

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

**THURSDAY, APRIL 11, 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 14, 2019 Village Board and March 28, 2019 Village Board Meeting Minutes
  - b) Consideration – Approval of the April 11, 2019 Bill List in the amount of \$185,479.51
  - c) Consideration – Huntley Investment Partners, LLC Application to Redevelop the former Huntley Outlet Center, 11800 Factory Shops Boulevard
    - i) Approval of an Ordinance Amending the Village of Huntley Comprehensive Plan, I-90/IL 47 Gateway Subarea Plan to Change the Designation of Property from Mixed Commercial to Light Industrial
    - ii) Approval of an Ordinance Removing Property from the Planned Development District and Rezoning from “C-2 Regional Retail PDD” to “ORI Office/Research/Industrial-Light Manufacturing District”
    - iii) Approval of an Ordinance for a Special Use for Preliminary Planned Unit Development, Including Any Necessary Relief, for a ±60 acre “ORI - Office/Research/Industrial-Light Manufacturing” PUD and Preliminary Plat of Subdivision for Huntley Commercial Center
    - iv) Approval of an Ordinance for a Special Use Permit for Warehousing, Storage, and Distribution within the “ORI – Office/Research/Industrial - Light Manufacturing” District for Lot 1 of the proposed Huntley Commercial Center, 11800 Factory Shops Boulevard
    - v) Approval of an Ordinance for a Special Use Permit for Warehousing, Storage, and Distribution within the “ORI – Office/Research/Industrial - Light Manufacturing” District for Lot 2 of the proposed Huntley Commercial Center, 11800 Factory Shops Boulevard
    - vi) Approval of an Ordinance for a Special Use Permit for Warehousing, Storage, and Distribution within the “ORI-Office/Research/ Industrial - Light Manufacturing” District for Lot 3 of the proposed Huntley Commercial Center, 11800 Factory Shops Boulevard

- d) Policy Direction – Text Amendment to Village of Huntley Zoning Code to Increase Parking Stall Dimensions and Drive Aisle Widths and Referral into the Formal Review Process
  - e) Consideration – Resolution Authorizing a Professional Engineering Services Proposal with Patrick Engineering, Inc. in an Amount Not to Exceed \$11,000 for a Safety Recommendations Study for Kreutzer Road
  - f) Consideration – An Ordinance Amending Title XI, Business Regulations, Chapter 110 Alcoholic Beverages and Video Gaming; Electronic Sweepstakes Machines Prohibited
- 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