



PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING

THURSDAY, FEBRUARY 28, 2008

7:00 PM

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 February 7, 2008 Village Board Meeting Minutes
 - B. Approval of the Village of Huntley 2008 Street Improvement Program:
 - a. Approval of Resolution (R)2008-02.03 - to appropriate \$950,000 in Motor Fuel Tax Funds for Contract Construction and Engineering for the 2008 Street Improvement Program
 - b. Approval of Resolution (R)2008-02.04 - Execution of the IDOT Preliminary/ Construction Engineering Services Agreement for Motor Fuel Tax Funds
 - c. Approval of Resolution (R)2008-02.05 - Execution of the Construction Contract to the lowest responsible bidder, Plote Construction, Inc., in the amount of \$747,260.39 for Alternate No. 2 / 2008 Motor Fuel Tax Street Program
 - C. Approval of Ordinance (O)2008-02.09 – Acceptance of Public Improvements – Del Webb’s Sun City Neighborhoods 25, 26, 34 and 40 and Reduction in Bond No. 19-76-05 from its current value of \$8,650,000.00 to a new value of \$4,461,630.18
 - D. Approval of Resolution (R)2008-02.06 - An Engineering Services Agreement with Graef, Anhalt, Schloemer and Associates, Inc. (GASAI) for Professional Design Services for the Reconstructed Interchange at Illinois Route 47
 - E. Approval of Resolution (R)2008-02.07 - An Intergovernmental Agreement with Kane County, McHenry County and the Village of Huntley – Start Up Agreement Engineering Services Agreement for the I-90 / Route 47 Full Interchange Engineering Design

- F. Approval of Ordinance (O)2008-02.10- Petition No. 08-1.5, Philip Freund, 11608 Dean Street, rezoning the parcel in question from “R-1” Single Family Residence, to “O” Office – Planned Unit Development (PUD), Special Use Permit for Preliminary/Final Planned Unit Development; Zoning Code text amendment to Table 2: Uses Permitted in Zoning Districts to add “Photography” as a permitted use in the "O" Office District, and for certain relief from the Village requirements for said District, pursuant to the requirements of Section 123 of the Huntley Zoning Ordinance, and for relief from the 2003 International Building Code, as amended, and the 2003 International Fire Code, as amended, to allow a change in use classification at 11608 Dean Street (primary structure only) to be exempt from the requirement to fully sprinkler the structure
- G. Discussion - Policy Direction – Burial of the Overhead Power Lines on Route 47 - Kreutzer Road to Reed Road
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
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. Carl Tomaso, Village Manager at 847-669-9600. The Village Board Room is handicap accessible.

Carl Tomaso, Village Manager