

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

**THURSDAY, AUGUST 27, 2015
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda
(All items listed under Consent Agenda have been discussed at the Committee of the Whole and may be approved/accepted by one motion. The Village Clerk will number all Ordinances and Resolutions in order, following approval)
 - a) Approval of July 23, 2015 Liquor Commission, July 23, 2015 Village Board and August 6, 2015 Committee of the Whole Meeting Minutes
 - b) Approval of the August 27, 2015 Bill List in the Amount of \$559,462.09
 - c) Approval of an Ordinance Approving a Request for a Zoning Map Amendment from “O-1 PUD” Office – Planned Unit Development to “B-4” Adaptive Reuse Business District for 11510 Main Street, including any necessary relief, pursuant to the requirements of Section 156.204 of the Village of Huntley Zoning Ordinance
 - d) Approval of an Ordinance Approving an Amended Special Use Permit for a Congregate Care Center and Site Plan Review, including any necessary relief, for the proposed Memory Care addition to the Heritage Woods Assisted Living Facility, 12450 Regency Parkway, in accordance with the requirements of Section 156.204 of the Huntley Zoning Ordinance
 - e) Approval of Payout Request No. 1 in the amount of \$192,091.36 to Alliance Contractors, Inc. for Downtown Streetscape Improvements
 - f) Approval of a Resolution Approving a Bid Award to All Service Contracting Corp. for the Well No. 10 WTP Cation Exchange Resin Removal and Replacement
 - g) Approval a Resolution Approving the Renewal of a Professional Services Agreement – Public Relations / Morreale Public Affairs Group (MPAG)
 - h) Accept and Place on File the Second Quarter 2015 Financial and Investment Reports for the Village of Huntley

5. Items Removed from the Consent Agenda:

- a) Approval of an Ordinance Approving a request for an Amended Special Use Permit to allow for a Dual Drive-Through and Site Plan Review for the "B-3" Shopping Center Business District-zoned McDonald's Restaurant located at 10711 Route 47 pursuant to the requirements of Section 156.204 of the Village of Huntley Zoning Ordinance
- b) Approval of a Resolution to Waive the Formal Bidding Process and Approve the Maintenance Service Agreement with Professional Cemetery Services for the Huntley Cemetery

6. Village Attorney's Report

7. Village Manager's Report

8. Village President's Report

9. Unfinished Business

10. New Business

11. 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 of Public Officers
- g) Appointment of a Public Officer
- h) Review of Closed Session Minutes
- i) Other

12. Possible Action on any Closed Session Item

13. 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