

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING



THURSDAY, APRIL 14, 2011
7:00 P.M.
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda:
(All items listed under Consent Agenda have been discussed at the Committee of the Whole and may be approved/accepted by one motion)
 - a) Approval of the March 24, 2011 Liquor Commission Hearing and March 24, 2011 Village Board Meeting Minutes
 - b) Approval of the April 14, 2011 Bill List in the amount of \$440,350.45
 - c) Approval of Ordinance (O)2011-04.15 – An Ordinance Approving Site Plan Review, and approval of such other relief from the requirements of Ordinance #92-07-13, the Huntley Development Limited Partnership Annexation Agreement, Exhibit B, Planned Development District (PDD), Business Park Districts (BP), as may be necessary to allow for development in accordance with the site plan that has been submitted to, and is on file with, the Village of Huntley, all pursuant to the requirements of the Huntley Zoning Ordinance, including specifically Section 156.204 et seq. / FYH Bearing
 - d) Approval of Ordinance (O)2011-04.16 – Approving the renaming of Corporate Court to FYH Drive
 - e) Approval of Ordinance (O)2011-04.17 – An Ordinance Approving the Site Plan Review to allow for the development of a 20,000 square foot addition on Lots 19, 20, and 21 of the Bernat Industrial Center, Unit 1 pursuant to the requirements of Section 156.204 of the Huntley Zoning Ordinance / H. S. Crocker
 - f) Approval of Resolution (R)2011-04.13 – Approval of a Temporary Use Permit Request – 2011 Seasonal Sales – Jewel-Osco Food Stores, 13200 Village Green Parkway
 - g) Approval of the Jurisdictional Transfer of Manning Road:
 - i) Authorization to enter into an Agreement Between the Village of Huntley and the County of Kane for the Jurisdictional Transfer of Manning Road (County Highway 52) from Illinois Route 47 South to Big Timber Road
 - ii) Approval of the Illinois Department of Transportation (IDOT) Local Agency Agreement for Jurisdictional Transfer
 - iii) Ordinance (O)2011-04.18 – Providing for the Addition of Manning Road from Big Timber to Illinois Route 47 in its entirety to the Municipal Street System of the Village of Huntley, McHenry County and Kane County, Illinois
 - h) Approval of Resolution (R)2011-04.14 – Approval of a Lease Agreement between the Village of Huntley and the Huntley Area Chamber of Commerce for 11704 Coral Street

- i) Approval of Resolution (R)2011-04.15 – Adoption of the McHenry County Natural Hazards Mitigation Plan
5. Discussion and Consideration of Items Removed from the Consent Agenda:
- a) Approval of the March 10, 2011 Village Board and March 17, 2011 Committee of the Whole Meeting Minutes
6. Village Attorney's Report
7. Village Manager's Report
8. Village President's Report
9. Unfinished Business
10. New Business
11. Executive Session
- a) Probable or Imminent Litigation and Pending Litigation
 - b) Contractual
 - c) Property Acquisition, Purchase, Sale or Lease of Real Estate
 - d) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
 - e) Collective Bargaining
 - f) Appointment, Discipline or Removal Public Officers
 - g) Appointment of a Public Officer
 - h) Review of Closed Session Minutes
 - i) Other
12. Possible Action on any Closed Session Item
13. Adjournment

MEETING LOCATION
Village of Huntley Municipal Complex
10987 Main Street
Huntley, IL 60142

The Village of Huntley is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact Mr. David Johnson, Village Manager at 847-515-5200. The Village Board Room is handicap accessible.


David J. Johnson, Village Manager