

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

**THURSDAY, DECEMBER 21, 2017  
7:00 P.M.  
REVISED**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Items For Discussion and Consideration:
  - a) Consideration – Approval of the November 9, 2017 and November 16, 2017 Village Board Meeting Minutes
  - b) Consideration – Approval of the December 21, 2017 Bill List in the amount of \$320,625.26
  - c) Consideration – An Ordinance Approving an Amendment to the Village of Huntley Comprehensive Plan for the I-90/IL 47 Gateway Plan
  - d) Consideration – A Resolution Granting an extension of a Temporary Use Permit to allow the continuation of a temporary structure at the Huntley Area Public Library, 11000 Ruth Road
  - e) Consideration – An Ordinance Approving a Lease Agreement Renewal for a Radio Transmission Antenna for Huntley Community Radio on Village of Huntley Water Tower #5, 10770 Kreutzer Road
  - f) Consideration – Approval of Payout Request No. 1 in the amount of \$58,500.00 to Independent Mechanical Industries, Inc. for Wastewater Treatment Facilities Upgrades Project
  - g) Consideration – A Resolution Authorizing Expenditure of Funds for the Purchase of Information Technology Support Services
  - h) Consideration – An Ordinance Amending the Village of Huntley Personnel Manual, Section 204: Unlawful Harassment and Discrimination
  - i) Consideration – A Resolution to Accept and Place on File the Village of Huntley Village Board and Advisory Board Meeting Date and Holiday Schedule for 2018
  - j) Consideration – An Ordinance Approving the Annual License Renewal for Commercial Waste Haulers and Sun City Residential Only Waste Hauler

- k) Consideration – An Ordinance Approving the Issuance of 2018 Video Gaming Licenses
- l) Consideration – An Ordinance Amending Title XI, Business Regulations, Chapter 110 Alcoholic Beverages
- m) Consideration – A Resolution Approving a Temporary Use Permit for the St. Mary Knights of Columbus Council 11666 / Parish Brat Fest in October 2018
- n) Consideration – A Resolution Approving a Temporary Use Permit for Trinity Lutheran Church to Hold an Oktoberfest August 24<sup>th</sup> – August 26<sup>th</sup> 2018 and Temporary Sign Request
- o) Consideration – A Resolution Approving a Temporary Use Permit to hold an Outside Event on Village Property and Temporary Sign Request; Huntley American Legion Post 673; Huntley Vet Fest on June 23, 2018
- p) Consideration – A Resolution Approving a Temporary Use Permit to hold an Outside Event on Village Property and Temporary Sign Request; Huntley Festival Foundation / Huntley Goes Bald Event on March 16-17, 2018
- q) Consideration – A Resolution Approving a Temporary Use Permit for Huntley Festival Foundation to Hold a Carnival and Temporary Sign Request / Huntley Fall Fest, September 21-23, 2018
- r) Consideration – A Resolution Approving a Temporary Use Permit to hold an Outside Event on Village Property; Bricks & Ivy LLC d/b/a Parkside; Turkey Testicle Festival on November 21, 2018
- s) Consideration – A Resolution Approving a Temporary Use Permit to hold an Outside Event on Village Property; Bricks & Ivy LLC d/b/a Parkside; Huntley Thunder Music Fest on July 28, 2018

6. Village Attorney's Report

7. Village Manager's Report

8. Village President's Report

9. Unfinished Business

10. New Business

11. 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

12. Possible Action on any Closed Session Item

13. 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