



PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING

THURSDAY, JANUARY 10, 2008

7:00 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments (Limited to three minutes)
5. Items for Consideration
 - A. Approval of December 6, 2007 Village Board Meeting and December 13, 2007 Village Board Meeting Minutes
 - B. Discussion - Policy Direction Request – Referral of the Huntley Town Center / Mertz Development Inc./Proposed Concept Plan to the Planning Commission and Zoning Board of Appeals
 - C. Discussion – Policy Direction Request – Referral of the Village’s of Portofino Mixed-Use Development / The Portofino Group – Concept Plan to the Planning Commission and Zoning Board of Appeals
 - D. Approval of Ordinance (O)2008-01.01 - Petition No. 07-12.1, MDR Partners, Jiffy Lube facility, Part of the Mullins Addition (10915/11003 Route 47), west side of Route 47, south of Borden Ave., Special Use Permits for Final Planned Unit Development and Automotive Service in the B-3 “Shopping Center Business District” and approval of such relief as may be necessary to allow development in accordance with the site plan that has been submitted; and Final Plat of Subdivision.
 - E. Approval of Ordinance (O)2008-01.02 - Petition No. 07-12.2, Heritage Woods Assisted Living Center / BMA Management, Ltd., Regency Square - Lot 28, 4.1-acre tract located on the north side of Regency Parkway, adjacent to the north of the intersection of Regency Parkway and Farm Hill Drive., Special Use Permit for Congregate Care Center in the BP-PDD “Business Park – Planned Development District”, Site and Landscape Plans.
 - F. Approval of Ordinance (O)2008-01.03 – Sign Permit Request to Install Wall Signs on the Non-Street Frontage Facades of a Building Located at 11012 Route 47 – Samir Abdullai, Sammy’s Restaurant

- G. Approval of Ordinance (O)2008-01.04 –Sign Permit Request to Install an Off-Premise Parcel Temporary Marketing Sign – Vital Signs USA / Regency Square Executive Center
 - H. Approval of Payout Request No. 11– Joseph J. Henderson & Son, Inc. - West Wastewater Treatment Plant Improvements Phase 3 - \$608,787.54
 - I. Approval of Payout Request No. 1– Joseph J. Henderson & Son, Inc. – Irrigation Pumping Station No. 2 - \$173,838.82
 - J. Approval of Payout Request No. 5 – River City Construction, LLC, Well No. 11 Water Treatment Plant - \$655,361.16
 - K. Approval of Ordinance (O)2008-01.05 - Adoption of the Smoke-Free Illinois Act
- 6. Village Attorney’s Report
 - 7. Village Manager’s Report
 - 8. Village President’s Report
 - 9. Unfinished Business
 - 10. New Business
 - 11. Executive Session
 - Probable or Imminent Litigation and Pending Litigation
 - Contractual
 - Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
 - 12. Adjournment

MEETING LOCATION

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. Carl Tomaso, Village Manager at 847-669-9600. The Village Board Room is handicap accessible.

Carl Tomaso, Village Manager