

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

**THURSDAY, MAY 11, 2017  
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Special Presentation
  - a) Proclamation: Look at Local History Month
  - b) Pride in Preservation Awards
4. Public Comments
5. Consent Agenda:
  - a) Approval of an Ordinance Approving a Simplified Residential Zoning Variation for a Building Addition Encroaching into the Rear Yard Setback – 8810 Pearsall Drive
  - b) Approval of an Ordinance Granting Temporary Sign Permits for General RV to install an Inflatable Advertising Device adjacent to the I-90 Tollway
  - c) Approval 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
  - d) Approval of a Resolution Approving a Professional Services Agreement with Houseal Lavigne Associates for Planning Services
  - e) Policy Direction Concerning Text Amendments to Village of Huntley Zoning Code BP-Business Park and ORI-Office/ Research/Industrial Zoning Districts
  - f) Approval 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
  - g) Approval 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
  - h) Approval of the May 11, 2017 Bill List in the amount of \$314,789.59
  - i) Accept and Place on File the First Quarter 2017 Financial and Investment Reports for the Village of Huntley
6. Items Removed from the Consent Agenda:
  - a) Approval of a Resolution Approving a Façade Improvement Assistance Program Grant for Parkside Pub, 11721 E. Main Street

7. Administration of the Oath of Office:

- a) Trustee Ronda Goldman
- b) Trustee John Piwko
- c) Trustee JR Westberg
- d) Mayor Charles Sass

8. Items for Discussion and Consideration:

- a) Consideration of a Resolution Authorizing the Execution of an Employment Agreement for the Chief of Police
- b) Consideration of a Resolution Authorizing the Execution of an Employment Agreement for the Village Manager

9. Village Attorney's Report

10. Village Manager's Report

11. Village President's Report

12. Unfinished Business

13. New Business

14. 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

15. Possible Action on any Closed Session Item

16. 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 J. Johnson, Village Manager