

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

**THURSDAY, AUGUST 8, 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 June 13, 2019 Liquor Commission and the June 13, 2019 Village Board Meeting Minutes
  - b) Consideration – Approval of the August 8, 2019 Bill List in the amount of \$792,890.51
  - c) Consideration – A Resolution Approving a Temporary Use Permit for Sew Hop'd Brewery LLC; 1 Union Special Plaza to Hold an Octoberfest Event on September 28, 2019
  - d) Consideration – An Ordinance Approving the Issuance of a Video Gaming Location License to SMDMF LLC – Goodfella's; 10980 Route 47
  - e) Consideration - An Ordinance Amending Title XI, Business Regulations, Chapter 110 Alcoholic Beverages, Video Gaming & Electronic Sweepstakes Machines
  - f) Consideration – An Ordinance Approving a Major Adjustment to the Site Plan for the Lincoln Farmstead, 8401 Route 47
  - g) Consideration – An Ordinance Approving (i) an Amended Special Use Permit for Recreational Vehicle Sales; (ii) Final Plat of Consolidation; and (iii) Site Plan Review, Including Any Necessary Relief, for an Expanded Recreational Vehicle Storage Lot for General RV Center, 14000 Automall Drive
  - h) Consideration – A Resolution Approving the Bid Award to Mauro Sewer Construction Inc. to Complete the 2019 Water Main Replacement Program
  - i) Consideration – Authorization to Seek Bids for Asbestos Remediation at the Catty Building
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