



PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING

**THURSDAY JULY 24, 2008**

**7:00 PM**

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments (Limited to three minutes)
5. Special Presentations
  - a) Save Abandoned Babies Foundation
  - b) Administration of the Oath of Office – Police Officers Tiffany Levernier and Raul Valladares
  - c) Recognition of Service – Sergeant Gavin Schmitt
  - d) Administration of the Oath of Office – Sergeant Linda Hooten
6. Items for Consideration
  - A. Approval of the July 10, 2008 Village Board Meeting Minutes
  - B. Approval of the July 24, 2008 Bill List in the amount of \$83,377.41
  - C. Approval of Ordinance (O)2008-07.50- Amending Title XIII, General Offenses, Chapter 130, of the Village of Huntley Code of Ordinances / Noise Ordinance
  - D. Approval of Resolution (R)2008-07.38 - Engineering Services Agreement/Christopher B. Burke Engineering Ltd. (CBBEL) – Update of the Village’s Pavement Management Program
  - 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. Discussion – Transit Station Site Selection & Transit Oriented Development Guidelines - The Lakota Group

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 Executive 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. David Johnson, Assistant Village Manager at 847-515-5200. The Village Board Room is handicap accessible.

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David J. Johnson, Assistant Village Manager