

**AGENDA**  
**REGULAR BOARD MEETING at 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**December 11<sup>th</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. Public Comments
- G. 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 November 7<sup>th</sup>, 2018 Special Board Meeting for the Purpose of Diamond's Rules of Order Workshop Meeting Minutes
- 2. Approval of the November 13<sup>th</sup>, 2018 Public Hearing on Proposed Property Tax Levy Increase for Cranberry Lake SSA#1 Year 2018
- 3. Approval of the November 13<sup>th</sup>, 2018 Regular Board Meeting Minutes
- 4. Approval of the November 2018 Financial Statements
- 5. Ratify the November 27<sup>th</sup>, 2018 Bills Payable for \$63,874.28
- 6. Approval of the December 11<sup>th</sup>, 2018 Bills Payable for \$213,463.61

- H. Reports/Discussion
  - 1. Finance and Treasurer
  - 2. Public Works & Public Works Supervisor
  - 3. Community Events
  - 4. Tri County Access/Great Age Club
  - 5. Ad Hoc Committees
    - a) Building Permit Review-Kriese/Chynoweth
  - 6. Other
  - 7. Clerk
  - 8. Mayor

- I. Business

- 1. **Approval of a Request from Firestone to extend an additional 180-day Extension on Ordinance # 18-6-267 Granting A Special Use Permit to Allow a Vehicle Repair Shop and a Drive Through for a Future Restaurant at 0 Cranberry Lake Drive which is Currently Zoned B-1 Commercial/Business District.** Our ordinance allows for the extension of the Special Use Permit for a maximum of 180 days when it is requested by owner. We have received that request and I recommend its approval.
- 2. **An Ordinance Establishing Regular Meeting Dates for 2019.**
- 3. **An Ordinance Authorizing the Disposal of Personal Property no Longer Necessary or Useful to the Village.** This is an old printer that no longer works. It has already been replaced.
- 4. **Approval of an Agreement for Water Billing Assistance with Robinson Engineering 2-year Agreement January 1<sup>st</sup>, 2019 expiring December 31<sup>st</sup>, 2020 for Year 1 - \$1,521. Monthly, Year 2 - \$1,567. Monthly.**
- 5. **Stewart Diamonds Rules of Order – Discussion Only.** My purpose in bringing this to the Board is so that we can establish a simple and understandable guide for the operation of our meetings. Many of the rules match our current practices but they also provide guidelines we can use if we are not in agreement with each other.

- J. Adjournment

Agenda posted this 6<sup>th</sup> day of December 2018 at 3:15 p.m.