

**PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
COMMITTEE OF THE WHOLE MEETING**

**THURSDAY, SEPTEMBER 21, 2017
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Special Presentation: Huntley Chamber of Commerce – 30th Anniversary
4. Public Comments
5. Items For Discussion:
 - a) Discussion – Approval of the August 10, 2017 Village Board, August 17, 2017 Committee of the Whole and September 7, 2017 Committee of the Whole Meeting Minutes
 - b) Discussion – Consideration of an Ordinance for the Approval and Issuance of a Class “E” Liquor License; St. Mary Knights of Columbus / 2017 Parish Brat Fest
 - c) Discussion - Consideration 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
 - d) Discussion – Consideration of an Ordinance Approving (i) a Special Use Permit for a Self-Storage Facility and (ii) Site Plan Review for the ±3.78-acre property at the northwest corner of Ruth Road and Kiley Drive
 - e) Discussion – Consideration of an Ordinance Approving a Second Amendment to the Par Development Inc./Tucker Development Corporation and Harris N.A. Annexation Agreement
 - f) Discussion – Policy Direction for the FY2018 Budget Calendar
 - g) Discussion – Approval of the September 28, 2017 Bill List in the amount of \$1,346,314.97
6. Village Attorney’s Report
7. Village Manager’s Report
8. Village President’s Report
9. Unfinished Business

10. New Business

11. 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

12. Possible Action on any Closed Session Item

13. 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 Johnson, Village Manager