

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



**THURSDAY, SEPTEMBER 14, 2017
7:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda:
 - a) Approval of July 20, 2017 Committee of the Whole, July 27, 2017 Liquor Commission, July 27, 2017 Village Board, August 3, 2017 Committee of the Whole and the August 24, 2017 Village Board Meeting Minutes
 - b) Approval of an Ordinance Approving Site Plan Review to accommodate a parking lot expansion for Weber-Stephen Products, 11803 Oak Creek Parkway
 - c) Approval of an Ordinance Approving an Amended Special Use Permit for a restaurant with a drive-through and Site Plan Review to accommodate the addition to the McDonald's restaurant at 10711 Route 47
 - d) Approval of a Resolution Awarding a Bid for the East and West Wastewater Treatment Facilities Upgrades Project / Independent Mechanical Industries
 - e) Approval of a Resolution Approving a Proposal for Professional Construction Engineering Services for the East and West WWTF Upgrades – Engineering Enterprises, Inc. in an Amount Not To Exceed \$144,000
 - f) Approval of an Ordinance Authorizing an Amendment to the FY2017 Budget in the Amount of \$41,000.00 for the Continuation of the Village of Huntley 2017 Street Light Incentive Program
 - g) Approval of the September 14, 2017 Bill List in the amount of \$311,917.75
5. Items Removed from the Consent Agenda:
6. Items for Discussion and Consideration:
 - a) Consideration to Authorize Staff to Issue a Letter of Understanding to Animal House Shelter to hold a Howl-O-Ween Festival on October 21, 2017
 - b) Consideration of an Ordinance Approving Site Plan Review, including any necessary relief, for a building addition to the American Legion of Huntley Post 673, 11712 Coral Street

c) Approval of a Resolution Approving a Façade Improvement Assistance Program Grant for American Legion of Huntley Post 673, 11712 Coral Street

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