

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

**THURSDAY, DECEMBER 6, 2018  
7:00 P.M.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Hearing: Village of Huntley Fiscal Year 2019 Annual Operating and Capital Budget
5. Public Comments
6. Items For Discussion and Consideration:
  - a) Consideration – Approval of the October 25, 2018 Village Board, November 8, 2018 Liquor Commission, and November 8, 2018 Village Board Meeting Minutes
  - b) Consideration – Approval of the December 6, 2018 Bill List in the amount of \$391,431.35
  - c) Consideration – An Ordinance Approving a Simplified Residential Zoning Variation for a Building Addition Encroaching into the Rear Yard Setback – 11008 N. Myrtle Street
  - d) Consideration – A Resolution Issuing a Temporary Use Permit to hold an Outside Event on Village Property; Christmas Caroling in the Square - December 24, 2018
  - e) Consideration – An Ordinance Authorizing the Levy and Collection of Taxes for the Village of Huntley 2018 Annual Property Tax Levy in the Amount of \$4,676,115 and to Direct the Village Treasurer to Record the Document Accordingly
  - f) Consideration – Approval of an Ordinance Adopting the Village of Huntley 2019 Annual Operating and Capital Budget
  - g) Consideration – Approval of the Special Tax Rolls for the Village of Huntley Special Service Areas:
    - i. An Ordinance Amending the Special Tax Roll for Special Service Area Number 5 (Southwind Subdivision) in the amount of \$26,250.00.
    - ii. An Ordinance Amending the Special Tax Roll and Abating Special Service Area Taxes for Special Service Area Number 6 (Southwind Subdivision) in the amount of \$501,192.54 of which \$101,189.88 is hereby abated, resulting in a Special Tax Requirement of \$400,002.66.
    - iii. An Ordinance Amending the Special Tax Roll and Abating Special Service Area Taxes for Special Service Area Number 7 (Southwind Subdivision) in the amount of \$450,346.92 of which \$120,345.72 is hereby abated, resulting in a Special Tax Requirement of \$330,001.20.

- iv. An Ordinance Amending the Special Tax Roll and Abating Special Service Area Taxes for Special Service Area Number 8 (Southwind Subdivision) in the amount of \$547,410.00 of which \$170,407.38 is hereby abated, resulting in a Special Tax Requirement of \$377,002.62.
  - v. An Ordinance Amending the Special Tax Roll and Abating Special Service Area Taxes for Special Service Area Number 9 (Wing Pointe Subdivision) in the amount of \$1,360,488.85 of which \$382,488.47 is hereby abated resulting in a Special Tax Requirement of \$978,000.38.
  - vi. An Ordinance Amending the Special Tax Roll and Abating Special Service Area Taxes for Special Service Area Number 10 (Heritage of Huntley Subdivision) in the amount of \$750,294.96 of which \$210,293.70 is hereby abated, resulting in a Special Tax Requirement of \$540,001.26.
  - vii. An Ordinance Abating the Special Service Area Taxes for Special Service Area Number 11 (Georgian Place Subdivision).
  - viii. An Ordinance Abating the Special Service Area Taxes for Special Service Area Number 12 (Northbridge Subdivision).
  - ix. An Ordinance Abating the Special Service Area Taxes for Special Service Area Number 13 (Covington Lakes Subdivision).
  - x. An Ordinance Abating the Special Service Area Taxes for Special Service Area Number 14 (Lions Chase Subdivision).
  - xi. An Ordinance Abating the Special Service Area Taxes for Special Service Area Number 15 (Cider Grove Subdivision).
  - xii. An Ordinance Abating the Special Service Area Taxes for Special Service Area Number 16 (Talamore Subdivision).
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- h) Consideration – An Ordinance Approving A Partial Abatement of the Village Portion of Real Estate Taxes Levied for the Year 2018 (Collectable in 2019) on Certain Property (Hiwin Corporation, 12455 Jim Dhamer Dr.) Located Within the Village of Huntley
  - i) Consideration – An Ordinance Approving A Partial Abatement of the Village Portion of Real Estate Taxes Levied for the Year 2018 (Collectable in 2019) on Certain Property (Weber-Stephen, 14100 Weber Drive) Located Within the Village of Huntley
  - j) Consideration – Approval of Payout Request No. 3 (Final) to Mauro Sewer Construction Inc. for the 2018 Water Main Replacement Program in the amount of \$138,040.58
  - k) Consideration –Approval of An Ordinance Amending the Fiscal Year-End December 31, 2018 Budget
  - l) Consideration – Approval of Payout Request No. 3 and Final to Arrow Road Construction Company for the 2018 MFT Street Program in the amount of \$33,322.79

- m) Consideration – A Resolution Approving an Intergovernmental Agreement for the Provision of McRide Dial-A-Ride Transit Service in 2019
- n) Consideration – A Resolution Amending Resolution (R)2018-09.69 - To Accept and Place on File the Village of Huntley Village Board and Advisory Board Meeting Date and Holiday Schedule for 2019

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.



David J. Johnson, Village Manager