

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING

THURSDAY, APRIL 23 2009
7:00 P.M. or soon thereafter
AGENDA



1. Call to Order
2. Pledge of Allegiance
3. Approval of the Agenda
4. Presentations –
 - a) Proclamation – Look at Local History Month
5. Public Comments

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 March 19, 2009 Committee of the Whole Meeting Minutes, March 26, 2009 Village Board Meeting Minutes and the April 2, 2009 Committee of the Whole Meeting Minutes, as amended
- B. Approval of April 23, 2009 Bill List in the amount of \$461,978.03
- C. Approval of Resolution (R)2009-04.26 – A Resolution Granting an Exemption from the Provisions from the Sign Ordinance of the Village of Huntley for Boy Scout Troop 167, as amended
- D. Approval of Ordinance (O)2009-04.10 - Final Planned Unit Development for Outlot 5 – Huntley Crossings Phase I/Harris Bank N.A.; Petition No. 09-4.1, Klein Huntley L.L.C. (owner) and Harris N.A. (contract purchaser), 2.329 acres, more or less, and commonly known as Lot 5 of Huntley Crossings – Phase I Commercial Subdivision – Request is for 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 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., as amended
- E. Approval of Resolution (R)2009-04.19 - Approving a Development Agreement Between the Village of Huntley and Centegra Health System/NIMED Corp. for Reed Road Reconstruction
- F. Approval of Resolution (R)2009-04.20 – Engineering Services Agreement/Civiltech Engineering, Inc. – Design Engineering Services for the Reed Road Reconstruction Project

- G. Approval of the Village of Huntley 2009 Street Improvement Program:
 - a) Approval of Resolution (R)2009-04.21 – to appropriate \$650,000.00 in Motor Fuel Tax Funds for Contract Construction for the 2009 Street Improvement Program
 - b) Approval of Resolution (R)2009-04.22 – Execution of the Construction Contract to the lowest responsible bidder, Schroeder Asphalt Services, Inc., in the amount of \$927,679.15 for Option No. 2 / 2009 Street Improvement Program
 - H. Approval of Resolution (R)2009-04.23 – Engineering Services Agreement/Christopher B. Burke Engineering, Ltd. (CBBEL) – Professional Construction Observation Services for the Huntley-Dundee Road Resurfacing Project
 - I. Approval Resolution (R)2009-04-24 – approval of the temporary construction easement and dedication of Village owned right-of-way for a perpetual easement / south side of Main Street East of Route 47 (1EW0020DED, TE-A & TE-B) to the Illinois Department of Transportation for the construction and improvement of Route 47 – Kreutzer Road to Reed Road
 - J. Approval of Resolution (R)2009-04.25 – Proposal for Engineering Services /Christopher B. Burke Engineering, Ltd. (CBBEL) – National Pollutant Discharge Elimination System (NPDES) Phase II Compliance – Permit Guidance and Yearly Reporting
 - K. Reject all Bids Received and Re-Bid the Police Department Second Floor Buildout
6. Discussion/Approval of Items Removed from Consent Agenda
 7. Items for Discussion & Consideration
 - a) Approval of Resolution (R)2009-04.27 – Temporary Use Permit Request – Jewel Food Stores, 13200 Village Green Parkway
 - b) Update – Reconstructed Full Interchange at Interstate 90/Route 47 – Phase I Engineering Status Report
 - c) Approval of Ordinance (O)2009-04.11 – An Ordinance Providing for the Issuance of Not to Exceed \$14,500,000 of Tax Increment Allocation Revenue Refunding Bonds (Huntley Redevelopment Project), Series 2009 of the Village of Huntley, McHenry and Kane Counties, Illinois
 - d) Approval of Ordinance (O)2009-04.12 – An Ordinance of the Village of Huntley, Illinois Approving and Adopting an Amended Redevelopment Plan for the Huntley Redevelopment Project Area Number One Redevelopment Project
 8. Village Attorney’s Report
 9. Village Manager’s Report
 10. Village President’s Report

11. Unfinished Business
12. New Business
13. 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
14. Possible Action on any Closed Session Item
15. 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