

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

**THURSDAY, MAY 18, 2017  
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Special Presentation
  - a) National Public Works Week May 21 – 27, 2017
4. Public Comments
5. Items For Discussion:
  - a) Discussion – Approval of the April 13, 2017 Liquor Commission and the April 13, 2017 Village Board Meeting Minutes
  - b) Discussion - Conceptual Review of a Proposed Microbrewery within the Union Special facility, 1 Union Special Plaza
  - c) Discussion - Consideration of a Resolution Approving a Lease Agreement between the Village of Huntley and the Huntley Area Chamber of Commerce for 11704 Coral Street
  - d) Discussion - Consideration of a Resolution Authorizing a Fireworks Display Agreement with the Huntley Park District
  - e) Discussion - Consideration of a Resolution to Amend the FY2017 Budget for Public Liability Insurance
  - f) Discussion – Approval of the May 25, 2017 Bill List in the amount of \$710,955.46
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.



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David Johnson, Village Manager