

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

**THURSDAY, OCTOBER 12, 2017  
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda:
  - a) Approval of September 14, 2017 Village Board Meeting Minutes
  - b) Approval of the Advisory Board Appointment of Mr. Keith Mallegni to the Historic Preservation Commission
  - c) Approval of a Resolution Approving a Temporary Use Permit and Temporary Sign Request for Don Smock Auction Company Inc. to hold a construction equipment auction on the property located east of Route 47 and immediately south of Rush Truck Center
  - d) Referral of a Site Plan and Building Elevations for a ±62,794 square foot Jewel Osco Store within the Rosati's Resubdivision at the northeast corner of Route 47 and Reed Road to the Plan Commission to begin the Formal Development Review Process and Authorization to Enter into negotiations for a Business Development Agreement
  - e) Approval of an Ordinance Amending Title XV: Land Usage, Chapter 155, Section 155.204.030(A) of the Subdivision Regulations Related to the Fair Market Value for an Acre of Land
  - f) Approval of the October 12, 2017 Bill List in the amount of \$1,537,589.14
5. Items Removed from the Consent Agenda
6. Budget Workshop No. 1: Financial Policies Review
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.



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David Johnson, Village Manager