

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING



THURSDAY, AUGUST 22, 2013
7:00 P.M.
AGENDA

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 July 18, 2013 Committee of the Whole, July 25, 2013 Liquor Commission, July 25, 2013 Village Board and August 1, 2013 Committee of the Whole Meeting Minutes
 - b) Approval of the August 22, 2013 Bill List in the amount of \$575,020.96
 - c) Approval of a Resolution Approving a Bid Award to Elmund & Nelson, Co. for Kreutzer Road Roadway Lighting in the amount of \$157,617.00
 - d) Approval of a Resolution approving the Renewal of a Professional Services Agreement – Government Relations / Morreale Public Affairs Group (MPAG)
5. Items for Discussion and Consideration:
 - a) Consideration of an Ordinance Approving (a) a Preliminary Planned Unit Development, for the purpose of permitting a Hospital, a Medical Office Building and associated site improvements; (b) a Special Use Permit for a Heliport; (c) a Preliminary Plat of Subdivision; and (d) granting such other zoning relief as may be related to this application for Centegra Health System, 107.572 +/- acres generally located at the Northeast corner of Algonquin and Haligus Roads, Huntley, Illinois
 - b) Consideration of an Resolution Approving a Temporary Use Permit for a Tractor Display and Thank You to Farmers Event located at Culver's of Huntley/13240 Route 47, Huntley
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: **Consideration of a Resolution Approving a Temporary Use Permit for a Tractor Display and Thank You to Farmers Event / Culver's of Huntley / 13240 Route 47**

Department: **Village Manager's Office**

Introduction

The Village has been contacted by Culver's of Huntley located at 13240 Route 47 to host a tractor display and Thank You to Farmers Event from September 9th through September 15th.

Staff Analysis

Culver's would like to display approximately 12 small tractors from area farmers and businesses between the trees and in the small grassy areas at the corner of Route 47 and Oak Creek Parkway and along the edge of their property on Oak Creek Parkway. On September 15th, the Future Farmers of America (FFA) will set up a small petting zoo in the parking lot from 2:00 p.m. until 4:30 p.m.

Culver's has contacted IDOT's Bureau of Traffic and were told not to extend into the right-of-way and keep the display on Culvers side of the utility boxes.

Financial Impact

None.

Legal Analysis

Not applicable.

Action Requested

A consensus of the Committee of the Whole to forward on to the Village Board for approval a Resolution approving a Temporary Use Permit for a Tractor Display and Thank You to Farmers Event at Culver's of Huntley located at 13240 Route 47 from September 9 – 15, 2013.

Exhibit:

- Site Plan Layout
- Draft Resolution



Oak Creek Parkway

Existing flowerbed

Tractor location
4-5 between trees

2-3 tractors
between trees

Location for 3-4 tractors
Between trees

Mini Petting Zoo
sponsored by the
FFA

Village Green Dr

Village Green Dr

Village Green Dr

**A RESOLUTION GRANTING ISSUANCE OF A
TEMPORARY USE PERMIT**

Culver's of Huntley Tractor Display

Resolution (R)2013-08._____

WHEREAS, the Village Board is being presented with a request from Culver's of Huntley to hold a tractor display from September 9, 2013 through September 15, 2013 and Thank You to Farmers Event on September 15, 2013; and

WHEREAS, permission is being requested to display approximately 12 tractors; and

WHEREAS, permission is being requested to hold a Thank You to Farmers Event which would include a small Petting Zoo run by the Future Farmers of American; and

WHEREAS, Culver's has contacted IDOT's Bureau of Traffic and were told not to extend into the right-of-way and keep the display on Culvers side of the utility boxes.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of Huntley as follows:

SECTION I. The Temporary Use Permit is issued to Culver's of Huntley to hold a tractor display from September 9, 2013 through September 15, 2013 and a Thank You to Farmers Event which will include a petting zoo on September 15, 2013 but to keep the display on the Culvers side of the utility boxes and out of the right-of-way per IDOT.

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

SECTION IV: 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 Hanson	_____	_____	_____	_____
Trustee Kanakaris	_____	_____	_____	_____
Trustee Leopold	_____	_____	_____	_____
Trustee Piwko	_____	_____	_____	_____
Trustee Westberg	_____	_____	_____	_____

PASSED and APPROVED this 22nd day of August 2013

APPROVED:

ATTEST:

Village President

Village Clerk