

**PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
COMMITTEE OF THE WHOLE MEETING**

**THURSDAY, JANUARY 19, 2017
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Items For Discussion:
 - a) Discussion – Approval of the January 26, 2017 Bill List in the amount of \$424,756.07
 - b) Discussion - Consideration of an Ordinance Granting Off-Premise Sign Permits for the Huntley Area Chamber of Commerce for the installation of temporary signs for the Annual Home and Business Expo
 - c) Discussion – Consideration of Tiger Koo’s Martial Arts Academy, petitioner, and RJK Equities LLC, owner, 9734 Route 47 - Request is for a Special Use Permit to operate an Indoor Recreation Facility within the “B-3 (PUD)” Shopping Center Business District – Planned Unit Development-zoned property in accordance with the application submitted to, and is on file with, the Village of Huntley
 - d) Discussion – Authorization for the Huntley Park District to Construct a Storage Shed on Village Property and enter into a multi-year Letter of Understanding for the use of Village owned property / Donald Drive Field
 - e) Discussion – Consideration of an Ordinance for Acceptance of Public Improvements for Centegra Health System
 - f) Discussion – Consideration of an Ordinance for Acceptance of Reed Road Extension Improvements for Talamore Subdivision
 - g) Discussion – Consideration of a Resolution Authorizing Professional Services Agreements with Christopher B. Burke Engineering, LTD in an Amount Not to Exceed \$19,500 for Design Engineering and \$18,000 for Construction Engineering Services for the 2017 Water Main Replacement Program
 - h) Discussion – Consideration of a Resolution Approving a General Services Agreement with Layne Christensen Company for the Maintenance and Repair of Village Wells and Pumps
5. Village Attorney’s Report
6. Village Manager’s Report
7. Village President’s Report

8. Unfinished Business

9. New Business

10. Executive Session

- a) Probable or Imminent Litigation and Pending Litigation
- b) Contractual
- c) Property Acquisition, Purchase, Sale or Lease of Real Estate
- d) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
- e) Collective Bargaining
- f) Appointment, Discipline or Removal of Public Officers
- g) Appointment of a Public Officer
- h) Review of Closed Session Minutes
- i) Other

11. Possible Action on any Closed Session Item

12. 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