



PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING

**THURSDAY, FEBRUARY 5, 2009**

**7:00 PM or as soon thereafter**

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Items for Consideration
  - A. Approval of Resolution (R)2009-02.06 Honoring Illinois' Favorite Son President Abraham Lincoln Upon the 200<sup>th</sup> Anniversary of his Birth
  - B. Approval of the January 15, 2009 and January 22, 2009 Village Board Meeting Minutes
  - C. Approval of the February 5, 2009 Bill List in the amount of \$606,501.16
  - D. Approval of Ordinance (O)2009-02.02 granting approval of a Final Planned Unit Development; and Approval of such other relief as may be necessary to allow for development in accordance with the plans submitted for AutoZone, Outlot 4 of Huntley Grove Commercial Subdivision.
  - E. Discussion – Concept Review of Proposed Retail Center, Lot 4 Bakley's 18th Addition West (Near Southwest corner of Route 47 and Reed Road)
  - F. 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. (*Request for continuance*)

- G. Approval of Ordinance (O)2009-02.03 - Authorization for the Village Manager to Enter into Professional Services Agreements for Financial, Legal and Underwriting Services.
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. David Johnson, Village Manager at 847-515-5200. The Village Board Room is handicap accessible.



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David J. Johnson, Village Manager