

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

**THURSDAY, SEPTEMBER 22, 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 August 25, 2022 Village Board Meeting Minutes
 - b) Consideration – Approval of the September 22, 2022 Bill List in the Amount of \$2,149,158.12
 - c) Consideration – Resolution Authorizing renewal of an Intergovernmental Agreement between the Huntley Community School District 158 and the Village of Huntley Providing For Police School Resource Officer Services
 - d) Consideration – Ordinance Approving a Simplified Residential Zoning Variance for Rear Yard Building Setback Relief in the “R-2” Single Family Residence District, 9920 Riverside Drive
 - e) Consideration – Ordinance Approving an Extension to the Deadline for Recording the Cider Grove Unit 2 Phase 4 Final Plat of Subdivision
6. Items For Discussion and Consideration:
 - a) Conceptual Review – Proposed Site Plan and Building Elevations for Three Speculative Retail Buildings upon the Lions Chase Commercial Outlot located near the southeast corner of West Main Street and Charles H. Sass Parkway
 - b) Conceptual Review – Proposed Site Plan and Building Elevations for Two Speculative Retail Buildings upon Lot 7b of Huntley Crossing Phase I on Route 47 south of Powers Road

- c) Consideration – Resolution Authorizing a Phase II Engineering Services Agreement with Patrick Engineering, Inc. in an Amount not to Exceed \$969,155 for the Kreutzer Road Realignment Project
 - d) Consideration – Resolution Authorizing Submittal of a Project Application to the Illinois Department of Transportation for the Illinois Transportation Enhancement Program (ITEP) for the Kreutzer Road Realignment Project
 - e) Discussion – Amendment to Par/Tucker Annexation Agreement Regarding Well Site and Water Treatment Plant Site Dedication and Construction
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
The live feed becomes active once the meeting begins.