

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

**THURSDAY, MARCH 28, 2019
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 March 28, 2019 Bill List in the amount of \$440,961.28
 - b) Consideration – An Ordinance Approving a Certificate of Correction to the Final Plat of Subdivision and Minor Amendment to the Final Planned Unit Development for Pod 5 of the Talamore Subdivision
 - c) Conceptual Review of a Proposed Site Plan and Building Elevations for Two (2) Multi-Tenant Retail Buildings on Lot 8 of Regency Square Subdivision Unit 1 and a Parking Lot on Lot 9 of Regency Square Subdivision Unit 1
 - d) Consideration - An Ordinance Approving Amendments to Chapter 156: Zoning Ordinance of the Village of Huntley Code of Ordinances, specifically to: (i) add a definition for a Development Agreement to Article II Interpretations and Definitions, Section 156.011 Definitions; (ii) modify Article VI, Planned Development District (PDD) of Chapter 156; (iii) modify Article VII, Special Use Permits of Chapter 156; (iv) modify Article VIII, Planned Unit Development of Chapter 156; (v) modify Article XI, General Regulations of Chapter 156; and (vii) modify Article XIII Sign Regulations of Chapter 156
 - e) Consideration - An Ordinance Approving the 2019 Village of Huntley Zoning Map Update
 - f) Consideration - Resolution Authorizing a Contract Extension to Globe Construction for the 2019 Sidewalk Replacement Program
 - g) Consideration - Resolution Authorizing a Contract Extension to JA Johnson Paving Company for the 2019 Edge Mill and Overlay Program
 - h) Consideration – Resolution Approving the Purchase of Road Rock Salt from Cargill Inc. Salt Division through the State of Illinois Department of Central Management Services (CMS) Joint Purchasing Procurement Program

- i) Consideration - A Resolution Authorizing the Lease to Own Purchase of a 2019 John Deere 410 Backhoe Loader from Westside Tractor Sales Co. through the Sourcewell Joint Purchasing Cooperative Contract 032515-JDC
- 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