

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

**THURSDAY, OCTOBER 11, 2018
7:00 P.M.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Items For Discussion and Consideration:
 - a) Consideration – Approval of the September 13, 2018 Village Board Meeting Minutes
 - b) Consideration – Approval of the October 11, 2018 Bill List in the amount of \$347,105.93
 - c) Consideration – The Appointment of Judith Serrano to the Huntley Police Commission
 - d) Consideration – A Resolution Approving a Façade Improvement Assistance Program Grant for The Woodstock Street LLC, 11021 – 11023 Woodstock Street
 - e) Consideration – An Ordinance Approving a Special Use Permit for a Kennel (Dog Daycare) in the “M” Manufacturing District for The Barking Lot, 11804 Route 47
 - f) Consideration – An Ordinance Approving (i) a Special Use Permit for a Restaurant (Beef Shack) with a Drive-Through and (ii) Site Plan Review in the “C-2 PDD” Regional Retail – Planned Development District for the Beef Shack, 12372 Princeton Drive
 - g) Consideration – An Ordinance Approving (i) a Final Plat of Subdivision (Consolidation) and (ii) Site Plan Review, including any necessary relief, for a ±46,800 square foot manufacturing/warehouse addition for TEQ LLC, 11320 Main Street
 - h) Consideration - An Ordinance Authorizing the Approval and Execution of a Business Development Agreement between the Village of Huntley and TEQ, 11320 E. Main Street
 - i) Consideration – An Ordinance Approving (i) an Amended Special Use Permit for Recreational Vehicle Sales; and (ii) Site Plan Review, including any necessary relief, for General RV, 14000 Automall Drive
 - j) Consideration - A Resolution Imposing a Moratorium on Tobacco Specialty Retail Businesses within the Village of Huntley
 - k) Consideration – A Resolution Authorizing a Withdrawal Notice to the Municipal (Self) Insurance Cooperative Agency (MICA)
 - l) Consideration – Approval of Payout Request No. 1 (Final) to Precision Pavement Marking, Inc. for the 2018 Pavement Marking Program in the amount of \$27,079.30

6. FY2019 Budget Workshop No. 1: Review of Financial and Debt Management Policies
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 of 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