

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD
MEETING



THURSDAY, FEBRUARY 28, 2013
7:00 P.M. or soon thereafter

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 the February 28, 2013 Bill List in the Amount of \$303,167.62
 - b) Approval of an Ordinance approving a Simplified Residential Zoning Variation for a building addition encroaching into the Rear Yard Setback – 10318 Oxford Drive
 - c) Approval of an Ordinance approving a Simplified Residential Zoning Variation for a building addition encroaching into the Rear Yard Setback – 10191 Bennington Drive
 - d) Approval of a Resolution Approving the Purchase of a 2013 Ford F250 Pickup Truck equipped with Snowplow and Lift Gate through State Bid in the amount of \$32,030.00
 - e) Approval of a Resolution Approving the Purchase of a 2013 Ford F550 Cab and Chassis through the State Bid in the amount of \$39,985 and Waiving the Formal Bidding Process to Purchase Chassis Truck Package from Bonnell Industries, Inc. in the amount of \$54,934.00
 - f) Approval of a Resolution to Approve Waiving the Formal Bidding Process and Purchasing Two (2) Kaeser 75hp Com Pak Blower Packages Equipped with STC Control Panels and Unloaded Start Valves from LAI, Ltd. in the amount of \$81,200.00
 - g) Approval of an Ordinance Authorizing an Intergovernmental Agreement to extend the Northern Illinois Governmental Electric Cooperative (NIGEC)
 - h) Approval of a Resolution authorizing the approval of an Intergovernmental Agreement (IGA) between the Village of Huntley and the McHenry County Sheriff's Office for the McHenry County Gang Task Force
5. Presentation
 - a) Village of Huntley Economic Development Program

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 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

Agenda Item: **Presentation - Village of Huntley Economic Development Program**

Department: **Village Manager's Office**

Introduction

Vision 5 of the Village's 2011-2015 Strategic Plan is to maintain and enhance the business environment to attract quality commercial, office, service, and business park development, creating more opportunities for residents to work and shop in Huntley. Goals associated with the vision statement include attracting quality employers and retailers that create economic strength and employment options, and facilitating the location and expansion of businesses to retain and create new jobs.

Staff Analysis

Staff will provide an update on 2012 accomplishments and initiatives for 2013.

Financial Impact

The FY2013 budget includes \$50,000 for economic development activities.

Legal Analysis

None required

Action Requested

No action requested