

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



**THURSDAY, MAY 26, 2022
7:00 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentations:
 - a) Recognition of Michael Paul King - Achievement of Eagle Scout
 - b) Proclamation: American Legion Poppy Day
5. Public Comments
6. 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 April 28, 2022 Village Board Meeting Minutes
 - b) Consideration – Approval of the May 26, 2022 Bill List in the Amount of \$455,137.49
 - c) Consideration – Ordinance Approving: (I) A Minor Modification to the Final Planned Unit Development Approved by Ordinance (O)2022-03.12; and (II) Assignments From Billitteri Enterprises, LLC to Coral Street Fire House, LLC for Redevelopment for the Former Huntley Fire Protection District Station One, 11808 Coral Street
7. Items For Discussion and Consideration:
 - a) Consideration – Ordinance Approving (i) a Final Plat of Consolidation; and (ii) an Amendment to PUD Ordinance (O)2003.01.10 to accommodate the construction of a new ±2,541 square-foot single family home at 12380/12390 Oakcrest Drive
 - b) Consideration – Ordinance Approving (i) Site Plan Review, including any necessary relief; and (ii) a Special Use Permit for Warehouse, Storage, and Distribution as a speculative use within the “BP - PDD” Business Park - Planned Development District to accommodate construction of a new ±175,600 square-foot industrial building with associated truck parking at 13801 George Bush Court
 - c) Consideration – Resolution Approving a Temporary Use Permit for Outside Dining for Bowl Hi Lanes, 10520 Route 47; June 1, 2022 – September 30, 2022
 - d) Consideration – Ordinance Approving Text Amendments to the Village of Huntley Zoning Ordinance, Article XIII Sign Regulations – Box Signs, Flags, and Signs

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

To view Board Meetings live online, click on the link as noted on the Village website at
www.huntley.il.us