

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

**THURSDAY, NOVEMBER 2, 2017
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Special Presentation:
 - a) Community Emergency Response Team (CERT) Graduation
4. Public Comments
5. Items For Discussion and Consideration:
 - a) Approval of the September 28, 2017 Liquor Commission, September 28, 2017 Village Board, October 5, 2017 Committee of the Whole and October 12, 2017 Village Board Meeting Minutes
 - b) Conceptual Review of Proposed Plan to Create an Event Venue on a Farmstead Located at 8401 Route 47
 - c) Consideration of a Resolution Approving a Façade Improvement Assistance Program Grant for Circle Ridge, Inc., 11017 and 11013 Woodstock Street
 - d) Consideration of an Ordinance approving a marketing sign package for the Alden of Huntley facility located at the northwest corner of Regency Parkway and Princeton Drive
 - e) Consideration of an Ordinance Approving A Partial Abatement of the Village Portion of Real Estate Taxes Levied for the Year 2017 (Collectable in 2018) on Certain Property (Weber-Stephen, 14100 Weber Drive) Located Within the Village of Huntley
 - f) Policy Direction – Village of Huntley 2017 Property Tax Levy
 - g) Transmittal of Third Quarter 2017 Financial and Investment Reports for the Village of Huntley
 - h) November 2, 2017 Bill List in the amount of \$298,155.51
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