

**PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
REVISED
THURSDAY, AUGUST 25, 2016
4:00 P.M. or soon thereafter**



1. Call to Order
2. Pledge of Allegiance
3. Presentation:

The special presentations have been moved to the September 1st Committee of the Whole meeting.

4. Public Comments

5. 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 July 28, 2016 Liquor Commission and July 28, 2016 Village Board Meeting Minutes
- b) Approval of the August 25, 2016 Bill List in the amount of \$ 371,975.24
- c) Consideration of an Ordinance Approving a Simplified Residential Zoning Variation for a Building Addition Encroaching into the Rear Yard Setback - 10753 Santa Fe Trail
- d) Consideration of a Resolution Approving a Temporary Use Permit for Huntley Fall Fest Committee to Hold a Carnival and Temporary Sign Request
- e) Referral of a Proposed Site Plan and Building Elevations for Resort Lifestyle Communities, ±30 acres Powers Road to the Plan Commission to begin the review process
- f) Approval of a Resolution Approving a Release Agreement with Ruby-02-Hntlycmrcl, LLC and Ruby-02-Hntlyresi, LLC
- g) Approval of a Resolution Approving a Settlement Agreement with SBTC Redevelopment, LLC, Series Pistakee

6. Items Removed from the Consent Agenda:

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