

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

**THURSDAY, DECEMBER 14, 2017
7:00 P.M.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Items For Discussion and Consideration:
 - a) Consideration – An Ordinance Approving a Simplified Residential Zoning Variation for a Building Addition Encroaching into the Rear Yard Setback – 10680 Rushmore Lane
 - b) Consideration – An Ordinance Approving an Amended Sign Package to include an additional Ground Sign and Wall Sign – 13900 Automall Drive
 - c) Consideration – An Ordinance Accepting Certain Regency Square Phase 1 and 2A Improvements and Reducing the Letter of Credit Amount
 - d) Consideration – Approval of the Special Tax Rolls for the Village of Huntley Special Service Areas:
 - I. An Ordinance Amending the Special Tax Roll for Special Service Area Number 5 (Southwind Subdivision) *in the amount of \$26,250.00.*
 - II: An Ordinance Amending the Special Tax Roll and Abating Special Service Area Taxes for Special Service Area Number 6 (Southwind Subdivision) in the amount of \$498,487.00 of which \$98,484.34 is hereby abated, *resulting in a Special Tax Requirement of \$400,002.66.*
 - III: An Ordinance Amending the Special Tax Roll and Abating Special Service Area Taxes for Special Service Area Number 7 (Southwind Subdivision) in the amount of \$451,012.00 of which \$128,011.84 is hereby abated, *resulting in a Special Tax Requirement of \$323,000.16.*
 - IV: An Ordinance Amending the Special Tax Roll and Abating Special Service Area Taxes for Special Service Area Number 8 (Southwind Subdivision) in the amount of \$540,327.00 of which \$159,325.62 is hereby abated, *resulting in a Special Tax Requirement of \$381,001.38.*
 - V: An Ordinance Amending the Special Tax Roll and Abating Special Service Area Taxes for Special Service Area Number 9 (Wing Pointe Subdivision) in the

amount of \$1,334,644.00 of which \$361,637.56 is hereby abated *resulting in a Special Tax Requirement of \$973,006.44.*

VI: An Ordinance Amending the Special Tax Roll and Abating Special Service Area Taxes for Special Service Area Number 10 (Heritage of Huntley Subdivision) in the amount of \$737,832.00 of which \$192,827.64 is hereby abated, *resulting in a Special Tax Requirement of \$545,004.36.*

VII: An Ordinance Abating the Special Service Area Taxes for Special Service Area Number 11 (Georgian Place Subdivision).

VIII: An Ordinance Abating the Special Service Area Taxes for Special Service Area Number 12 (Northbridge Subdivision).

IX: An Ordinance Abating the Special Service Area Taxes for Special Service Area Number 13 (Covington Lakes Subdivision).

X: An Ordinance Abating the Special Service Area Taxes for Special Service Area Number 14 (Lions Chase Subdivision).

XI: An Ordinance Abating the Special Service Area Taxes for Special Service Area Number 15 (Cider Grove Subdivision).

XII: An Ordinance Abating the Special Service Area Taxes for Special Service Area Number 16 (Talamore Subdivision).

e) Consideration – A Resolution Granting Approval of the Sale and/or Disposal of Village-Owned Property

f) Consideration – Approval of the December 14, 2017 Bill List in the amount of \$164,149.26

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 J. Johnson, Village Manager