

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

**THURSDAY, JUNE 15, 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 May 25, 2017 Village Board and June 1, 2017 Committee of the Whole Meeting Minutes
  - b) Discussion – Consideration of a Resolution Approving a Temporary Use Permit for Trinity Lutheran Church to Hold an Oktoberfest August 25<sup>th</sup> – August 27<sup>th</sup> 2017 and Temporary Sign Request
  - c) Discussion – Consideration of an Ordinance for the Approval and Issuance of a Class “E” Liquor License; Trinity Evangelical Lutheran Church – Oktoberfest
  - d) Discussion – Consideration of a Resolution Approving a Temporary Use Permit for Huntley Fall Fest Committee to Hold a Carnival and Temporary Sign Request
  - e) Discussion - Consideration of an Ordinance for the Approval and Issuance of a Class “E” Liquor License to the Huntley Fall Fest Foundation / 2017 Huntley Fall Fest
  - f) Discussion – Consideration of a Resolution approving the Centegra Health System Family Health Fest – Centegra Health Care Campus - 10350 Haligus Road
  - g) Discussion – Consideration of an Ordinance Granting Relief from the Requirements of the Regency Square Development Guidelines for the Installation of New Ground Signs for 7-Eleven, 12400 Princeton Drive
  - h) Discussion – Consideration of an Ordinance Approving (i) a Final Planned Unit Development, including any necessary relief and (ii) a Special Use Permit for a Restaurant with a Drive-Through to accommodate the proposed Panera Bread Restaurant on Outlot 5 of the Huntley Grove Commercial Subdivision
  - i) Discussion – Conceptual Review of a Proposed Site Plan and Building Elevations for a O’Reilly Auto Parts at the Northeast Corner of Route 47 and Regency Parkway and Referral to the Plan Commission to begin the Formal Development Review Process
  - j) Discussion – Conceptual Review of a Proposed Site Plan and Building Elevations for a Panda Express Restaurant near the Northeast Corner of Route 47 and Regency Parkway and Referral to the Plan Commission to begin the Formal Development Review Process

- k) Discussion – Consideration of an Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and other Workers Engaged in the Construction of Public Works Under the Jurisdiction of the Village of Huntley
- l) Discussion – Approval of the June 22, 2017 Bill List in the amount of \$437,035.90
- 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.

  
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David Johnson, Village Manager