

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING



THURSDAY, SEPTEMBER 8, 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 September 8, 2011 Bill List in the Amount of \$263,884.80
 - b) Approval of Ordinance (O)2011-09.38 – A Simplified Residential Zoning Variation for a rear-yard setback relief – Edward and Terri Schmitt, 13663 Roosevelt Drive
 - c) Approval of Ordinance (O)2011-09.39 – Special Use Permit for an indoor amusement facility in the “M-PUD” Manufacturing – Planned Development District zoning district – CrossFit Huntley, 10643 Wolf Drive (*as amended*)
5. Discussion and Consideration of Items Removed from the Consent Agenda:
 - a) Approval of the August 11, 2011 Village Board Meeting Minutes
 - b) Approval of the August 18, 2011 Committee of the Whole Meeting Minutes
6. Items for Discussion:
 - a) Discussion – Policy Direction Regarding Fishing Regulations at Village-Owned Stormwater Management Ponds
7. Village Attorney’s Report
8. Village Manager’s Report
9. Village President’s Report
10. Unfinished Business
11. New Business

12. 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

13. Possible Action on any Closed Session Item

- a) Approval of the following Village Board Executive Session Meeting Minutes:
 - 1) April 28, 2011
 - 2) June 9, 2011; June 9, 2011; June 16, 2011; July 14, 2011; July 21, 2011; and August 25, 2011

14. 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.

 9/2/11

David J. Johnson, Village Manager

Agenda Item: **Discussion – Policy Direction Regarding Fishing Regulations at Village-Owned Stormwater Management Ponds**

Department: **Village Manager’s Office**

Introduction

The stormwater management ponds in the Southwind subdivision are owned and maintained by the Village. Fishing in these ponds is limited to Southwind residents only, as the ponds are maintained through an SSA for the subdivision. At this time, there are no regulations specifying whether fish may be taken from the ponds or it is limited to catch and release only. A resident has brought forward a concern that another resident has been catching and keeping fish (bass) rather than just catching and releasing back into the pond. The resident has expressed his concern that since the ponds are not restocked, once the bass are gone, there will be no more and that there will be other detrimental affects on the ecosystems of the ponds. The resident is requesting that the ponds be designated as catch and release.

Residents fishing in Village-owned ponds are required to have a valid Illinois fishing license and to abide by Illinois Department of Natural Resources (IDNR) regulations.

Staff Analysis

Other ponds throughout the Village are owned and maintained by the individual homeowner’s associations and are subject to the HOA’s regulations. The Village also owns the ponds in the Wing Pointe subdivision. If regulations are adopted for Village-owned ponds, the ponds in Wing Pointe would also be subject to these regulations. Lake in the Hills allows fishing in Sunset Park on a catch and release basis. Algonquin does not allow fishing in detention ponds.

Financial Analysis

None required.

Legal Analysis

None required.

Action Requested

Staff is requesting Village Board consensus and policy direction to regarding fishing regulations at Village-Owned Stormwater Management Facilities