

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

**THURSDAY, DECEMBER 5, 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 December 5, 2019 Bill List in the amount of \$1,001,392.66
 - b) Consideration – A Resolution Approving a Temporary Use Permit to hold an Outside Event on Village Property; Christmas Caroling in the Square - December 24, 2019
 - c) Consideration – A Resolution Authorizing Negotiations to Begin to Enter into a Redevelopment Agreement with Landmark 11117, LLC for the Redevelopment of the Catty Property at 11117 S. Church Street
 - d) Consideration – An Ordinance Approving a Special Use Permit for the Outside Storage of Vehicles for Country Delight Inc., 11713 Mill Street
6. Public Hearing: Village of Huntley Fiscal Year 2020 Annual Operating and Capital Budget
7. Items For Discussion and Consideration (Continued):
 - a) Consideration – An Ordinance Adopting the Village of Huntley Fiscal Year 2020 Annual Operating and Capital Budget
 - b) Consideration – An Ordinance Adopting the Levy and Collection of Taxes for the Village of Huntley 2019 Annual Property Tax Levy in the Amount of \$4,798,956 and to direct the Village Treasurer to Record the Document According
 - c) Consideration - Approval of the Special Tax Rolls for the Village of Huntley Special Service Areas:
 - i. An Ordinance Amending the Special Tax Roll for Special Service Area Number 5 (Southwind Subdivision) in the amount of \$26,250.00.
 - ii. An Ordinance Amending the Special Tax Roll and Abating Special Service Area Taxes for Special Service Area Number 6 (Southwind Subdivision) in the amount of \$511,215.48 of which \$114,214.32 is hereby abated, *resulting in a Special Tax Requirement of \$397,001.16.*

- iii. An Ordinance Amending the Special Tax Roll and Abating Special Service Area Taxes for Special Service Area Number 7 (Southwind Subdivision) in the amount of \$459,353.04 of which \$130,352.52 is hereby abated, *resulting in a Special Tax Requirement of \$329,000.52.*
 - iv. An Ordinance Amending the Special Tax Roll and Abating Special Service Area Taxes for Special Service Area Number 8 (Southwind Subdivision) in the amount of \$558,357.81 of which \$180,355.23 is hereby abated, *resulting in a Special Tax Requirement of \$378,002.58.*
 - v. An Ordinance Amending the Special Tax Roll and Abating Special Service Area Taxes for Special Service Area Number 9 (Wing Pointe Subdivision) in the amount of \$1,386,125.74 of which \$431,125.20 is hereby abated *resulting in a Special Tax Requirement of \$955,000.54.*
 - vi. An Ordinance Amending the Special Tax Roll and Abating Special Service Area Taxes for Special Service Area Number 10 (Heritage of Huntley Subdivision) in the amount of \$765,300.99 of which \$230,302.83 is hereby abated, *resulting in a Special Tax Requirement of \$534,998.16.*
 - vii. An Ordinance Abating the Special Service Area Taxes for Special Service Area Number 11 (Georgian Place Subdivision).
 - viii. An Ordinance Abating the Special Service Area Taxes for Special Service Area Number 12 (Northbridge Subdivision).
 - ix. An Ordinance Abating the Special Service Area Taxes for Special Service Area Number 13 (Covington Lakes Subdivision).
 - x. An Ordinance Abating the Special Service Area Taxes for Special Service Area Number 14 (Lions Chase Subdivision).
 - xi. An Ordinance Abating the Special Service Area Taxes for Special Service Area Number 15 (Cider Grove Subdivision).
 - xii. An Ordinance Abating the Special Service Area Taxes for Special Service Area Number 16 (Talamore Subdivision).
- d) Consideration - An Ordinance Approving A Partial Abatement of the Village Portion of Real Estate Taxes Levied for the Year 2019 (Collectable in 2020) on Certain Property (Hiwin Corporation, 12455 Jim Dhamer Dr.) Located Within the Village of Huntley
 - e) Consideration – An Ordinance Approving A Partial Abatement of the Village Portion of Real Estate Taxes Levied for the Year 2019 (Collectable in 2020) on Certain Property (Weber-Stephen, 14100 Weber Drive) Located Within the Village of Huntley
 - f) Consideration - A Resolution Approving an Intergovernmental Agreement for the Provision of MCRide Dial-A-Ride Transit Service in 2020
 - g) Consideration – A Resolution Approving the Purchase of Replacement Panasonic Toughbook Laptops for Police Department Squad Cars
 - h) Consideration – A Resolution Approving the Village of Huntley Village Board and Advisory Board Meeting Date and Holiday Schedule for 2020

8. Village Attorney's Report

9. Village Manager's Report

10. Village President's Report

11. Unfinished Business

12. New Business

13. 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

14. Possible Action on any Closed Session Item

15. 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