



PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING

THURSDAY, MARCH 27, 2008

7:00 PM or soon thereafter

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments (Limited to three minutes)
5. Special Presentations
 - a) Certificate of Recognition – Zac Boster – IHSA Class 3A Three-Point Showdown Champion
6. Items for Consideration
 - A. Approval of March 27, 2008 Bill List in the amount of \$845,978.42
 - B. Approval of Petition No. 08-3.1, Jac Reed LLC (Rosati Group), 26.18 acres, more or less, bounded by Reed Road on the south, by IL Route 47 on the west and Rainsford Drive on the north (“Property”) as follows:
 - (i) Ordinance (O)2008-03.17 - Special Use Permit for a Preliminary Planned Unit Development for the Property and Approval of such other relief as may be necessary to allow for development in accordance with the site plan that has been submitted to, and is on file with, the Village of Huntley, pursuant to the requirements of Section 156.120 et seq. of the Huntley Zoning Ordinance.
 - (ii) Ordinance (O)2008-03.18 - Preliminary Plat of Resubdivision
 - C. Discussion - Petition No. 08-3.2, Mid-America Development Partners / Walgreens, Lot 2 (2.59 acres) of the Covington Lakes Commercial Property (Jac Reed LLC Commercial Development), Concept Review.
 - D. Approval of Ordinance (O)2008-03.19 - Special Use Permit Transfer – Royal Auto Sales, Inc. to Radek’s Auto Stop, L.L.C., 10501 Route 47
 - E. Approval of Ordinance (O)2008-03.20 - Village of Huntley Annual Zoning Map Update
 - F. Approval of Resolution (R)2008-03.09 - Town Square Street Lighting Contract Award for Construction and Installation to Elmund & Nelson in the amount of \$24,885.00.

- G. Approval of Resolution (R)2008-03.10 – an Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. (CBBEL) to develop a database of current recapture agreements within the Village of Huntley (Phase 2) in an amount not to exceed \$24,800
 - H. Approval of Resolution (R)2008-03.11 - an Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. (CBBEL) to proceed with Phase 2 of the comprehensive management of wetlands within the Village of Huntley in an amount not to exceed \$20,000
 - I. Approval of Payout Request No. 14 – Joseph J. Henderson & Son, Inc. West Wastewater Treatment Plant Improvements Phase 3 - \$323,775.96
 - J. Approval of Payout Request No. 4 – Joseph J. Henderson & Son, Inc., West Wastewater Treatment Plant Irrigation Pumping Station No. 2 - \$30,253.95
 - K. Policy Direction – Route 47 Widening – Kreutzer Road to Reed Road Public Improvement Follow-Up
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) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
 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. Carl Tomaso, Village Manager at 847-669-9600. The Village Board Room is handicap accessible.

Carl Tomaso, Village Manager