

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

**THURSDAY, DECEMBER 20, 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 November 15, 2018 Joint Meeting of the Huntley Fire Protection District Board and the Village of Huntley Board of Trustees and December 6, 2018 Village Board Meeting Minutes
 - b) Consideration – Approval of the December 20, 2018 Bill List in the amount of \$508,138.30
 - c) Consideration – An Ordinance Approving a Minor Amendment to the Final Planned Unit Development for Pod 5 of the Talamore Subdivision for New-Single Family Homes and Reduction in Certain Transition Fees
 - d) Discussion - Conceptual Review of a Proposed Site Plan and Building Elevations for a Proposed Brewery/Restaurant at 13980 Automall Drive and Authorization to Negotiate a Business Development Agreement
 - e) Discussion – Business District Establishment for the Northeast and Southeast Quadrants of the IL Rt. 47/Freeman Road Intersection
 - f) Consideration – A Resolution Approving a Temporary Use Permit to Hold an Outside Event on Village Property, Temporary Sign Request and the Waiving of Fees; Huntley American Legion Post 673; Huntley Vet Fest on June 22, 2019
 - g) Consideration – A Resolution Approving a Temporary Use Permit, Temporary Sign Request and the Waiving of Fees for Trinity Lutheran Church; Oktoberfest August 23 - 25, 2019
 - h) Consideration – A Resolution Approving a Temporary Use Permit for Huntley Festival Foundation d/b/a Huntley Fall Fest to Hold a Festival including a Carnival, Temporary Sign Request and Waiving of Fees; Huntley Fall Fest, September 20 - 22, 2019
 - i) Consideration – A Resolution Approving a Temporary Use Permit and Waiving of Fees; St. Mary Knights of Columbus Council 11666; Parish Brat Fest in October 2019

- j) 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 July 26 – 28, 2019
 - k) 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 27, 2019
 - l) Consideration - An Ordinance Amending Title XI, Business Regulations, Chapter 110 Alcoholic Beverages to Create Class “J” and “K” Liquor Licenses
 - m) Consideration – An Ordinance Approving the Issuance of 2019 Video Gaming Licenses – Village of Huntley Code of Ordinances Section 110.60
 - n) Consideration – An Ordinance Approving the Annual License Renewal for Commercial Wastehaulers and Sun City Residential Only Wastehauler – Village of Huntley Code of Ordinances Section 117.05
 - o) Consideration – Approval of Payout Request No. 11 (Final) in the Amount of \$164,114.50 to Independent Mechanical Industries, Inc. for Wastewater Treatment Facilities Upgrades Project
 - p) Consideration – A Resolution Approving the Purchase of Road Rock Salt from Cargill Inc. Salt Division through the State of Illinois Department of Central Management Services (CMS) Joint Purchasing Procurement Program in an Amount of \$68.55 per Ton Not to Exceed \$206,000.00
 - q) Consideration – A Resolution Granting Approval of the Sale and/or Disposal of Village-Owned Property
 - r) Consideration - An Ordinance Amending the Village of Huntley Personnel Manual, Section 204: Unlawful Harassment and Discrimination; Section 409: Military Leave; Section 414: Nursing Mothers in the Workplace Act
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