

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



**THURSDAY, JUNE 8, 2017
7:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda:
 - a) Approval of the April 20, 2017 Committee of the Whole, April 27, 2017 Village Board, May 4, 2017 Committee of the Whole, May 11, 2017 Village Board and May 18, 2017 Committee of the Whole Meeting Minutes
 - b) Approval of a Resolution Approving a Temporary Use Permit and Temporary Sign Request for Don Smock Auction Company Inc. to hold a construction equipment auction on the property located east of Route 47 and immediately south of Rush Truck Center
 - c) Approval of an Ordinance Approving (i) a Preliminary and Final Plat of Subdivision; and (ii) a Preliminary Planned Unit Development including any necessary relief for the B-3 (PUD) Shopping Center Business District-zoned, ±55-acre parcel located generally east of Illinois Route 47 and north of Powers Road (PIN: 02-04-100-006), in accordance with the application submitted to, and is on file with, the Village of Huntley
 - d) Approval of an Ordinance Approving Amendments to Chapter 156: Zoning Ordinance of the Village of Huntley Code of Ordinances, specifically: (i) modify and add definitions to Article II Interpretations and Definitions, Section 156.011 Definitions; (ii) modify the purpose, add intent, and modify permitted uses and special uses in Article V Business and Non-Residential Districts, Section 156.046 ORI Office/Research/Industrial District; (iii) modify the purpose, add intent, and modify permitted uses and special uses in Article VI Planned Development District, Section 156.063 BP Business Park District; and (iv) add criteria for Plan Commission consideration to Article VII Special Use Permits, Section 156.068 Special Use Permits
 - e) Approval of the June 8, 2017 Bill List in the amount of \$311,172.02
5. Items Removed from the Consent Agenda:
 - a) Approval of a Resolution Executing the Construction Contract Change Order to Arrow Road Construction Company in the amount not to exceed \$200,000.00 for the 2017 MFT Street Improvement Program and to J.A. Johnson Paving Company in the amount not to exceed \$5,000 for the Pavement Patching Program and to Amend the FY17 Budget

6. Items for Discussion and Consideration:

- a) Conceptual Review of a Proposed Building Addition and Elevations for the American Legion, 11712 Coral Street
- b) Transmittal - Comprehensive Annual Financial Report, CAFR, for the Fiscal Year End December 31, 2016

7. Village Attorney's Report

8. Village Manager's Report

9. Village President's Report

10. Unfinished Business

11. New Business

12. Executive Session

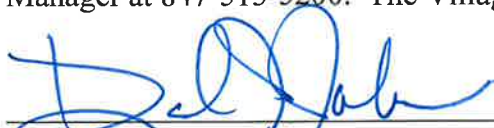
- a) Probable or Imminent Litigation and Pending Litigation
- b) Contractual
- c) Property Acquisition, Purchase, Sale or Lease of Real Estate
- d) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
- e) Collective Bargaining
- f) Appointment, 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