

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING



THURSDAY, FEBRUARY 10, 2011
7:00 P.M.
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda:
 - a) Approval of the January 13, 2011 Village Board Meeting Minutes
 - b) Approval of the February 10, 2011 Bill List in the amount of \$176,791.69
 - c) Approval of Ordinance (O)2011-02.05 – Granting an Off-Premise Sign Permit for Richmond American Homes
 - d) Approval of Resolution (R)2011-02.06 - Granting the issuance of a Temporary Sign Permit and the Waiving of Fees to the Huntley Area Chamber of Commerce for the installation of temporary banners for the Home and Business Expo
 - e) Approval of Ordinance (O)2011-02.06 - Petition No. 11-01.2, Bravo Properties LLC, a 5.4± acre unsubdivided parcel in Regency Square lying immediately north of Heritage Woods of Huntley, Requesting approval of (i) Preliminary/Final Plat of Subdivision; (ii) Special Use Permit for a Congregate Care Facility; and (iii) Site Plan Review to allow for development of the Property 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.
 - f) Approval of Ordinance (O) 2011-02.07 - An Ordinance Approving Petition No. 11-01.3 a Map Amendment to rezone the Property from “M” Manufacturing to “B-2” Highway Service Business; Preliminary/Final Plat of Subdivision; Special Use Permit for a Second Hand Store; Site Plan Review; and approval of such relief as may be necessary to allow for development of the Property in accordance with the site plan submitted to, and on file with, the Village of Huntley, all pursuant to the requirements of the Huntley Zoning Ordinance, including specifically Section 156.204 et seq. for Lot 10 and portion of Lot 9 of the Kreutzer Industrial Park/Goodwill Store
 - g) Accept and Place on File the FY2010 Fourth Quarter Financial Reports for the Village of Huntley

5. Items for Discussion and Consideration
 - a) Approval of the January 20, 2011 Committee of the Whole Meeting Minutes
 - b) Approval to Waive the Formal Bidding Process and Approve Layne –Western Company as a Sole Vendor for the Maintenance and Repair of Well #7 Well Pump
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

2/4/11