

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



**THURSDAY, APRIL 6, 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 March 9, 2017 Village Board, March 16, 2017 Committee of the Whole and the March 23, 2017 Village Board Meeting Minutes
 - b) Discussion – Consideration of an Ordinance Amending the Huntley Code of Ordinances – Business Regulations, Alcoholic Beverages & Video Gaming Chapter 110 Section 110.24 – Limitation on Licenses – Adding one Class “A” License – Liquor Control Ordinance
 - c) Discussion – Consideration of an Ordinance Approving the Issuance of a Class “A” Liquor License to New Beginnings Confectionary Company DBA Morkes Chocolates of Huntley (Morkes) / 11801 Main Street
 - d) Discussion – Consideration of a Resolution Approving a Façade Improvement Assistance Program Grant for Lisa Rossow and Lynn Klein, 11810 E. Main Street
 - e) Discussion – Consideration of an Ordinance amending the Final Planned Unit Development for the Huntley Park District Maintenance/Storage Building to Allow the Addition of a Sledding Hill within Betsey Warrington Park, 12219 Lois Lane, Betsey Warrington Park
 - f) Discussion – Consideration of a Resolution Awarding a Municipal Partnership Initiative (MPI) Contract to J.A. Johnson Paving Company in the amount not to exceed \$50,000 to complete 2017 Pavement Patching
 - g) Discussion – Consideration of a Resolution Approving a Bid Award to Visu-Sewer, Inc. to Complete Sewer Televising, Jetting and Lining
 - h) Discussion – Consideration of a Resolution Approving a Budget Amendment and Change Order to Muscat Painting in the Amount of \$10,125.00 for the Village of Huntley Streetlight Pole Base Repainting Program
 - i) Discussion – Policy Direction Regarding Text Amendment to Village of Huntley Zoning Code to Define Gasoline Service Stations and Truck Stops
 - j) Discussion – Consideration of an Ordinance Adopting the Amended and Restated Village of Huntley Personnel Manual

- k) Discussion – Approval of the April 13, 2017 Bill List in the amount of \$255,440.25
- 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.



Lisa Armour, Assistant Village Manager