

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

**THURSDAY, OCTOBER 8, 2020
6:30 P.M. or soon thereafter**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Executive Session: i) Security Procedures
5. Special Presentation: Life Saving Award
6. Public Comments
7. Items For Discussion and Consideration:
 - a) Consideration – Approval of the October 8, 2020 Bill List in the amount of \$203,799.77
 - b) Consideration – An Ordinance Approving the Issuance of a Class “A” Accessory Use Tobacco License to American Drug Stores, LLC d/b/a Osco Drug #3198; 10090 Route 47
 - c) Consideration – An Ordinance Approving a Simplified Residential Zoning Variance for Front Yard Building Setback Relief in the “RE-1 PUD” Residential Estate District Planned Unit Development, 8965 Clinnin Lane
 - d) Consideration – An Ordinance Approving a Simplified Residential Zoning Variance for Side Yard Building Setback Relief in the “SF-2 (PDD)” Garden Residential – Planned Development District, 13058 Farm Hill Drive
 - e) Consideration – An Ordinance Amending Title III, Chapter 35 of the Huntley Code to Institute a Flat Rate Tax on the Privilege of Renting or Leasing Hotel Rooms
 - f) Consideration – An Ordinance Authorizing the Approval and Execution of a First Amendment to a Business Development Agreement between the Village of Huntley and Woodstock Hotels, Inc. for a Hampton Inn
 - g) Consideration – An Ordinance Approving an Amendment to Ordinance (O)2019-07.46 to Allow a Revised Site Plan, Building Elevations, and Landscape Plan for Extreme Clean Car Wash
 - h) Consideration – An Ordinance Approving a Special Use Permit and Any Necessary Relief for a Wendy’s Restaurant with a Drive-Through to be located at 13240 Route 47
 - i) Consideration – An Ordinance Approving a Final Planned Unit Development, including any necessary relief, for Infinite Thermal Solutions, 10802 Route 47

- j) Consideration – A Resolution Approving a Façade Improvement Assistance Program Grant for Infinite Thermal Solutions, Inc., 10802 Route 47
- 8. Budget Workshop: Review of Personnel Staffing, Pension and Insurance Summary, and Review of Financial Management and Debt Management Policies
- 9. Village Attorney’s Report
- 10. Interim Village Manager’s Report
- 11. Village President’s Report
- 12. Unfinished Business
- 13. New Business
- 14. 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) Security Procedures
- 15. Possible action on any Closed Session Item
- 16. 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 Lisa Armour, Interim Village Manager at 847-515-5200. The Village Board Room is handicap accessible.



Lisa Armour, Interim Village Manager