

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

**THURSDAY, JULY 11, 2019  
7:00 P.M. or soon thereafter**



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 July 11, 2019 Bill List in the amount of \$566,942.50
  - b) Consideration – A Resolution Approving a Temporary Use Permit for Animal House Shelter, Inc. to Hold an event at Deicke Park on August 3, 2019
  - c) Consideration – An Ordinance Approving a Special Use Permit for an Indoor Recreation Facility in the “M” Manufacturing District for Royalty Gymnastics, Tumble, and Dance, located at 10715 and 10761 Wolf Drive
  - d) Conceptual Review – Huntley Development Limited Partnership (HDLP) Proposed Amendment to the I-90/IL 47 Gateway Plan and Proposed Rezoning for Property near the Northwest and Northeast Corners of IL Route 47 and Jim Dhamer Drive/Freeman Road
  - e) Policy Direction – Text Amendment to Village of Huntley Zoning Code and Amendment to Title III: Administration – Government, Chapter 32: Departments, Boards, and Commissions and Referral into the Formal Review Process to Combine the Plan Commission and Zoning Board of Appeals
  - f) Policy Direction – Sun City Boulevard Parking
  - g) Presentation – Intergovernmental Risk Management Agency (IRMA)
  - h) Consideration – A Resolution Approving a Proposal from B&F Construction Code Services, Inc. to Provide Plan Review Services for the Development Services Department
  - i) Consideration – A Resolution Granting Approval of the Sale and/or Disposal of Village-Owned Property
  - j) Consideration – Approve but Not Release Executive Session Minutes for January 11, 2018, February 8, 2018, February 22, 2018, March 8, 2018, June 28, 2018, September 27, 2018, October 11, 2018, December 6, 2018, January 24, 2019, March 28, 2019 and April 25, 2019

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