

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

**THURSDAY, JUNE 13, 2019  
7:00 P.M. or soon thereafter**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentation:
  - a) Proclamation Declaring June 21-28, 2019 as Village of Huntley Bicycle Week
5. Public Comments
6. Items For Discussion and Consideration:
  - a) Consideration – Approval of the April 11, 2019 Village Board, April 25, 2019 Village Board, May 9, 2019 Liquor Commission, May 9, 2019 Village Board, May 23, 2019 Liquor Commission and May 23, 2019 Village Board
  - b) Consideration – Approval of the June 13, 2019 Bill List in the amount of \$324,753.28
  - c) Consideration – A Resolution Approving a Temporary Use Permit to Hold an Outside Event on Village Owned Property for BBQ King Smokehouse; 11706 Coral Street for a Pig Roast on June 28, and 29, 2019
  - d) Consideration - An Ordinance Authorizing the Approval and Execution of a Business Development Agreement between the Village of Huntley and Blessed Little Kitchen Inc., Suite 103, 10443 Rt. 47
  - e) Consideration – Conceptual Review of a Proposed Site Plan and Building Elevations for the Redevelopment of 11810 Main Street, Including Vacating a Portion of the Dwyer Street Right-of-Way, and Authorization to Negotiate a Redevelopment Agreement
  - f) Consideration – Conceptual Review of a Proposed Site Plan and Building Elevations for a Proposed Assisted Living and Memory Care Facility on Farm Hill Drive within the Regency Square Development
  - g) Consideration – An Ordinance Amending Ordinance (O)2004-06.37 and Resolution (R)2004-06.17 Regarding Implementation of Provisions of the State Officials and Employees Ethics Act in the Village of Huntley

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.

  
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David J. Johnson, Village Manager