

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

**THURSDAY, SEPTEMBER 11, 2014
7:00 P.M. or soon thereafter**



1. Call to Order
2. Pledge of Allegiance
3. Public Hearing
 - a) Public Hearing – Amendment to the Rubloff Development Phases II and III Annexation Agreement
4. Special Presentation:
 - a) Proclamation – Chamber of Commerce Week, September 8 – 14, 2014
5. Public Comments
6. 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 August 21, 2014 Committee of the Whole Meeting Minutes
 - b) Approval of the September 11, 2014 Bill List in the Amount of \$401,647.10
 - c) Approval of an Ordinance Approving a Special Use Permit, Lease Agreement, and Waiver of Fees to Allow a Radio Transmission Antenna for Huntley Community Radio on Village of Huntley Water Tower #5, 10770 Kreutzer Road
 - d) Approval of an Ordinance Approving an Amendment to the Redevelopment Agreement with Billitteri Enterprises, LLC for the property at 11801 Main Street
 - e) Approval of a Resolution Approving the Bid Award to Behm Pavement for the Village of Huntley 2014 Crack Sealing Program
 - f) Approval of a Resolution Approving the Bid Award to Layne Christensen Company for the Well No. 9 WTP Cation Exchange Resin Removal and Replacement
 - g) Approval of Payout Request No. 1 & Final in the amount of \$141,407.50 to Elmund & Nelson for Kreutzer Road Extension Street Lighting
7. Items Removed from the Consent Agenda:
 - a) Approval of the August 14, 2014 Liquor Commission and August 14, 2014 Village Board Meeting Minutes

- b) Approval of a Resolution to Waive the Formal Bidding Process and Authorization to Accept a Proposal from Garelli Roofing, Siding & Windows at a Cost Not to Exceed \$70,000 for Exterior Improvements to the Hackett House, 11879 E. Main Street
- c) Policy Direction – Rutland / Hampshire Townships Senior Transportation Voucher Program

8. Village Attorney's Report

9. Village Manager's Report

10. Village President's Report

11. Unfinished Business

12. New Business

13. Executive Session

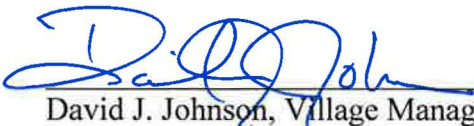
- a) Probable or Imminent Litigation and Pending Litigation
- b) Contractual
- c) Property Acquisition, Purchase, Sale or Lease of Real Estate
- d) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
- e) Collective Bargaining
- f) Appointment, Discipline or Removal Public Officers
- g) Appointment of a Public Officer
- h) Review of Closed Session Minutes
- i) Other

14. Possible Action on any Closed Session Item

15. 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 – Amendment to the Rubloff Development Phases II and III Annexation Agreement**

Department: **Village Manager’s Office**

A public hearing will be held before the Board of Trustees of the Village of Huntley upon the application of Ruby-02-Hntlyresi, LLC, for the purpose of considering and hearing testimony regarding an amendment of the Rubloff Development Phases II and III annexation agreement.

Exhibit

- Public Hearing Notice

STATE OF ILLINOIS)
)
COUNTY OF McHENRY) SS
COUNTY OF KANE)
VILLAGE OF HUNTLEY)

IN RE MATTER OF THE APPLICATION OF)
RUBY-02-HNTLYRESI, LLC,)
SEEKING AN AMENDMENT OF)
ANNEXATION AGREEMENT)

**NOTICE OF PUBLIC HEARING ON PETITION FOR AN
AMENDMENT TO ANNEXATION AGREEMENT**

On September, 11, 2014 at 7:00 P.M., a public hearing will be held at the Village of Huntley Municipal Complex, 10987 Main Street, Huntley, Illinois, before the President and Board of Trustees of the Village of Huntley, for the purpose of accepting public comment on the terms and conditions of a proposed Amendment to Annexation Agreement. The original Annexation Agreement, Re: Rubloff Development Phases II and III, is dated the 20th day of February, 2007.

The property which is the subject of the proposed Amendment to Annexation Agreement consists of one parcel of real estate legally described as follows, hereinafter referred to as the "Premises":

THE NORTH 30 ACRES (RECORD) (29.78 ACRES MEASURED) OF THE EAST ½ OF THE SOUTHWEST ¼ OF SECTION 4, TOWNSHIP 42 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN IN THE TOWNSHIP OF RUTLAND, KANE COUNTY, ILLINOIS.

PIN: 02-04-300-018-0000

RUBY-02-HNTLYRESI, LLC is the record title holder of the Premises.

The proposed Amendment to the Annexation Agreement addresses the requirement to pay sewer tap-on and connection fees for the Premises. A copy of the proposed Amendment to the Annexation Agreement is on file with the Village.

The terms and provisions of the Amendment to the Annexation Agreement may be revised from time to time prior to its adoption.

All interested parties are invited to attend the public hearing and will be given an opportunity to be heard.

/s/ Rita McMahon Village Clerk
Village of Huntley

Petitioner:
RUBY-02-HNTLYRESI, LLC
6723 Weaver Road, Suite 108
Rockford, IL 61114
(815) 387-3100

Published this _____ day of _____, 2014 in the Northwest Herald

Agenda Item: **Special Presentation: Proclamation Recognizing National Chamber
of Commerce Week**

Department: **Village Manager's Office**

Representatives from the Huntley Chamber of Commerce will be in attendance to accept recognition of National Chamber of Commerce Week, September 8 – 14, 2014.