

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

**THURSDAY, AUGUST 12, 2021
7:00 P.M.**




1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Recognition:
 - a) Alexandria Johnson – Huntley High School Long Jump State Champion
 - b) Illinois Association of Water Pollution Control Operators - Village of Huntley West Wastewater Treatment Plant of the Year
5. Public Comments
6. Items For Discussion and Consideration:
 - a. Consideration – Approval of the July 8, 2021 Village Board, and July 8, 2021 Liquor Commission
 - b. Consideration – Approval of the August 12, 2021 Bill List in the amount of \$675,037.81
 - c. Consideration – A Resolution Approving a Temporary Use Permit, Temporary Sign Request and Waiving of Fees; St. Mary Church / Parish Fall Fest on October 2, 2021
 - d. Consideration – A Resolution Granting Exemptions from Provisions of the Sign Regulations to Allow Off-Premise Signs for the Huntley Area Lions Club
 - e. Consideration – A Resolution Approving the Temporary Suspension of Enforcement of Certain Regulations Regarding Alcohol Consumption in Public Places in Connection with a Huntley Park District Special Event
 - f. Consideration – An Ordinance Approving a Simplified Residential Zoning Variance for Rear Yard Building Setback Relief in the “RE-1” PUD, Residential Estate District, Planned Unit Development, 9404 Cummings Street
 - g. Consideration of a Resolution Approving a Façade Improvement Assistance Program Grant for Patrick Michael Jewelers, 11715 E. Main Street
 - h. Consideration – An Ordinance Approving a Final Plat of Subdivision and Site Plan Review for the Construction of a New ±4,225 Square Foot Animal Hospital for Huntley Animal Care, 11310 and 11312 Route 47

- i. Consideration – A Resolution Approving a Façade Improvement Assistance Program Grant for Mandeep Sandhu/Huntley Animal Care, 11312 Route 47
 - j. Consideration – An Ordinance Approving a Final Planned Unit Development and Final Plat of Subdivision for Phases 1 and 2 of Cider Grove Unit 2 and Lots 1, 2, 3, 4 and 6 of Cider Grove Unit 1
 - k. Consideration – A Resolution Approving the Year 2 Bid Extension to Visu-Sewer, Inc. for the 2021 Municipal Partnering Initiative (MPI) Sewer Televising and Lining Program
 - l. Consideration – Approval of Payout Request No. 2 to Arrow Road Construction Company for the 2021 Street Improvement Program in the amount of \$592,257.81
 - m. Consideration – Authorization to Increase the Sworn Police Officer Staffing Level by Two and Create a New Sergeant Position
 - n. Policy Direction – Fiscal Year 2022 Budget Calendar
 - o. Transmittal of Second Quarter FY21 Financial and Investment Reports
- 7. Village Manager’s Report
 - 8. Village President’s Report
 - 9. Unfinished Business
 - 10. New Business
 - 11. Executive Session (if necessary)
 - a) Property Acquisition, Purchase, Sale or Lease of Real Estate
 - b) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
 - 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