

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

**THURSDAY, JULY 26, 2018
7:00 P.M.**



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 June 14, 2018 Village Board, June 28, 2018 Liquor Commission and June 28, 2018 Village Board Meeting Minutes
 - b) Consideration – Approval of the July 26, 2018 Bill List in the amount of \$854,901.40
 - c) Consideration – A Resolution Approving a Temporary Use Permit to Hold an Outside Event on Village Property and Temporary Sign Request; Huntley High School Athletic Boosters/RAIDERFest 2018
 - d) Consideration – An Ordinance Approving (i) An Amendment to Chapter 156: Zoning Ordinance of the Village of Huntley Code of Ordinances to add Rural Event Venue to Section 156.011 Definitions and add Rural Event Venue as a Special Use to Section 156.026 RE-1 Residential Estate District; (ii) Special Use Permit for a Rural Event Venue in the RE-1 Residential Estate District; and (iii) Site Plan Review for proposed site improvements to accommodate a Rural Event Venue within the subject property at 8401 Route 47
 - e) Consideration – An Ordinance Approving a Special Use Permit for a Used Automobile Sales dealership in the “B-2” Highway Service District for Sardar Motors Inc. at 10501 Route 47
 - f) Consideration – A Resolution Releasing a Letter of Credit for BBQ King Huntley, LLC located at 11708 Coral Street
 - g) Consideration – A Resolution Authorizing Payment of Reimbursement No. Three to BBQ King Huntley, LLC in Accordance with the Approved Redevelopment Agreement
 - h) Consideration – An Ordinance Accepting Public Improvements for Alden of Huntley, Lot 1
 - i) Consideration – An Ordinance Accepting Public Improvements for Alden Estates and Alden Courts of Huntley, Alden of Huntley, Lot 2
 - j) Consideration – A Resolution Approving a Bid Award to Precision Pavement Markings, Inc. and Superior Road Striping Inc. to Complete Pavement Markings

- k) Consideration – A Resolution Adopting Quality Based Selection (QBS) Policy and Procedures for Engineering Services
- l) Consideration – Approval of Payout Request No. 5 in the amount of \$89,001.73 to Alliance Contractors, Inc. for 1st Street Parking Lot Improvements
- m) Consideration – Approval of Payout Request No. 8 in the Amount of \$181,079.50 to Independent Mechanical Industries, Inc. for Wastewater Treatment Facilities Upgrades Project
- n) Consideration – An Ordinance Amending Title XV of the Village Code Regarding Regulations and Permitting of Small Wireless Facilities

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