

**PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
COMMITTEE OF THE WHOLE MEETING**

**THURSDAY, OCTOBER 5, 2017
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Items For Discussion:
 - a) Discussion – Approval of September 14, 2017 Village Board Meeting Minutes
 - b) Discussion – Consideration of an Advisory Board Appointment for Mr. Keith Mallegni to the Historic Preservation Commission
 - c) Discussion – Consideration of a Resolution Approving a Temporary Use Permit and Temporary Sign Request for Don Smock Auction Company Inc. to hold a construction equipment auction on the property located east of Route 47 and immediately south of Rush Truck Center
 - d) Discussion – Conceptual Review of a Site Plan and Building Elevations for a ±62,794 square foot Jewel Osco within the Rosati’s Resubdivision at the northeast corner of Route 47 and Reed Road and Referral to the Plan Commission to begin the Formal Development Review Process
 - e) Discussion – Proposed Amendments to the Subdivision Regulations Related to the Fair Market Value for an Acre of Land
 - f) Discussion – October 12, 2017 Bill List in the amount of \$1,537,589.14
5. Village Attorney’s Report
6. Village Manager’s Report
7. Village President’s Report
8. Unfinished Business
9. New Business
10. 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

11. Possible Action on any Closed Session Item

12. 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 Johnson, Village Manager