

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

**THURSDAY, JUNE 27, 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) Transmittal – Comprehensive Annual Financial Report (CAFR) for the Fiscal Year End December 31, 2018
  - b) Consideration – An Ordinance Amending the Fiscal Year-End December 31, 2019 Budget and Approving the Carryover of Fiscal Year-End December 31, 2018 Expenses into the Fiscal Year-End December 31, 2019 Budget
  - c) Consideration – Approval of the June 27, 2019 Bill List in the amount of \$326,385.76
  - d) Consideration – A Resolution Approving a Temporary Off-Premise Sign Permit for the Huntley Historical Society, July 12-21, 2019
  - e) Consideration – An Ordinance Approving an Amendment to the Final Planned Unit Development, Including Any Necessary Relief, for a ±1,975 Square Foot Building Addition and Related Site Improvements for St. Mary Catholic Church, 10307 Dundee Road
  - f) Consideration – An Ordinance Approving a Final Planned Unit Development for a ±9,070 square foot multi-tenant building, including any necessary relief, and a Special Use Permit for a Restaurant with a Drive-Through, Lot 3 of Rosati’s Resubdivision
  - g) Conceptual Review – Proposed Site Plan and Building Elevations for a Jiffy Lube on Outlot 3 of Huntley Grove
  - h) Consideration – An Ordinance Approving Amendments to Section 156.106, entitled “Parking” of Article XII, entitled “Parking and Loading Requirements,” of Chapter 156, entitled “Zoning Code,” of Title XV, entitled “Land Usage” of the Huntley Code to modify the size of parking spaces and aisle widths
  - i) Consideration – An Ordinance Approving Amendments to Chapter 156, entitled “Zoning Code,” of Title XV, entitled “Land Usage” of the Huntley Code Regarding Establishments Engaged in the Retail Sale of Tobacco and Alternative Nicotine Products
  - j) Consideration – An Ordinance Amending Title XI of the Village of Huntley Code to Establish Licensing Regulations for Tobacco Sales and Amending Section 130.21, Public Possession of Tobacco by Minors

- k) Discussion – Patrick Engineering, Inc. Safety Recommendations Study for East Kreutzer Road
  - l) Consideration – Approval of Payout Request No. 3 (Final Payment) to Municipal Well & Pump for the Well No. 10 Pump Rehabilitation Project in the amount of \$65,085.00
  - m) Consideration – A Resolution Approving Execution of the Construction Contract Change Order to Geske & Sons, Inc. for Potomac Court in the amount not to exceed \$26,900 for the 2019 Street Improvement Program
  - n) Consideration – Approval of Payout Request No. 1 to Geske & Sons, Inc. for the 2019 MFT Street Program in the amount of \$257,030.24
- 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