

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

**THURSDAY, NOVEMBER 8, 2018
7:00 P.M. or soon thereafter**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Recognition:
 - a) Citizen Emergency Response Team (CERT) Graduation
 - b) Recognition of Commitment and Dedication to the Village of Huntley: Illinois State Senator Pamela Althoff
5. Public Comments
6. Items For Discussion and Consideration:
 - a) Consideration – Approval of the September 27, 2018 Liquor Commission, September 27, 2018 Village Board and October 11, 2018 Village Board Meeting Minutes
 - b) Consideration – Approval of the November 8, 2018 Bill List in the amount of \$582,196.91
 - c) Consideration – An Ordinance Approving the Issuance of a Video Gaming Location License to Casa Rubi-os; 11900 Freeman Road
 - d) Consideration – An Ordinance Approving an Easement Agreement for the Huntley Self Storage, Lot 1, Huntley Self Storage Subdivision
 - e) Consideration – An Ordinance Approving a Final Plat of Re-subdivision and Minor Amendment to the Final Planned Unit Development for Pod 3 of the Talamore Subdivision for a New Townhome Product and Reduction in Certain Transition Fees
 - f) Consideration – An Ordinance Approving (i) a Final Plat of Subdivision; and (ii) a Preliminary Planned Unit Development including any necessary relief for the B-3 (PUD) Shopping Center Business District-zoned ±10.9-acre parcel located generally east of Illinois Route 47, north of Powers Road and south of Regency Parkway / Huntley Crossings
 - g) Consideration – An Ordinance Amending Title XI, Business Regulations, Chapter 112 - Raffles
 - h) Consideration – Accept and Place on File the Village of Huntley 3rd Quarter Financials
 - i) Review of 2016 – 2020 Strategic Plan Priorities, Goals, and Objectives

7. Village Attorney's Report
8. Village Manager's Report
9. Village President's Report
10. Unfinished Business
11. New Business
12. 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
13. Possible Action on any Closed Session Item
14. 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