

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

**THURSDAY, MARCH 12, 2020
7:00 P.M.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introduction: Officer Josh Prokuski
5. Public Comments
6. Items For Discussion and Consideration:
 - a) Consideration – Approval of the February 13, 2020 Village Board, February 27, 2020 Village Board, and February 27, 2020 Liquor Commission Hearing Minutes
 - b) Consideration – Approval of the March 12, 2020 Bill List in the amount of \$381,496.62
 - c) Policy Direction – Parking on Sun City Boulevard and in Sun City Neighborhood 5
 - d) Discussion – Historic Preservation Commission Request to Begin the Formal Review Process to Designate the Village’s Town Square a Certified Landmark
 - e) Consideration – An Ordinance Approving Site Plan Review, including any necessary relief, for a ±4,800 square foot warehouse addition for Plumbing Systems and Repair Inc., 11714 Powder Park Drive
 - f) Consideration – An Ordinance Granting Relief for an Additional Ground Sign for Advocate Medical Group, 13900 Quality Drive
 - g) Consideration – An Ordinance Approving (i) an Amendment to the I-90 / IL 47 Gateway Plan of the Comprehensive Plan to accommodate Business Park and Flex Space and Commercial, as required; and (ii) a Zoning Map Amendment to Rezone Property at the Northeast Corner of Route 47 and Freeman Road from “C-2” Regional Retail District to “BP” Business Park District; and Rezone Property at the Northwest Corner of Route 47 and Jim Dhamer Drive from “O” Corporate Office District and “P” Park and Open Space District to “BP” Business Park District and “C-2” Regional Retail District
 - h) Consideration – An Ordinance Approving a Development Agreement Between the Village of Huntley and Huntley Development Limited Partnership
 - i) Discussion – Policy Direction Regarding a Designated Outdoor Refreshment Area (DORA) during Village-Sponsored Special Events in the Downtown Area

- j) Consideration – An Ordinance Authorizing the Village of Huntley to Join the Intergovernmental Risk Management Agency (IRMA)
 - k) Consideration – A Resolution Appointing a Delegate and an Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA)
 - l) Consideration – An Ordinance Establishing Administrative Procedures for Assessing and Determining Claims Under the Public Safety Employee Benefits Act
- 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
 - 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