

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

**THURSDAY, SEPTEMBER 26, 2019
7:00 P.M.**



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 25, 2019 Village Board, August 8, 2019 Liquor Commission, and August 8, 2019 Village Board Meeting Minutes
 - b) Consideration – Approval of the September 26, 2019 Bill List in the amount of \$441,592.53
 - c) Consideration – Authorization for Staff to Issue a Letter of Understanding to Animal House Shelter to hold a Howl-O-Ween Festival on October 19, 2019
 - d) Consideration – An Ordinance Approving Signage Relief for More Brewing Company, 13980 Automall Drive
 - e) Conceptual Review – NewGen Assets LLC Proposed Hampton Inn & Suites on a 6.57 Acre Site at Regency Square and Authorization to Enter into Negotiations for a Business Development Agreement
 - f) Consideration – An Ordinance for Acceptance of Public Improvements for Talamore Subdivision Pods 1, 2 and 8A-Phase 2
 - g) Policy Direction – Cannabis Regulation and Tax Act
 - h) Consideration – A Resolution in Support of Pursuing a McHenry County Consolidated Law Enforcement Training Facility/Shooting Range
 - i) Consideration – An Ordinance Approving Amendments to Chapter 156, entitled “Zoning Ordinance,” of Title XV, entitled “Land Usage” of the Huntley Code to provide for members of the Plan Commission to be appointed by the Village President and Board of Trustees to serve concurrently as members of the Zoning Board of Appeals

- j) Consideration – An Ordinance Authorizing Execution of the Northern Illinois Purchasing Cooperative (“NIPC”) 2020 Intergovernmental Agreement for the Purchase of Power Supplies and Other Goods and Services; Waiving Local Bidding Requirements for Purchases Made through NIPC; and Authorizing Purchase Agreements Made through NIPC
- k) Consideration – A Resolution Approving a Contract with Comcast Business for Internet Service

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.



David J. Johnson, Village Manager