will be responsible for the purchase and planting of the new tree.
    - 3. This does not include any trees in the townhome neighborhoods.
    - 4. This will be done on a first come first serve basis until the budget allocation is expended.
- 8. Police Chief/Public Safety

J. Business

- 1. **Approval of the Landscape Concepts Management 2018 Contract Proposal for \$45,200.** This contract contains most of the services that had been performed by Native Restoration Services at a savings of approximately \$21,000. This contract does not include pond treatments.
- 2. **Approval of the 2018 Amended & Restated Police Services Agreement between the Village of Grayslake & the Village of Hainesville for Police and Dispatch Services. The annual fee for Police Services for 2017-2021 will be \$793,106, for 2021-2022--\$801,037, for 2022-2023--\$809,047, for 2023-2024-- \$819,161 2024-2025--\$829,400.**

**The annual fee for Glenview Dispatching Services for 2017-2021 will be \$71,028, for 2021-2022--\$71,738, for 2022-2023--\$72,455, for 2023-2024--\$73,361 and for 2024-2025--\$74,278** This renegotiated contract accomplishes three main things:

1) It saves the village \$127,315.00 over the remaining 3 years of the last contract by freezing the cost at our current rate. 2) It extends the contract until 2025. And, 3) it lowers the rate of annual increase from 4.25% per annum to 1% in year one of the extension and 1.25% per annum for years 2,3, and 4.

**3. Approval of An Ordinance Establishing an Updated Sexual Harassment Policy for the Village of Hainesville in Order to Comply with Public Act 100-0554.** The state is requiring all municipalities to pass an ordinance and policy regarding sexual harassment. The attached ordinance was developed by Ancel Glink attorneys.

**4. Approval of an Agreement for Water Billing Assistance 1 – year Agreement November 1<sup>st</sup>, 2017 expiring October 31<sup>st</sup>, 2018 for \$1,421 per month.** Robinson Engineering has been learning and doing the villages water billing process for the past few months. A contract was not previously signed because we wished to provide Robinson with hands on time to analyze the process prior to finalizing their cost estimate. In the end, the contract cost matches their original proposal.

K. Executive Session  
Personnel; Pending or Probable Litigation; and/or the Acquisition/Sale of Property.

L. Adjournment

Agenda posted this 19<sup>th</sup> day of January 2018 at 11:45 a.m.