

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING



THURSDAY, JUNE 28, 2012
7:00 P.M.
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Special Presentation:
 - a) Honor Flight Recognition – Mr. Philip LoMonaco
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.)

 - a) Approval of the June 7, 2012 Committee of the Whole Meeting Minutes
 - b) Approval of the June 28, 2012 Bill List in the amount of \$717,366.68
 - c) Approval of Ordinance (O)2012-06.28 – An Ordinance Approving a Map Amendment to Rezone 12005 Fourth Street from “M” Manufacturing District to “R-2” Single Family Residence District and approving such other relief as may be necessary to allow for the requested rezoning in accordance with the application submitted to, and which is on file with, the Village of Huntley, all pursuant to the requirements of the Huntley Zoning Ordinance, including specifically Section 156.204 et seq.
 - d) Approval of Resolution (R)2012-06.26 - Authorization to proceed with the preparation of a Redevelopment Plan and Project for the proposed Tax Increment Financing District (TIF) in accordance with the agreement between the Village of Huntley and Kane, McKenna and Associates, Inc., dated October 25, 2011
 - e) Accept and Place on File the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended December 31, 2011
6. Consideration of Items Removed from the Consent Agenda
 - a) Approval of Ordinance (O)2012-06.26 – An Ordinance Approving a Preliminary and Final Plat of Subdivision for Unincorporated Land within the Village of Huntley’s 1½ Mile Jurisdictional Boundary – 9311 Coyne Station Road
 - b) Approval of Ordinance (O)2012-06.27 – An Ordinance Approving a Site Plan Review for a 2,820 Square Foot Mobile Office Building and Related Site Improvements for GFS – Fence, Guardrail and Signage, Inc., 11921 Smith Drive

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