

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

**THURSDAY, JANUARY 28, 2016  
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda
  - a) Referral of a Request for a Zoning Ordinance Text Amendment to Add a Veterinary Hospital as a Special Use in the "M" Manufacturing Zoning District to the Plan Commission to Begin the Formal Development Review Process
  - b) Approval of a Resolution Approving a Proposal for Professional Design Engineering Services for the East and West WWTF Upgrades – Engineering Enterprises, Inc. in an Amount Not To Exceed \$184,000
  - c) Approval of the Town Square Concept Improvement Plan
5. Consideration of Items Removed from the Consent Agenda
  - a) Approval of the January 28, 2016 Bill List in the Amount of \$644,940.34
6. Items for Discussion and Consideration
  - a) Consideration of a Resolution Imposing a Moratorium on Certain Businesses within the Village of Huntley
7. Village Attorney's Report
8. Village Manager's Report
9. Village President's Report
10. Unfinished Business
11. New Business
12. Executive Session
  - a) Probable or Imminent Litigation and Pending Litigation
  - b) Contractual
  - c) Property Acquisition, Purchase, Sale or Lease of Real Estate

- d) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
- e) Collective Bargaining
- f) Appointment, Discipline or Removal Public Officers
- g) Appointment of a Public Officer
- h) Review of Closed Session Minutes
- i) Other

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.



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David J. Johnson, Village Manager

Agenda Item:           **Approval of the Town Square Concept Improvement Plan**

Department:           **Development Services Department – Planning & Zoning Division**  
**Public Works Department – Engineering Division**

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As a follow up to the January 21, 2016 Committee of the Whole discussion, the Board was asked to consider the following questions as to the improvements of the Jim Dhamer Town Square:

1. Is the relocation of the memorial pavers and monuments to the center patio acceptable?

*The Board concurred that the existing bricks be removed and relocated to a patio as identified on the exhibit.*

2. Is the proposed location of the Jim Dhamer Town Square sign acceptable?

*The Board concurred that the Jim Dhamer Town Square Sign currently on the southeast corner must be relocated to accommodate the location of the Veterans Memorial. The new location for the sign would be near the center north-south walkway and it would be positioned to face Main Street.*

3. Is it acceptable to remove the four (4) remaining trees?

*The Board concurred that the four (4) remaining trees which are unhealthy and approaching the end of their life should be removed.*

4. Do you want a sidewalk connection from the center memorial patio to the Veterans memorial?

*The Board concurred that they want to construct the sidewalk connection from the center memorial patio to the Veterans memorial.*

5. Is it preferred that the Veterans memorial faces the intersection of Church and Main Street or the interior of the park?

*The majority of the Board indicated that the orientation of the Veteran's Memorial should face out towards the intersection.*

**Exhibit**

- Revised Town Square Exhibit



Agenda Item:           **Consideration of a Resolution Imposing a Moratorium on Certain Businesses within the Village of Huntley**

Department:           **Development Services, Planning and Zoning**

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**Introduction**

The Development Services Department has recently seen an increase in the number of inquiries for locating payday loan facilities, currency exchanges, resale shops, pawn shops and similar uses within the Village. These uses are permitted and special uses within the Village's Zoning Ordinance. The secondary effects of these uses could be detrimental to development within the Village and effectively limit the ability to attract diverse types of business and therefore warrant further study to determine proper zoning classifications and regulations.

**Staff Analysis**

A moratorium on the issuance of an occupancy permit or any other development approval or building permit would be imposed until July 31, 2016 for any business that falls within the definition of a personal loan agency, currency exchange, pawn shop, antique sales, secondhand store, auction house, and used furniture sales as defined or included in the Village of Huntley Zoning Ordinance. During this time, Village Staff and the Plan Commission will review the existing uses and determine the proper zoning classification and regulations for such establishments as well as the review process for locating such establishments in the Village.

**Strategic Plan Priority**

The 2016-2020 Strategic Plan identifies *Preserve and Enhance Quality of Life for Village Residents* as a Strategic Priority, and "Maintain High Quality Development Standards" as a goal.

**Financial Impact**

Not applicable.

**Legal Analysis**

The Village of Huntley is authorized to impose this moratorium pursuant to 65 ILCS 5/11-13-1, et seq., for, among other things, the protection of public health, safety, comfort, morals, and welfare.

**Action Requested**

A motion of the Village Board to approve a Resolution imposing a moratorium on certain businesses within the Village of Huntley.

**Exhibits**

- Draft Resolution

**A RESOLUTION IMPOSING A MORATORIUM ON CERTAIN BUSINESSES  
WITHIN THE VILLAGE OF HUNTLEY**

**Resolution (R) 2016-01.XX**

WHEREAS, the Village Board has determined that the following permitted or special uses within the Village’s Zoning Ordinance require further study to determine proper zoning classifications and regulations for the operation of: personal loan agency, currency exchange, pawn shop, antique sales, secondhand store, auction house, and used furniture sales; and

WHEREAS, it is in the best interest of the Village and its residents that a moratorium on the approval of an occupancy permit or any other development approvals or building permits for such establishments be imposed until Village Staff and the Plan Commission have an opportunity to review the existing uses and to determine the proper zoning classification and regulations for such establishments as well as the review process for locating such establishments in the Village; and

WHEREAS, the Village of Huntley is authorized to impose this moratorium pursuant to 65 ILCS 5/11-13-1, et seq., for, among other things, the protection of public health, safety, comfort, morals, and welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HUNTLEY as follows:

SECTION I: A moratorium on the issuance of an occupancy permit or any other development approval or building permit is hereby imposed until July 31, 2016 for any business that falls within the definition of a personal loan agency, currency exchange, pawn shop, antique sales, secondhand store, auction house, and furniture sales, used as defined or included in the Village of Huntley Zoning Ordinance.

SECTION II: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

SECTION III: All Resolutions and parts of resolutions in conflict herewith are hereby repealed.

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Goldman	_____	_____	_____	_____
Trustee Hoeft	_____	_____	_____	_____
Trustee Kanakaris	_____	_____	_____	_____
Trustee Leopold	_____	_____	_____	_____
Trustee Piwko	_____	_____	_____	_____
Trustee Westberg	_____	_____	_____	_____

PASSED and APPROVED this 28th day of January, 2016.

APPROVED:

\_\_\_\_\_  
Village President

ATTEST :

\_\_\_\_\_  
Village Clerk