

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



**THURSDAY, SEPTEMBER 28, 2017
7:00 P.M. or soon thereafter**

1. Call to Order
2. Pledge of Allegiance
3. Public Hearing:
 - a) Amendment to the Par Development Inc./Tucker Development Corporation and Harris N.A. Annexation Agreement
4. Consider - Ordinance Approving a Second Amendment to the Par Development Inc./Tucker Development Corporation and Harris N.A. Annexation Agreement
5. Public Comments
6. Consent Agenda:
 - a) Consider – Approval of the August 10, 2017 Village Board and August 17, 2017 Committee of the Whole
 - b) Consider – Consideration of an Ordinance Approving (i) a Special Use Permit for a Self-Storage Facility and (ii) Site Plan Review for the ±3.78-acre property at the northwest corner of Ruth Road and Kiley Drive
 - c) Consider – Approval of the September 28, 2017 Bill List in the amount of \$1,346,314.97
7. Items Removed from the Consent Agenda:
 - a) Consider – Approval of the September 7, 2017 Committee of the Whole Meeting Minutes
8. Items for Discussion and Consideration
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