

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

**THURSDAY, AUGUST 23, 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 July 26, 2018 Village Board, August 9, 2018 Liquor Commission, August 9, 2018 Village Board and Meeting Minutes
  - b) Consideration – Approval of the August 23, 2018 Bill List in the amount of \$610,856.91
  - c) Consideration – A Resolution Approving a Modification of Lease Agreement between the Village of Huntley and Visit McHenry County for the Property at 11879 Main Street
  - d) Consideration – An Ordinance Approving a Special Use Permit for a Commercial or Trade School (Driving School) in the “B-3” Shopping Center Business District for One Way Driving School, Inc., 10395 Vine Street
  - e) Consideration – An Ordinance Authorizing the Approval and Execution of a First Amendment to a Business Development Agreement Between the Village of Huntley and Jewel Food Stores, Inc.
  - f) Conceptual Review of a Proposed Site Plan and Building Elevations for the Redevelopment of the Former Huntley Outlet Center Site, 11800 Factory Shops Boulevard
  - g) Consideration – Accept and Place on File the 2<sup>nd</sup> Quarter 2018 Financial Report
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.



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David J. Johnson, Village Manager