

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

**THURSDAY, AUGUST 10, 2017  
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Special Presentation:
  - a) Proclamation: National Farmers Market Week and the 10<sup>th</sup> Anniversary of the Huntley Farmers Market
4. Public Comments
5. Consent Agenda:
  - a) Approval of a Resolution in Support of the Village of Johnsburg's Efforts to Clean Up the Fox River
  - b) Approval of a Resolution Rejecting Bids for the East and West Wastewater Treatment Facilities Upgrades Project
  - c) Approval of the August 10, 2017 Bill List in the amount of \$387,059.33
6. Items Removed from the Consent Agenda:
  - a) Approval of the July 13, 2017 Village Board Meeting Minutes
7. Items for Discussion and Consideration:
  - a) Consideration of an Ordinance Approving (i) the Preliminary and Final Plat of Subdivision for 11708 Coral Street (PIN 18-28-380-008) and 11705 First Street (PIN 18-28-380-003 and 18-28-380-009); (ii) Special Use Permit for the BBQ King Restaurant; and (iii) Site Plan Review for a ±12,161 square foot retail building and parking lot, including any necessary relief in accordance with the application submitted to, and is on file with, the Village of Huntley
  - b) Consideration of an Ordinance Authorizing the Approval and Execution of a Redevelopment Agreement between the Village of Huntley and BBQ King, LLC for the Redevelopment of the Property at 11708 Coral Street
  - c) Consideration of a Resolution Authorizing the Closure of Main Street from Woodstock Street to Church Street on August 22, 2017 for a Concert on the Square

8. Village Attorney's Report
9. Village Manager's Report
10. Village President's Report
11. Unfinished Business
12. New Business
13. 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
14. Possible Action on any Closed Session Item
15. 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.

  
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David J. Johnson, Village Manager