

**PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING**

**THURSDAY, MARCH 23, 2017  
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Hearing:
  - a) Petition for Second Amendment to the Rubloff Development Phases II and III Annexation Agreement
4. Public Comments
5. Consent Agenda:
  - a) Approval of the February 23, 2017 Village Board and the March 2, 2017 Committee of the Whole Meeting Minutes
  - b) Approval of a Resolution Approving a Temporary Use Permit for Rotary Club of Huntley to Hold a Carnival in the Walmart Parking Lot and Temporary Sign Request
  - c) Approval of an Event and a Temporary Street Closure for Bricks Paved the Way – The Centennial Anniversary of the Bricks on Woodstock Street
  - d) Approval of an Ordinance Approving (i) a Special Use Permit for the Construction and Operation of a Residential Retirement Facility Containing 130-Units; (ii) a Preliminary Plat of Subdivision; and (iii) a Preliminary Planned Unit Development for a 30 Acre Parcel Located East of the Current Termination of Powers Road (PIN) 02-04-300-018)
  - e) Authorization to Proceed with the Implementation of the 2017 Special Events
  - f) Approval of an Ordinance Amending Title XI, Business Regulations, Chapter 112 - Raffles
  - g) Approval of an Ordinance Approving the 2017 Village of Huntley Zoning Map Update
  - h) Approval of the March 23, 2017 Bill List in the amount of \$334,565.18
6. Items Removed from the Consent Agenda:
  - a) Authorization to Grant Off-Premise Sign Permits for Ball Field Banners for Five (5) Years for Huntley Little League

- b) Approval of an Ordinance Approving a Second Amendment to the Rubloff Development Phases II and III Annexation Agreement
  - c) Approval of an Ordinance Amending Title XI, Business Regulations, Chapter 110 Alcoholic Beverages
  - d) Approval of an Ordinance Amending Title XI, Business Regulations, Chapter 114 - Business Registration: Administration, Section 114.23, Video Gaming and Chapter 110 Alcoholic Beverages
- 7. Village Attorney's Report
  - 8. Village Manager's Report
  - 9. Village President's Report
  - 10. Unfinished Business
  - 11. New Business
  - 12. 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
  - 13. Possible Action on any Closed Session Item
  - 14. 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 J. Johnson, Village Manager