

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



**THURSDAY, JUNE 23, 2016
7:00 P.M. or soon thereafter**

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda:
 - a) Approval of the May 19, 2016 Village Board Meeting Minutes
 - b) Approval of the June 23, 2016 Bill List in the amount of \$575,503.08
 - c) Approval of an Ordinance Approving a Simplified Residential Zoning Variation for a Building Addition Encroaching into the Rear Yard Setback – 12242 Winne Lane
 - d) Approval of a Resolution Approving a Façade Improvement Assistance Program Grant for the Village Inn Restaurant, 11713 E. Main Street
 - e) Approval of a Resolution Approving a Façade Improvement Assistance Program Grant for The Woodstock Street LLC, 11021 – 11023 Woodstock Street
 - f) Referral of a Proposed Site Plan and Building Elevations for Advocate Health Care, ±5.89 acres located on Quality Drive to the Plan Commission to begin the Formal Development Review Process
 - g) Approval of an Ordinance Approving (i) the ±39.39-acre Final Plat of Subdivision Regency Square – Phase 2C generally located at the Southwest corner of Kreutzer Road and Princeton Drive and (ii) the ±14.6 acre Final Plat of Subdivision of Alden of Huntley generally located at the Northwest corner of Regency Parkway and Princeton Drive and (iii) a Plat of Vacation
 - h) Approval of an Ordinance Amending Chapter 110: Alcoholic Beverages, of the Village of Huntley Code of Ordinances
 - i) Approval of Payout Request No. 6 in the amount of \$140,705.95 to Alliance Contractors, Inc. for the Downtown Streetscape Improvements
 - j) Approval of an Ordinance Ascertain the Prevailing Rate of Wages for Laborers, Mechanics, and other Workman Engaged in the Construction of Public Works Under the Jurisdiction of the Village of Huntley

5. Consideration of Items Removed from the Consent Agenda:
6. Items for Discussion and Consideration:
 - a) Consideration of an Ordinance Approving an Off-Premise Temporary Banner at the Northwest corner of Main Street and Dwyer Street
 - b) Conceptual Review of a Proposed Zoning Ordinance Text Amendment
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