

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



**THURSDAY, JULY 14, 2022  
7:00 P.M.**

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 June 9, 2022 Village Board and the June 23, 2022 Village Board Meeting Minutes
  - b) Consideration – Approval of the July 14, 2022 Bill List in the Amount of \$854,806.39
  - c) Consideration – Approval of Payout Request No. 2 to Martam Construction, Inc. for the Eakin Creek Sanitary Interceptor Sewer in the amount of \$414,763.56
  - d) Consideration – Approval of Payout Request No. 2 to Geske and Sons, Inc. for the 2022 Street Improvement Program in the amount of \$741,560.77
  - e) Consideration – Ordinance Proposing a Text Amendment to the Village of Huntley Zoning Ordinance, Article IV, Section 156.032 (R-5) Multiple Family Residence District to add “Parking Area (Public)” as a Permitted Use
  - f) Consideration – Ordinance Accepting Public Improvements for Talamore Subdivision Pods 6 and 7, and Ackman Road, Talamore Boulevard, Founders Field Boulevard, and Reed Road
6. Items For Discussion and Consideration:
  - a) Consideration – Ordinance Approving A Special Use Permit for Indoor Amusement within the “M” Manufacturing District, including any necessary relief, accommodating a ±7,008 square foot commercial health and exercise club within the existing building located at 11419 Smith Drive
  - b) Conceptual Review – Proposed Site Plan and Building Elevations for an Expansion to Huntley Ford, 13900 Automall Drive; and Authorization to Begin Negotiations for a Business Development Agreement

- c) Consideration – Ordinance Approving (i) A Final Planned Unit Development, including any necessary relief; and (ii) A Special Use Permit for a Restaurant with a Drive-Through within the “B-3 (PUD)” Shopping Center Business District – Planned Unit Development for the construction of a new ±3,480 square foot Panera Bread
- d) Consideration – Ordinance Approving a Final Planned Unit Development and Final Plat of Subdivision for the Fieldstone Subdivision for 173 Single Family Lots on 82 acres at the Northwest Corner of Haligus and Huntley-Dundee Roads
- e) Consideration – Ordinance Approving (i) a Map Amendment to rezone the ±179 Acres Commonly Known as Pod 9 and 10 of the Talamore Subdivision from “M” Manufacturing to “RE-1” (PUD) – Residential Estate District Planned Unit Development; (ii) Preliminary Plat of Subdivision for Pod 10 (±63.36 acres); and (iii) a Special Use Permit for Preliminary Planned Unit Development for Pod 10, including any necessary relief, accommodating the construction of 129 single family homes

- 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

To view Board Meetings live online, click on the link as noted on the Village website at  
[www.huntley.il.us](http://www.huntley.il.us)