

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

**THURSDAY, FEBRUARY 22, 2018  
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 – Approval of the February 8, 2018 Village Board Meeting Minutes
  - b) Consideration – Approval of the February 22, 2018 Bill List in the amount of \$702,895.56
  - c) Consideration – Advisory Board Appointments
    - i. Police Commission Appointment – Mr. Daniel Maloney
    - ii. Historic Preservation Commission Appointment – Mr. Burt Natkins
    - iii. Zoning Board of Appeals Appointment – Ms. Kim Scalise
    - iv. Zoning Board of Appeals Appointment – Mr. Zak Klehr
  - d) Consideration – An Ordinance Approving a Final Plat of Subdivision and Final Planned Unit Development including any necessary relief to accommodate a proposed Jewel Osco store on Lot 1, Rosati’s Resubdivision
  - e) Consideration – An Ordinance Authorizing the Approval and Execution of a Business Development Agreement between the Village of Huntley and Jewel Food Stores, Inc.
  - f) Consideration – An Ordinance Approving (i) a Final Plat of Subdivision (Consolidation); (ii) Amended Special Use Permit for Recreational Vehicle Sales; and (iii) Site Plan Review, including any necessary relief, to accommodate expansion of the recreational vehicles sales facility and site
  - g) Consideration - An Ordinance Approving a Plat of Easement for Huntley Crossings Phase 2, Plat 1
  - h) Consideration – An Ordinance Approving a Plat of Easement for the Verizon Development, Lot 1, Huntley Crossings Phase 2, Plat 1
  - i) Consideration - A Resolution Authorizing Submittal of a Project Application to the Chicago Metropolitan Agency for Planning (CMAP) for the Development of a Pavement Management Plan

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