



PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING

**THURSDAY, JUNE 12, 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 May 15, 2008 Village Board Meeting and May 22, 2008 Village Board Meeting Minutes
 - B. Approval of Ordinance (O)2008-06.37 – Off-Premise Sign Permit Request – Woodcreek Apartments
 - C. Approval of Ordinance (O)2008-06.38 – Granting a Special Use Permit for Automobile Service within the “B-3” Shopping Center District for MB Garage, 10501 Route 47
 - D. Approval of Ordinance (O)2008-06.39 - Petition No. 08-5.1, National Tire & Battery / Newton Oldace McDonald LLC / TDC Huntley, LLC (Petitioners), Granting Final Plat of Huntley Grove Commercial Subdivision – First Resubdivision; Final Planned Unit Development for Outlot 1; Amended Final Planned Unit Development for Outlot 2; Special Use Permit for Automobile Service; 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, all pursuant to the requirements of the Zoning Ordinance, including specifically Section 156.120 et seq.
 - E. Approval of Ordinance (O)2008-06.40 - Petition No. 08-3.3, J. Jireh’s Corporation and The Portofino Group, LLC, , Requesting (i) A text amendment to the Village’s Zoning Ordinance Table II adding as a Special Use in the B-3 District “apartments above first floor business and office uses”; (ii) A zoning map amendment rezoning of the most westerly 19.80 acres more or less of Parcel 2 to R-4 Townhomes and Condominiums; (iii) A Special Use Permit for a Preliminary Planned Unit Development for the total subject Property; (iv) Preliminary Plat of Subdivision for the total subject Property; and (v) 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, all pursuant to the requirements of the Zoning Ordinance, including specifically Section 156.120 et seq.

F. Approval of Ordinance (O)2008-06.41 - Village of Huntley Prevailing Wage Ordinance

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
 - 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) Purchase, Sale or Lease of Real Estate
 - h) Appointment of a Public Officer
 - 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. Carl Tomaso, Village Manager at 847-669-9600. The Village Board Room is handicap accessible.

Carl Tomaso, Village Manager