

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

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



1. Call to Order
2. Pledge of Allegiance
3. Special Presentations:
  - a) Administration of the Oath of Office
  - b) Life Saving Recognitions
  - c) Certificate of Appreciation: Jack Tures, Zoning Board of Appeals
4. Public Comments
5. Items for Discussion and Consideration:
  - a) Approval of June 2, 2016 Committee of the Whole, June 9, 2016 Liquor Commission and June 9, 2016 Village Board Meeting Minutes
  - b) Approval of the July 14, 2016 Bill List in the Amount of \$2,925,720.05
  - c) Consideration of an Ordinance Approving the Final Plat of Subdivision and Planned Unit Development including necessary relief within the "B-3 (PUD)" Shopping Center Business – Planned Development District-zoned property at the southeast corner of Route 47 and Powers Road - Outlot 7, Huntley Crossings - Phase 1 / Sherwin-Williams
  - d) Consideration of an Ordinance Approving a Special Use Permit to operate an Indoor Recreation Facility within the "M (PUD)" Manufacturing – Planned Unit Development District-zoned property at 10725 Wolf Drive / Huntley Gymnastics Academy and Academy of Cheer
  - e) Conceptual Review of a Proposed Site Plan and Building Elevations for a New Maintenance / Storage Building in Betsey Warrington Park
  - f) Consideration of a Resolution Awarding a Municipal Partnership Initiative (MPI) Contract to Chicagoland Paving Contractors, Inc. in the amount not to exceed \$35,000 to complete 2016 Pavement Patching
  - g) Consideration of a Resolution Approving a Change Order to Muscat Painting in the Amount of \$11,440.00 for the Village of Huntley 2016 Steel Streetlight Pole and Aluminum Base Repainting Program

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 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