

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING

THURSDAY, MAY 14, 2009
7:00 P.M.

AGENDA - REVISED



1. Call to Order
2. Pledge of Allegiance
3. Approval of the Agenda
4. Presentations
 - a) Administration of the Oath of Office: Mayor Charles H. Sass
 - b) Administration of the Oaths of Office:
 - Trustee Pam Fender
 - Trustee Paul Mercer
 - Trustee John Piwko
 - c) Proclamation – Public Works Week, May 17 – 23, 2009
 - d) Graduation – Citizens Police Academy

5. Public Comments

6. Consent Agenda

(All items listed under the Consent Agenda have been discussed at the Committee of the Whole and may be approved by one motion with a voice vote.)

- A. Approval of the April 9, 2009 Liquor Commission; April 9, 2009 Village Board; April 16, 2009 Committee of the Whole Meeting, **as amended**; April 23, 2009 Liquor Commission Hearing and April 23, 2009 Village Board Meeting Minutes
- B. Approval of May 14, 2009 Bill List in the amount of \$540,939.85
- C. Accept and Place on File the First Quarter Financial Reports for the Village of Huntley – Revenue and Expense Report, **as amended**
- D. Approval of Resolution (R)2009-05.28 – Temporary Use Permit – Cruise Night – Culver’s Restaurant, 13240 South Route 47
- E. Approval of Resolution (R)2009-05.30 – Granting an Exemption from the Provisions of the Sign Ordinance of the Village of Huntley for the Huntley Area Public Library District’s Summer Reading Program Banner, **as amended**
- F. Approval of Resolution (R)2009-05.31 – Granting an Exemption from the Provisions of the Sign Ordinance of the Village of Huntley for A Wish for Lynn Benefit and Fundraiser Banners, **as amended**

- G. Approval of Ordinance (O)2009-05.13 – Petition No. 09-4.3 Christian Life Church, 11800 Factory Shops Boulevard, Unit 560 – Special Use Permit for a Place of Worship, *as amended*
 - H. Approval of Ordinance (O)2009-05.14 – Petition No. 09-4.2, Dennis and Betty Hansen, 13342 Bluebird Lane, Simplified Residential Zoning Variance for Rear Yard Setback Relief
 - I. Approval of Ordinance (O)2009-05.15 – Plat of Easement - Heritage Woods of Huntley LLC, 12450 Regency Parkway
 - J. Approval of Payment Request No. 1 – Era Valdivia Contractors, Inc. for Tower No. 2 Rehabilitation - \$65,628.00
 - K. Approval of Payment Request No. 24 – Joseph J. Henderson & Son, Inc. West Wastewater Treatment Plant Improvements Phase 3 - \$225,346.42
 - L. Approval of the Emerald Ash Borer Infested Tree Removal Policy
 - M. Approval of Resolution (R)2009-05.32 – Urging Passage of a Comprehensive Capital Infrastructure Program
7. Discussion/Approval of Items Removed from Consent Agenda
- a) Approval of Resolution (R)2009-05.29 – Temporary Use Permit – Arts and Craft Show – First Congregational Church, 11628 E. Main Street
8. Items for Discussion & Consideration
- b) Approval of Resolution (R)2009-05.33 – Designating Tax Increment Allocation Refunding Bonds as Qualified Tax-Exempt Obligations under Section 265(b)(3) of the Internal Revenue Code
 - c) Approval of Resolution (R)2009-05.34 – Granting Relief from the Provisions of the Sign Ordinance of the Village of Huntley for the American Cancer Society’s Relay for Life Event
 - d) Approval of Resolution (R)2009-05.35 – Granting Relief from the Provisions of the Sign Ordinance of the Village of Huntley for the Sun City Community Association – Fitness and Fashion Expo, 12940 Del Webb Boulevard
 - e) Approval of Ordinance (O)2009-05.16 – Amendment to the Settlement Agreement between the Village of Huntley and Huntley Development Limited Partnership
 - f) Approval of Resolution (R)2009-05.36 – Confirming Extension of the Maturity Date of the Tax Increment Financing Series C Bonds

9. Village Attorney's Report
10. Village Manager's Report
11. Village President's Report
12. Unfinished Business
13. New Business
14. 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
15. Possible Action on any Closed Session Item
16. 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.



David J. Johnson, Village Manager