

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



**THURSDAY, JUNE 22, 2017
7:00 P.M. or soon thereafter**

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda:
 - a) Approval of a Resolution approving the Centegra Health System Family Health Fest – Centegra Health Care Campus - 10350 Haligus Road
 - b) Approval of an Ordinance Granting Relief from the Requirements of the Regency Square Development Guidelines for the Installation of New Ground Signs for 7-Eleven, 12400 Princeton Drive
 - c) Approval of an Ordinance Approving (i) a Final Planned Unit Development, including any necessary relief and (ii) a Special Use Permit for a Restaurant with a Drive-Through to accommodate the proposed Panera Bread Restaurant on Outlot 5 of the Huntley Grove Commercial Subdivision
 - d) Approval of an Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and other Workers Engaged in the Construction of Public Works Under the Jurisdiction of the Village of Huntley
 - e) Approval of the June 22, 2017 Bill List in the amount of \$437,035.90
5. Items Removed from the Consent Agenda:
 - a) Approval of the May 25, 2017 Village Board Meeting Minutes
 - b) Approval of the June 1, 2017 Committee of the Whole Meeting Minutes
 - c) Consideration of a Resolution Approving a Temporary Use Permit for Huntley Fall Fest Committee to Hold a Carnival and Temporary Sign Request
6. Items for Discussion and Consideration:
 - a) Conceptual Review of a Proposed Building Addition and Elevations for the American Legion, 11712 Coral Street
 - b) Consideration of a Resolution Approving A Contract Work Scope Addition to Mauro Sewer Construction Inc. in the amount of \$175,947.00 to Complete Additional Water Main Replacement on Smith Drive and to Amend the FY17 Budget

- c) Consideration of a Resolution Designating the Director of Finance as the Treasurer of the Village of Huntley
- d) Consideration of a Resolution Designating Director of Finance Cathy Haley as the Authorized Agent of the Village of Huntley for the Illinois Municipal Retirement Fund Program
- e) Consideration of an Ordinance Creating Certain Parking Regulations in the Village of Huntley/Ackman Road

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