

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

**THURSDAY, FEBRUARY 24, 2022
7:00 P.M.**



Due to restrictions associated with the COVID-19 pandemic, all those in attendance will be required to follow current State of Illinois face covering requirements regardless of vaccination status.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Consent Agenda: All items listed under Consent Agenda are considered to be routine by the Village Board and may be approved and/or accepted by one motion with a Roll Call Vote. If further discussion is needed, any member of the Board may request that an item be moved off of the Consent Agenda to Items for Discussion and Consideration.
 - a) Consideration – Approval of the January 27, 2022 Village Board Meeting Minutes
 - b) Consideration – Approval of the February 24, 2022 Bill List in the Amount of \$387,394.33
6. Items For Discussion and Consideration:
 - a) Consideration – A Resolution Authorizing Staff to:
 - (i) Execute an Agreement with Bernardi Securities, Inc. for Bond Underwriting Services for Potential Debt Issuance
 - (ii) Execute an Agreement with Kane McKenna Capital, Inc. for Municipal Advisory Services for Potential Debt Issuance
 - b) Consideration – A Resolution Approving a Professional Services Agreement with Dewberry Architects, Inc. for a Facility Assessment of the Former Village Hall Building, 11704 Coral Street
 - c) Consideration – An Ordinance Approving (i) Site Plan Review, including any necessary relief; (ii) a Text Amendment to define Logistics, Freight, and Trucking Operations and allow Logistics, Freight, and Trucking Operations as a Special Use in the “BP” Business Park zoning district; and (iii) a Special Use Permit for Logistics, Freight, and Trucking Operations, accommodating the construction of a new 40,800 square-foot industrial building with associated truck parking for AZE, Inc., George Bush Court
 - d) Consideration – An Ordinance Approving (i) Preliminary and Final Planned Unit Development for Lots 3 and 4 of the Duke Realty Corporation Huntley DC Subdivision;

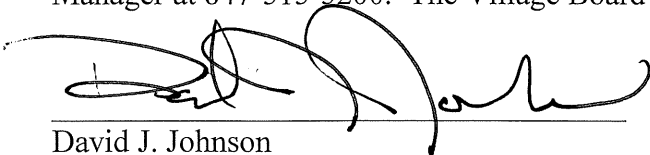
(ii) a Text Amendment to allow a Fuel Dispenser as a Special Use in the “ORI” Office, Research, Industrial zoning district; (iii) a Special Use Permit for a Fuel Dispenser; accommodating the construction of a new 100,000 square-foot industrial building to be utilized as a truck terminal, with associated truck parking for Universe Carrier, Inc., Weber Drive

- e) Consideration – An Ordinance Approving a Text Amendment to the Village of Huntley Zoning Ordinance, Section 156.070 Planned Unit Developments
- f) Conceptual Review – Proposed Rezoning of 45 Acres at Regency Square from “BP” Business Park and “C-2” Commercial to “MF-2” Multi-Family Residential to Develop the Property with 94 Townhome Units and 296 Apartment Units at the Southwest Corner of Charles H. Sass Parkway and Princeton Drive

- 7. Village Attorney’s Report
- 8. Village Manager’s Report
- 9. Village President’s Report
- 10. Unfinished Business
- 11. New Business
- 12. Executive Session: (if necessary)
- 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