

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

**THURSDAY, AUGUST 3, 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 July 13, 2017 Village Board Meeting Minutes
 - b) Discussion – Consideration of a Resolution in Support of the Village of Johnsburg’s Efforts to Clean Up the Fox River
 - c) Discussion – Conceptual Review of Proposed Building Elevations for 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
 - d) Discussion – Conceptual Review of a Proposed Site Plan and Building Elevations for a Mixed-Use Development on ±17 Acres at the Northwest Corner of Route 47 and Mill Street and Referral to the Plan Commission to begin the Formal Development Review Process
 - e) Discussion – Consideration of a Resolution Rejecting Bids for the East and West Wastewater Treatment Facilities Upgrades Project
 - f) Discussion – Approval of the August 10, 2017 Bill List in the amount of \$387,059.33
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 Johnson, Village Manager