

Notice of Special Board Meeting

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given of a **Special Board Meeting** for the purpose of Consideration for a Special Use Permit to Allow Outdoor Seating and a Drive-Thru for a new Dunkin Donuts which will be held in the **Village of Hainesville Council Chambers, 100 N. Hainesville Road, Hainesville, Illinois 60030** on **Tuesday, August 7th, 2018 at 6:30 p.m.**

Hainesville, Illinois



Kathy Metzler, RMC, CMC
Village Clerk

AGENDA

SPECIAL BOARD MEETING – 6:30 P.M.

Village of Hainesville

100 N. Hainesville Road, Hainesville, IL

Tuesday, August 7th, 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. Business
 - 1. **Consideration 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**
The Planning and Zoning Committee has recommended the approval of this Special Use Permit with the following 4 conditions:
 - Developer to provide photometric plan.
 - Developer to provide color renderings and 3-D model of monument sign and landscaping plan for area adjacent to monument sign.
 - Developer to provide samples of exterior building materials.
 - Developer to propose top band material with wood-like texture and color.
- F. Public Comment
- G. Adjournment

Posted this 2nd day of August 2018 at 3:15 p.m.