

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

**THURSDAY, FEBRUARY 23, 2017  
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda:
  - a) Approval of the February 2, 2017 Committee of the Whole Meeting Minutes
  - b) Approval of an Ordinance Approving an Amendment to the Final Planned Unit Development to Modify the Approved Building Elevations and Allow Two (2) Additional Wall Signs for Walmart, 12300 Route 47
  - c) Approval of a Resolution Approving Proposals for Surveying and Plats (\$14,012); Site Design Engineering (\$16,700) and Off-Site Design Engineering (\$23,900) for Site Redevelopment at 11708 Coral Street and to Amend the FY17 Budget
  - d) Approval of a Resolution Approving the Bid Award to Behm Pavement for the Village of Huntley 2017 Crack Sealing Program
  - e) Approval of an Ordinance Amending the FY2017 Budget in the Amount of \$150,000 for the Property located at 11117 S. Church Street
  - f) Approval of the February 23, 2017 Bill List in the amount of \$150,269.53
5. Items Removed from the Consent Agenda:
  - a) Approval of the January 26, 2017 Village Board Meeting Minutes
  - b) Approval of a Resolution withdrawing membership from Northern Illinois Health Insurance Initiative (NIHII) and joining newly formed sub pool Northwest Health Insurance Pool (NWHIP), which is a Member of the Intergovernmental Personnel Benefit Cooperative (IPBC)
6. Items for Discussion and Consideration:
  - a) Consideration of an Ordinance Granting Off-Premise Sign Permits for Huntley Goes Bald (St. Baldrick's) for the installation of temporary signs for the St. Baldrick's event on March 18, 2017 at Parkside Pub

- b) Consideration of a Resolution Approving a Bid Award to N-Trak Group for the Demolition of the Kelley House at 11708 Coral Street
  - c) Authorization to Begin Negotiations to Enter into a Redevelopment Agreement for a Multi-Tenant Retail/Restaurant at 11708 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 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