

# **AGENDA**

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

### **PUBLIC HEARING FOR A SPECIAL USE PERMIT TO ALLOW OUTDOOR SEATING AND A DRIVE-THRU FOR A NEW DUNKIN' DONUTS LOCATED AT 83 WEST BELVIDERE ROAD IN B-1 COMMERCIAL/BUSINESS DISTRICT**

**6:30 p.m.**

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

**July 24<sup>th</sup>, 2018**

- A. Call to order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Notice requirement review
- F. Administration of Oath to all who will testify
- G. Petitioner Testimony
- H. Village Testimony
- I. Public Comments/Questions
- J. Closing Comments, Petitioner/Board
- K. Commission Recommendation to Village Board  
(Based upon the Findings of Fact)
- L. Adjournment or Continuation

**Hainesville, Illinois**



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

**Posted this 20<sup>th</sup> Day of July at 12:30 p.m.**

**AGENDA – REVISED #1 7/20/18\***  
**REGULAR BOARD MEETING – immediately following the 6:30 p.m. Public Hearing**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**July 24<sup>th</sup>, 2018**

- A. Call to Order by Presiding Officer
- B. Roll Call
- C. Establishment of Quorum
- D. Approval of Agenda
- E. Public Comments
- F. 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 June 26<sup>th</sup>, 2018 Regular Board Meeting Minutes

2. Approval of the July 24<sup>th</sup> 2018 Bills Payable for \$162,733.21

G. Reports/Discussion

- 1. Mayor
- 2. Clerk
- 3. Finance and Treasurer
- 4. Public Works & Public Works Supervisor
- 5. Community Events
- 6. Tri County Access/Great Age Club
- 7. Ad Hoc Committees
  - a. Grants
  - b. Planning and Zoning Procedures
- 8. Village Engineer
- 9. Police Chief/Public Safety

H. Business

- 1. **Approval of a Resolution Authorizing Participation in the ComEd Green Region Program for the Gathering Place Project.** This is a necessary step that allows us to accept and use the \$10,000 grant we received.
- 2. **\* Approval of \$6,840 payment to Evans Web Services for Website improvement.**  
The staff has met with Tim Evans and shared our vision and needs. Our current website is clunky and difficult to navigate.
- 3. **A Resolution Authorizing a Waiver of Bidding for the 2018 Wetland Channelization Plan Agreement.** We waived the bid process with the initial ILM contract due to the specialized nature of the work. This project requires the same specialization.
- 4. **Approval of the ILM 2018 Deer Point Channelization Agreement for \$47,991.39.**  
This project was originally projected for next fiscal year but due to the \$100,000 grant from the state, we are able to coordinate it with our current project.
- 5. **\*Approval of a Proposal for Robinson Engineering, LTD. for Replacement Force Main Air Release Valves Engineering Fees for \$8,900.** This covers the cost of developing a bid package for this project.

I. Executive Session

Personnel 2(c)1; Pending or Probable Litigation 2(c)11; and/or the Acquisition/Sale of Property 2(c)5/2(c)6.

J. Adjournment

Agenda posted this 20<sup>th</sup> day of July 2018 at 12:30 p.m.