

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

**THURSDAY, MARCH 14, 2019
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 February 28, 2019 Liquor Commission and February 28, 2019 Village Board Meeting Minutes
 - b) Consideration – Approval of the March 14, 2019 Bill List in the amount of \$315,478.67
 - c) Consideration – An Ordinance Granting Relief for an Electronic Message Board Sign for Simpson Eye Care, 11620 Algonquin Road
 - d) Conceptual Review of a Proposed Site Plan and Elevations for a New ±15,860 Square Foot Building for ASAP Garage Door Repair, Lot 36 in the Bernat Industrial Center
 - e) Consideration – An Ordinance Approving Site Plan Review and a Final Plat of Subdivision for Huntley Fire Protection District Station #5, Southeast Corner of Jim Dhamer Drive and Hennig Road
 - f) Consideration – Resolution Approving the Bid Award to AB Sanchez, Inc. for the Entryway Area and Ornamental Bed Beautification Services
 - g) Policy Direction – Tobacco Specialty Retail Businesses within the Village of Huntley
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