

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

**THURSDAY, MAY 23, 2019
7:00 P.M. or soon thereafter**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentation:
 - a) Proclamation: National Public Works Week, May 19-25, 2019
 - b) Proclamation: Historic Preservation Month
5. Public Comments
6. Items For Discussion and Consideration:
 - a) Consideration – Approval of the May 23, 2019 Bill List in the amount of \$777,796.48
 - b) Consideration – An Ordinance Approving a Special Use Permit for Village Vintner Winery, 10679 Wolf Drive, to allow limited retail sales in the “M” Manufacturing District
 - c) Consideration – An Ordinance Approving Site Plan Review, Including Any Necessary Relief, for a ±12,145 Square Foot Building Addition/Renovation for the Huntley Fire Protection District, 11118 Main Street
 - d) Consideration – A Resolution Authorizing the Bid Award to Precision Pavement Markings, Inc. for the 2019 Paint Pavement Marking Program
 - e) Consideration – A Resolution Authorizing the Bid Award to Superior Road Striping Inc. for the 2019 Thermoplastic Pavement Marking Program
 - f) Consideration – A Resolution Authorizing a Contract Extension to Visu-Sewer, Inc. for the 2019 Sewer Televising and Lining Program
 - g) Consideration – An Ordinance Approving Exemptions For Kane County Stormwater Ordinance
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