

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

**THURSDAY, SEPTEMBER 22, 2016  
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Special Presentation:
  - a) Oath of Office: Sergeant Kevin Keane
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 August 18, 2016 Committee of the Whole, August 25, 2016 Liquor Commission and August 25, 2016 Village Board Meeting Minutes
  - b) Approval of the September 22, 2016 Bill List in the amount of \$832,843.90
  - c) Referral of a request for a Zoning Map Amendment to Rezone 11103 Church Street property from "R-2" Single-Family Residence District to "B-4" Adaptive Reuse Business District into the Formal Development Review Process
  - d) Approval of an Ordinance Approving a Special Use Permit for a Secondhand Store within the "B-3" Shopping Center Business District-zoned property at 10514 Route 47 / Sweet Repeats
  - e) Approval of an Ordinance Approving a Special Use Permit to operate an Indoor Recreation Facility within the "M" Manufacturing District-zoned property at 11530 Smith Drive / Huntley Barbell
  - f) Approval of an Ordinance for Acceptance of Public Improvements for Talamore Subdivision Pods 3 and 4
  - g) Approval of a Resolution Approving the Bid Award to J. Congdon Sewer Service, Inc. in the amount of \$338,428.50 to Complete the 2016 Water Main Replacement Program and Amending the FY16 Budget
  - h) Approval of Payout Request No. 2 to Arrow Road Construction Company for the 2016 MFT Street Program in the amount of \$484,726.20
6. Items Removed from the Consent Agenda:

7. Items for Discussion and Consideration:

- a) Approval of an Ordinance Changing the Street Name of Manhattan Drive south of Main Street to LJ Marak Drive
- b) Approval of Street Closures and Temporary Signs for Huntley Fire Protection District Open House
- c) Approval of an Ordinance Granting Authorization to Enter into a Real Estate Sales Contract and to Purchase 11708 W. Coral Street, Execution of an Associated License Agreement, and to Amend the FY2016 Budget
- d) Transmittal: FY17 Budget Calendar

8. Village Attorney's Report

9. Village Manager's Report

10. Village President's Report

11. Unfinished Business

12. New Business

13. 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

14. Possible Action on any Closed Session Item

15. 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