

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

**THURSDAY, DECEMBER 8, 2016
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Hearing:
 - a) Village of Huntley Fiscal Year 2017 Annual Operating and Capital Budget
4. Special Presentation:
 - a) Police Department - Life Saving Awards
5. Public Comments
6. Items For Discussion and Consideration:
 - a) Consideration – Approval of an Ordinance Adopting the Village of Huntley Fiscal Year 2017 Annual Operating and Capital Budget
 - b) Consideration – Approval of an Ordinance Authorizing the levy and collection of taxes for the Village of Huntley 2016 Annual Property Tax Levy in the amount of \$4,500,000 and to direct the Village Treasurer to record the document accordingly
 - c) Consideration – Approval of the Special Tax Rolls for the Village of Huntley Special Service Areas:
 - I: A motion to approve an Ordinance Amending the Special Tax Roll for Special Service Area Number 5 (Southwind Subdivision) **in the amount of \$26,250.00.**
 - II: A motion to approve an Ordinance Amending the Special Tax Roll and Abating Special Service Area Taxes for Special Service Area Number 6 (Southwind Subdivision) in the amount of \$484,057.89 of which \$50,140.77 is hereby abated, **resulting in a Special Tax Requirement of \$433,917.12.**
 - III: A motion to approve an Ordinance Amending the Special Tax Roll and Abating Special Service Area Taxes for Special Service Area Number 7 (Southwind Subdivision) in the amount of \$437,513.86 of which \$48,513.66 is hereby abated, **resulting in a Special Tax Requirement of \$389,000.20.**
 - IV: A motion to approve an Ordinance Amending the Special Tax Roll and Abating Special Service Area Taxes for Special Service Area Number 8 (Southwind Subdivision) in the amount of \$526,153.26 of which \$130,150.74 is hereby abated, **resulting in a Special Tax Requirement of \$396,002.52.**

V: A motion to approve an Ordinance Amending the Special Tax Roll and Abating Special Service Area Taxes for Special Service Area Number 9 (Wing Pointe Subdivision) in the amount of \$1,307,659.42 of which \$273,655.12 is hereby abated **resulting in a Special Tax Requirement of \$1,034,004.30.**

VI: A motion to approve an Ordinance Amending the Special Tax Roll and Abating Special Service Area Taxes for Special Service Area Number 10 (Heritage of Huntley Subdivision) in the amount of \$721,159.36 of which \$159,131.38 is hereby abated, **resulting in a Special Tax Requirement of \$562,027.98.**

VII: A motion to approve an Ordinance Abating the Special Service Area Taxes for Special Service Area Number 11 (Georgian Place Subdivision).

VIII: A motion to approve an Ordinance Abating the Special Service Area Taxes for Special Service Area Number 12 (Northbridge Subdivision).

IX: A motion to approve an Ordinance Abating the Special Service Area Taxes for Special Service Area Number 13 (Covington Lakes Subdivision).

X: A motion to approve an Ordinance Abating the Special Service Area Taxes for Special Service Area Number 14 (Lions Chase Subdivision).

XI: A motion to approve an Ordinance Abating the Special Service Area Taxes for Special Service Area Number 15 (Cider Grove Subdivision).

XII: A motion to approve an Ordinance Abating the Special Service Area Taxes for Special Service Area Number 16 (Talamore Subdivision).

- d) Consideration – An Ordinance Approving a Final Planned Unit Development to allow construction of a ±14,300 square foot addition to the existing church within the RE-1 (PUD) Residential Estate – Planned Unit Development – 10805 Main Street / Shepherd of the Prairie Lutheran Church
- e) Consideration – An Ordinance Approving (i) a Zoning Ordinance Text Amendment to allow a Learning Institute / Educational Center as a Special Use in the “BP” Business Park District and (ii) a Special Use Permit for a Learning Institute / Educational Center in the “BP” Business Park District-zoned property at 11922-11924 Oak Creek Parkway / Ombudsman Educational Services
- f) Consideration – A Resolution Approving a Façade Improvement Assistance Program Grant for Lisa Rossow and Lynn Klein, 11810 E. Main 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 of 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