

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



**THURSDAY, JULY 27, 2017
7:00 P.M. or soon thereafter**

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda:
 - a) Approval of the June 15, 2017 Committee of the Whole, June 22, 2017 Liquor Commission and June 22, 2017 Village Board Meeting Minutes
 - b) Approval of a Resolution Approving a Temporary Use Permit for Trinity Lutheran Church to Hold an Oktoberfest August 25th – August 27th 2017 and Temporary Sign Request
 - c) Approval of a Resolution Approving an Off-Premise Sign Request for an event at Legion Post 673
 - d) Approval of an Ordinance Approving a (i) Preliminary/Final Plat of Subdivision, (ii) Special Use Permit for a Drive-Through for a CVS Pharmacy and (iii) Site Plan Review, including any necessary relief in accordance with the site plan that has been submitted to, and is on file with, the Village of Huntley
 - e) Approval 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 Panda Express Restaurant on Lot 2 of Huntley Crossings, Phase 2, Plat 1
 - f) Approval of an Ordinance Approving Amendments to Chapter 156: Zoning Ordinance of the Village of Huntley Code of Ordinances to: (i) Add definitions to Article II Interpretations and Definitions, Section 156.011 Definitions; (ii) Modify permitted uses and special uses in Article VI Planned Development District, Section 156.060 C-1 Neighborhood Retail District; and (iv) modify permitted uses and special uses in Article VI Planned Development District, Section 156.061 C-2 Regional Retail District.
 - g) Approval of a Resolution Approving the Bid Award to Alliance Contractors, Inc. in the amount of \$464,675.30 to Complete 1st Street Municipal Parking Lot Improvements and Amending the FY2017 Budget
 - h) Approval of an Ordinance Authorizing Execution of a Parking Easement Agreement with First Congregational Church, to allow Public Parking on Church-Owned Property at 11628 E. Main St.
 - i) Approval of Payout Request No. 1 in the amount of \$181,462.05 to Mauro Sewer Construction Inc. for 2017 Water Main Replacement Program
 - j) Approval of the July 27, 2017 Bill List in the amount of \$664,572.42

5. Items Removed from the Consent Agenda:

- a) Approval of the June 8, 2017 Village Board Meeting Minutes

6. Items for Discussion and Consideration:

- a) Consideration of a Resolution Directing Staff to Proceed with the Refunding Process for Bonds for Special Service Areas Number 6, 7, 8, 9 and 10

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.



David J. Johnson, Village Manager