

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

**THURSDAY, JULY 25, 2019
7:00 P.M.
REVISED**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Recognition:
 - a) Huntley HS Girls Softball Team — State Champions
5. Public Comments
6. Items For Discussion and Consideration:
 - a) Consideration – Approval of the July 25, 2019 Bill List in the amount of \$209,350.16
 - b) Consideration – An Ordinance Approving a Simplified Residential Zoning Variance for Rear Yard Building Setback Relief in the "SF-2 (PDD)" Garden Residential - Planned Development District for Barry and Gloria Newman, 13673 Roosevelt Drive
 - c) Consideration – A Resolution Approving a Temporary Use Permit to Hold an Outside Event on Village Property and Temporary Sign Request; Huntley High School Athletic Boosters/ RAIDERFest 2019
 - d) Consideration – An Ordinance Approving a Special Use Permit for an Indoor Recreation Facility in the "M" Manufacturing District for Huntley Cheer Association, 10721 Wolf Drive
 - e) Consideration – An Ordinance Granting Relief for Additional Wall Signage for PSS Huntley Self Storage, 11200 Kiley Drive
 - f) Consideration – An Ordinance Approving a Final Planned Unit Development for a ±3,261 Square Foot Building, including any necessary relief, and a Special Use Permit for Automobile Repair (Minor) for Jiffy Lube, on Outlot 3 of Huntley Grove Commercial Subdivision
 - g) Consideration – An Ordinance Approving a (i) a Special Use Permit for a Thorntons Gasoline Station; (ii) a Special Use Permit for a Car Wash; (iii) Preliminary and Final Plat of Subdivision; and (iv) Site Plan Review for ±6.45-Acres Generally Located at the Northwest Comer of Route 47 and Kreutzer Road
 - h) Consideration – A Resolution Authorizing the Purchase of a Polymer Blending System for the East Wastewater Treatment Plant from Drydon Equipment in the amount of \$25,000 and Waiving Competitive Bidding

- i) Consideration – Approval of Payout Request No. 1 to Globe Construction, Inc. for the 2019 Curb & Sidewalk Replacement Program in the amount of \$73,935.42
 - j) Consideration – Approval of Payout Request No. 2 to Geske & Sons, Inc. for the 2019 MFT Street Program in the amount of \$424,958.16
 - k) Consideration – A Resolution Appointing Thomas R. Burney, Attorney at Law, as Special Legal Counsel in the Matter of Huntley Investment Partners, LLC v. the Village of Huntley and Authorizing the Village Manager to Execute a Fee Agreement
- 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