

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



**THURSDAY, JULY 28, 2016  
7:00 P.M. or soon thereafter**

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda:  
(All items listed under Consent Agenda have been discussed at the Committee of the Whole and may be approved/accepted by one motion. The Village Clerk will number all Ordinances and Resolutions in order, following approval)
  - a) Approval of the June 16, 2016 Committee of the Whole Meeting Minutes
  - b) Approval of the July 28, 2016 Bill List in the amount of \$1,285,637.93
  - c) Approval of a Resolution Approving an Off-Premise Sign Request for the inaugural KISS of HOPE Open golf outing at Whisper Creek Golf Course
  - d) Approval of an Ordinance Authorizing the Village to Enter into an Agreement with A & J Sewer Service for Sludge Waste Disposal
  - e) Approval of a Zoning Ordinance Text Amendment to Article II - Interpretations and Definitions, Article V - Business and Non-Residential Districts, Article VI - Planned Development District, and Appendices - Table 2: Uses Permitted in Zoning Districts and Table 3: Uses Permitted in Planned Development District
5. Items Removed from the Consent Agenda:
  - a) Approval of the June 23, 2016 Liquor Commission and June 23, 2016 Village Board Meeting Minutes
6. Items for Discussion and Consideration:
  - a) Consideration of a Resolution Approving a Lease Agreement between the Village of Huntley and the Huntley Area Chamber of Commerce for 11704 Coral Street
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.

  
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David J. Johnson, Village Manager