

**PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING**

**THURSDAY, AUGUST 13, 2015
7:00 P.M. or soon thereafter**



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. The Village Clerk will number all Ordinances and Resolutions in order, following approval)
 - a) Approval of the July 9, 2015 Village Board and July 16, 2015 Committee of the Whole Meeting Minutes
 - b) Approval of the August 13, 2015 Bill List in the Amount of \$1,527,265.08
 - c) Approval of an Ordinance Approving a Final Planned Unit Development, including any necessary relief and a Special Use Permit for a Restaurant with a Drive-Through for the proposed multi-tenant building within the "B-3 (PUD)" Shopping Center Business – Planned Unit Development-zoned property, Lot 5, Rosati's Resubdivision (Reed's Corner), pursuant to the requirements of Section 156.204 of the Huntley Zoning Ordinance
 - d) Approval of an Ordinance Authorizing the Approval and Execution of a Redevelopment Agreement between the Village of Huntley and Billitteri Enterprises, LLC for the Redevelopment of the Property at 11808 Main Street
 - e) Approval of Payout Request No. 2 in the amount of \$139,493.36 to Landmark Contractors, Inc. for Downtown Retail Parking Lot Project
 - f) Approval of Payment No. 4 (Final) to the Illinois State Toll Highway Authority in the amount of \$505,579.22 for the I-90/Route 47 Interchange
5. Items Removed from the Consent Agenda:
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 of 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