

**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

Agenda Item:           **Public Hearing – Amendment to the Par Development Inc./Tucker Development Corporation and Harris N.A. Annexation Agreement**

Department:           **Village Manager’s Office**

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A public hearing will be held before the Board of Trustees of the Village of Huntley upon the application of Viking-TDC Huntley LLC, Hamra Gateway LLC, and Trescago LP, as successors and assigns, for the purpose of considering and hearing testimony regarding an amendment of the Par Development Inc./Tucker Development Corporation and Harris N.A. annexation agreement.

**Exhibit**

- Public Hearing Notice

**NOTICE OF PUBLIC HEARING**

STATE OF ILLINOIS )  
COUNTY OF McHENRY )  
COUNTY OF KANE )

**BEFORE THE VILLAGE BOARD OF TRUSTEES  
OF THE VILLAGE OF HUNTLEY**

IN THE MATTER OF THE APPLICATION OF )  
)  
Viking-TDC Huntley LLC )  
Viking Partners, Steve Miller )  
4901 Hunt Road – Suite 102 )  
Blue Ash, OH 45242-6990 )  
)  
And )  
)  
Hamra Gateway LLC )  
Hamra Enterprises, Accounts Payable )  
1855 S Ingram Mill Road - Suite 100 )  
Springfield, MO 65804-2100 )  
)  
And )  
)  
Trescago LP )  
415 Unity Center Road )  
Pittsburgh, PA 15239-3409 )

Notice of Public Hearing for the request for a Second Amendment to the Annexation Agreement with the Village of Huntley before the President and the Village Board of the Village of Huntley, McHenry and Kane Counties, Illinois

Notice is hereby given in compliance with Village of Huntley Ordinances and the Illinois Compiled Statutes that a public hearing will be held before the President and Village Board of the Village of Huntley, McHenry and Kane Counties, Illinois in connection with the Petition for a Second Amendment to the Annexation Agreement which would affect the real estate described as follows:

Huntley Grove Commercial Subdivision a Planned Unit Development being a subdivision of Government Lot 2 in the Northwest Quarter of Section 4, Township 42 North, Range 7 East of the Third Principal Meridian, In Kane County, Illinois.

The Second Amendment to the Annexation Agreement will amend Section 3.1 to allow outlot monument signs greater than six (6) feet in height.

A Public Hearing for the Second Amendment to the Annexation Agreement of said property will be held at 7:00 PM on Thursday, September 28, 2017 before the Huntley Village Board, at the Village of Huntley Municipal Complex, 10987 Main Street, Huntley, IL. All persons wishing to speak at the hearing may do so. The public hearing may be continued or adjourned to a new date, time, and place in accordance with the requirements of the Illinois Open Meetings Act.

/s/ Rita McMahon Village Clerk  
Village of Huntley

To be published in the Northwest Herald on or before September 13, 2017