

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

**THURSDAY, AUGUST 22, 2019
7:00 P.M.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introduction of New Police Officers
5. Public Comments
6. Items For Discussion and Consideration:
 - a) Consideration – Approval of the August 22, 2019 Bill List in the amount of \$255,533.48
 - b) Consideration – A Resolution Approving a Temporary Off-Premise Sign Permit for the St. Vincent de Paul Society Walk/Run 5k for the Poor, September 28, 2019
 - c) Consideration – An Ordinance Approving a Special Use Permit for an Indoor Recreation Facility in the “M” Manufacturing District for Elite Athletics & Sports, located at 10611 - 10615 Wolf Drive
 - d) Consideration – An Ordinance Approving an Extension for Completing Required Exterior Improvements to 10501 Route 47
 - e) Consideration – A Resolution Authorizing a Master Pole Attachment Agreement With New Cingular Wireless PCS, LLC (AT&T) to Define the Terms and Conditions for Implementation of Small Wireless Facilities
 - f) Consideration – Approval of Payout Request No. 3 to Geske & Sons, Inc. for the 2019 MFT Street Program in the amount of \$451,217.55
 - g) Consideration – Approval of Payout Request No. 1 to J.A. Johnson Paving Co. for the 2019 Edge Mill & Overlay Program in the amount of \$87,592.84
 - h) Transmittal of Second Quarter FY2019 Financial and Investment Reports for the Village of Huntley
 - i) Consideration – Authorization to Seek Letters of Interest for the Redevelopment of the Catty Property at 11117 S. Church Street
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