

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

**THURSDAY, APRIL 14, 2016
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda:
 - a) Approval of the March 10, 2016 Village Board Meeting Minutes
 - b) Approval of the April 14, 2016 Bill List in the Amount of \$155,215.09
 - c) Approval of an Ordinance Approving (i) a Zoning Ordinance Text Amendment to allow a Veterinary Hospital as a Special Use in the "M" Manufacturing District and (ii) a Special Use Permit for a Veterinary Hospital in the "M" Manufacturing District-zoned property at 11804 Route 47
 - d) Approval of a Resolution Approving a Temporary Sign Request for the 4th Annual Cooley Run 5K & Superhero 100 Yard Dash
 - e) Approval of a Resolution to Enter into an Agency Communications Service Agreement between Southeast Emergency Communications (SEECOM) and the Village of Huntley for 911 Dispatch Services
 - f) Approval of a Resolution Approving a Contract with William Ruth Landscape for the Village of Huntley 2016 Landscape Maintenance Services
5. Consideration of Items Removed from the Consent Agenda:
 - a) Approval of the March 17, 2016 Committee of the Whole Meeting Minutes
 - b) Approval of the March 24, 2016 Village Board Meeting Minutes
6. Items for Discussion and Consideration:
 - a) Conceptual Review of a Proposed Site Plan and Building Elevations for Sherwin-Williams on Outlot 7 of Huntley Crossing Phase I and Referral to the Plan Commission to begin the Formal Development Review Process
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 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