

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

**THURSDAY, FEBRUARY 27, 2014
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Hearing
 - a) Regarding the proposed issuance of Village of Huntley, Illinois Industrial Development Revenue Bonds, Series 2014 (Cargo Equipment Corporation Project), in an aggregate amount not to exceed \$3,300,000, pursuant to The Industrial Project Revenue Bond Act (65 ILCS 5/11-74-1 *et seq.*), to finance a project to be owned by Realnet Partners, L.L.C., an Illinois limited liability company.
4. Public Comments
5. 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 the February 6, 2014 Committee of the Whole Meeting Minutes
 - b) Approval of the February 27, 2014 Bill List in the Amount of \$386,117.10
 - c) Approval of an Ordinance Authorizing the Issuance of Industrial Development Revenue Bonds on behalf of Cargo Equipment Corporation and Authorizing the Execution of Associated Documents
 - d) Approval of an Ordinance Granting Relief for Off-Premise Signage for an Athletic Field Scoreboard at the Huntley High School, 13719 Harmony Road
 - e) Approval of an Ordinance Approving a Landscape and Grading Plat of Easement from Sun City Community Association for the Village of Huntley
 - f) Approval of an Ordinance Approving a Bike Path Plat of Easement from Chicago Title Land Trust Company, not personally but as Trustee under Trust Agreement known as Trust No. HTB 114039 (Plote Properties) for the Village of Huntley
 - g) Approval of a Resolution Approving a FY2014 Budget Amendment to the Street Improvement Fund in the amount of \$150,000.00 for the Kreutzer Road Extension Project
 - h) Approval of a Resolution Authorizing the Purchase of Three Police Patrol Vehicles in the Amount of \$89,682.00

6. Items Removed from the Consent Agenda

- a) Approval of a Resolution to Waive the Formal Bidding Process and Procuring the Professional Services of Dahme Mechanical Industries, Inc. for the Repair of West WTP Raw Lift Station Pump Piping in an Amount Not to Exceed \$45,000.00

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.



David J. Johnson, Village Manager

Agenda Item: **Public Hearing Regarding the proposed issuance of Village of Huntley, Illinois Industrial Development Revenue Bonds, Series 2014 (Cargo Equipment Corporation Project), in an aggregate amount not to exceed \$3,300,000, pursuant to The Industrial Project Revenue Bond Act (65 ILCS 5/11-74-1 et seq.), to finance a project to be owned by Realnet Partners, L.L.C., an Illinois limited liability company**

Department: **Village Manager's Office**

The Village of Huntley is required to hold a public hearing on February 27, 2014, at 7:00 p.m., or as soon thereafter as the matter may be heard regarding the proposed issuance of Village of Huntley, Illinois Industrial Development Revenue Bonds, Series 2014 (Cargo Equipment Corporation Project), in an aggregate amount not to exceed \$3,300,000, pursuant to The Industrial Project Revenue Bond Act (65 ILCS 5/11-74-1 et seq.), to finance a project to be owned by Realnet Partners, L.L.C., an Illinois limited liability company.

Exhibit:

- Public Hearing Notice

NOTICE OF PUBLIC HEARING

The Village of Huntley, Illinois (the “Village”), will hold a public hearing on February 27, 2014, at 7:00 p.m., or as soon thereafter as the matter may be heard, at Village Hall, 10987 Main Street, Huntley, Illinois, regarding the proposed issuance of Village of Huntley, Illinois Industrial Development Revenue Bonds, Series 2014 (Cargo Equipment Corporation Project), in an aggregate amount not to exceed \$3,300,000, pursuant to The Industrial Project Revenue Bond Act (65 ILCS 5/11-74-1 *et seq.*), to finance a project to be owned by Realnet Partners, L.L.C., an Illinois limited liability company.

The project consists of financing the (i) acquisition of land, (ii) construction of an approximately 40,000 square-foot manufacturing facility to be located at 13700 George Bush Court in the Village of Huntley, Illinois (the “Facility”) to be used by Cargo Equipment Corporation, an Illinois corporation, to manufacture high quality load securement equipment and supplies, (iii) purchase and installation of equipment at the Facility and (iv) payment of costs of issuance (collectively, the “Project”).

The Village is a municipality and non-home rule unit of government under the Constitution and laws of the State of Illinois (the “State”). The Bonds, if issued, will not constitute an indebtedness of the Village or the State or a loan of credit thereof of the Village or the State within the meaning of any State constitutional or statutory provision.

At the hearing, all persons will be afforded a reasonable opportunity to express their views, both orally and in writing, on the proposed bonds and the location and nature of the Project proposed to be financed. Comments made at the public hearing are for the consideration of the village president and the village board but do not bind any legal action to be taken by them.

Published: February 12, 2014

Rita McMahon, Village Clerk
Village of Huntley, Illinois