

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

**THURSDAY, APRIL 28, 2016
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda:
 - a) Approval of the April 7, 2016 Committee of the Whole Meeting Minutes
 - b) Approval of the April 28, 2016 Bill List in the Amount of \$427,600.02
 - c) Referral of a Proposed Special Use Permit for Outdoor Storage of Vehicles for Henderson IDC – Illinois, 11921 Smith Drive, to the Plan Commission to begin the formal development review and approval process
 - d) Referral of Proposed Drainage Improvements to Property Located at the Northwest Corner of Route 47 and Jim Dhamer Drive and Referral to the Plan Commission to begin the Formal Development Review Process
 - e) Approval of the Village of Huntley 2016 Street Improvement Program:
 - i. Approval of a Resolution to Appropriate \$860,000 in Motor Fuel Tax Funds for Maintenance of Streets and Highways for the 2016 Street Improvement Program
 - ii. Approval of a Resolution Executing the Construction Contract to Arrow Road Construction Company in the amount of \$757,990.20 for the 2016 Street Improvement Program
 - f) Approval of a Resolution Approving FY2016 Budget Amendment to Transfer to the Downtown TIF Fund the amount of \$184,917
5. Consideration of Items Removed from the Consent Agenda:
6. Items for Discussion and Consideration:
 - a) Proposed McHenry County Conditional Use for Tee 2 Green Indoor Golf, LLC to allow an Outdoor Athletic Facility
 - b) Approval to Hold Weekly Cruise Nights in Downtown Huntley

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