

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
June 22nd, 2021

Face masks must be worn as prescribed by the Governor's guidelines.

- 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. Swearing in by Village Clerk Kathy Metzler**
 - As Trustee**
 - Walter Kriese – 4-year term**
- G. Lake County Transportation Alliance (LCTA) & Pace Update - Linda Soto, Executive Director LCTA**
- H. Public Comments**
- I. 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 May 11th, 2021 VOH Planning and Zoning Commission Public Hearing **Meeting Minutes** for a Special Use Permit to do Business as a Vehicle Repair Shop and have a Drive Thru for a Future Restaurant
 - 2. Approval of the May 25th, 2021 Regular Board Meeting Minutes
 - 3. Approval of the "Draft" May 2021 Financial Statements
 - 4. Approval of the June 22nd, 2021 Bills Payable for \$222,401.31
- J. Reports/Discussion**
 - 1. Finance
 - 2. Public Works
 - 3. Community Events
 - 4. Great Age Club
 - 5. Other
 - 6. Clerk
 - 7. Mayor
- K. Business**
 - 1. Approval of an Ordinance 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
- L. Adjournment**

Agenda posted this 17th day of June 2021 at 1:30 p.m.

KM
6/17/21