

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

**THURSDAY, OCTOBER 27, 2016
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Special Presentation:
 - a) Community Emergency Response Team (CERT) Graduation
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 October 6, 2016 Committee of the Whole Meeting Minutes
 - b) Approval of the October 27, 2016 Bill List in the amount of \$1,426,431.36
 - c) Approval of an Ordinance Approving (i) an Amendment to the Village of Huntley Zoning Map to rezone 11103 S. Church Street from "R-2" Single Family Residence District to "B-4" Adaptive Reuse Business District and (ii) a Special Use Permit to allow required off-street parking spaces to be located in a different zoning district than the subject property
 - d) Approval of an Ordinance Approving the Dissolution of TIF 1 (Southern TIF/Kane County) effective December 31, 2016
 - e) Approval of a Resolution Granting Approval of the Sale and/or Disposal of Village-Owned Property
6. Items Removed from the Consent Agenda:
7. Items for Discussion and Consideration:
 - a) Consideration of a Resolution Approving a Temporary Use Permit for an American Flag Display and a Veteran's Day Event / Culver's of Huntley
8. Fiscal Year 2017 Budget Workshop No. 2:
 - a) Review of On-Going Services and Programs, Summary of Funds, Major Capital Revenue Sources, and Preliminary Capital Request from Departments

9. Village Attorney's Report
10. Village Manager's Report
11. Village President's Report
12. Unfinished Business
13. New Business
14. 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
15. Possible Action on any Closed Session Item
16. 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