

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

**THURSDAY, MAY 4, 2017
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Special Presentation:
 - a) Proclamation: Bricks Paved the Way: The Centennial Anniversary of the Bricks on Woodstock Street
4. Public Comments
5. Items For Discussion:
 - a) Discussion - Consideration of an Ordinance Approving a Simplified Residential Zoning Variation for a Building Addition Encroaching into the Rear Yard Setback – 8810 Pearsall Drive
 - b) Discussion - Consideration of an Ordinance Granting Temporary Sign Permits for General RV to install an Inflatable Advertising Device adjacent to the I-90 Tollway
 - c) Discussion - Consideration of a Resolution Approving a Façade Improvement Assistance Program Grant for Parkside Pub, 11721 E. Main Street
 - d) Discussion - Demolition of 11006 N. Church Street - Informational Purposes Only
 - e) Discussion - Demolition of 11624 E. Main Street - Informational Purposes Only
 - f) Discussion - Consideration of an Ordinance Approving (i) the Final Plat of Subdivision for the ±30-acre parcel located east of the current termination of Powers Road (PIN 02-04-300-018) and (ii) the Final Planned Unit Development for a 130-unit Senior Independent Living Facility in accordance with the application submitted to, and is on file with, the Village of Huntley
 - g) Discussion – Conceptual Review of a Proposed Site Plan and Building Elevations for a Multi-Tenant Building including a Panera Bread Drive-Through Restaurant on Outlot 5 of the Huntley Grove Commercial Subdivision and Referral to the Plan Commission to begin the Formal Development Review Process
 - h) Discussion – Consideration of a Resolution Approving a Professional Services Agreement with Houseal Lavigne Associates for Planning Services
 - i) Discussion – Policy Direction Concerning Text Amendments to Village of Huntley Zoning Code BP-Business Park and ORI-Office/ Research/Industrial Zoning Districts

- j) Discussion – Consideration of a Resolution Approving the Bid Award to Terra Firma Soil Solutions, Inc. in the amount of \$42,297.50 to Complete Full Depth Reclamation (FDR) on Vine Street
 - k) Discussion – Consideration of a Resolution Approving the Bid Award to Mauro Sewer Construction Inc. in the amount of \$268,884.00 to Complete the 2017 Water Main Replacement Program
 - l) Discussion – Approval of the May 11, 2017 Bill List in the amount of \$314,789.59
 - m) Accept and Place on File the First Quarter 2017 Financial and Investment Reports for the Village of Huntley
- 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, 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
 - 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.



David Johnson, Village Manager