

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

**THURSDAY, MARCH 23, 2023
7:00 P.M.**




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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 March 23, 2023 Bill List in the Amount of \$465,821.63
 - b) Consideration – Resolution Approving the Purchase of Road Rock Salt through the State of Illinois Department of Central Management Services (CMS) Joint Purchasing Procurement Program
 - c) Consideration – Resolution Approving a Contract to Safe Step, LLC through The Interlocal Purchasing System (TIPS) Cooperative Purchasing Program for the 2023 Saw Cutting Program
 - d) Consideration – Ordinance Approving the 2023 Village of Huntley Zoning Map Update
 6. Items For Discussion and Consideration:
 - a) Consideration – Ordinance Approving (i) Final Plat of Consolidation and (ii) Site Plan Review, including any necessary relief, for construction of a new vehicle display lot for Huntley Ford, 13900 Automall Drive
 - b) Consideration – Resolution Authorizing the Approval and Execution of a Business Development Agreement between the Village of Huntley and Bear Auto Group d/b/a Huntley Ford and SSK Property Group LLC
 - c) Consideration – Extension of Prior Approvals of Agreements relating to the Fieldstone Subdivision (±82-acres located at the northwest corner of Haligus Road and Dundee Road) Including:
 - i. Consideration – Resolution Extending a Prior Approval and Authorizing Execution of a First Amendment to the Annexation Agreement Relating the Fieldstone Subdivision.
 - ii. Consideration – Resolution Extending a Prior Approval and Authorizing Execution of a Development Agreement for a Residential Development (Fieldstone Subdivision)

- d) Consideration – Ordinance Approving a Second Extension to the Deadline for Recording the Cider Grove Unit 2 Phase 4 Final Plat of Subdivision
- e) Conceptual Review – Proposed Site Plan and Building Elevations for a Multi-Tenant Retail Building Upon Lot 6 of Huntley Crossing Phase I, Located Directly North of BMO Harris Bank
- f) Discussion – Concept Review for Improvements to Vacant Lots at 11810 Main Street
- g) Consideration:
 - i. Resolution Authorizing Payment of Reimbursement No. One to Coral Street Fire House, LLC in the Amount of \$75,000 in Accordance with the Approved Redevelopment Agreement for 11808 Coral Street
 - ii. Ordinance Approving an Amendment to the FY23 Budget in the Amount of \$150,000 for the Redevelopment Agreement Between the Village of Huntley and Coral Street Fire House, LLC for the Fire Station Redevelopment Project at 11808 Coral Street
- h) Consideration – Resolution Approving a Revised Residential Public Sidewalk Replacement Rebate Program

- 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 needed)
- 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.