

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

**THURSDAY, JUNE 10, 2021
7:00 P.M.**



Additional seating will be provided in the lobby's overflow seating area for those that wish to social distance themselves. The lobby has a live audio feed to the meeting. All those in attendance will be required to follow proper face covering guidelines.

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 June 10, 2021 Bill List in the amount of \$343,206.24
 - b) Consideration – Acceptance of the Resignation of Lori Nichols from the Plan Commission
 - c) Consideration – Appointment of Richard Zydorowicz to the Plan Commission
 - d) Conceptual Review – Proposed Site Plan and Building Elevations for Huntley Animal Care, Northeast Corner of Mill Street and Route 47
6. Public Hearing – Annexation Agreement Amendment Relating to the Cider Grove Subdivision
7. Items For Discussion and Consideration (Continued):
 - e) Consideration – Proposed Development within the Cider Grove Subdivision, Unit 2 and Lots 1-4 and 6 of Unit 1 (the “*Property*”), Including:
 - i. Consideration – A Resolution Approving and Authorizing the Execution of a Development Agreement for a Phased Residential Development (Cider Grove Residential Subdivision – Unit 2 and Lots 1-4 & 6 of Unit 1)
 - ii. Consideration – A Resolution Approving and Authorizing the Execution of a First Amendment to the Annexation Agreement Relating to the Cider Grove Subdivision
 - iii. Consideration – An Ordinance Amending a Special Use Permit for a Planned Unit Development in the RE-1 PUD District and Granting Amended Preliminary and Subdivision Approvals for a Phased Residential Development (Cider Grove Residential Subdivision – Unit 2 and Lots 1-4 & 6 of Unit 1)

- f) Consideration – An Ordinance Approving Final Development Plans and a Final Plat of Subdivision for a ±60 Acre Warehouse/Distribution Development Known as Huntley Commercial Center (former Huntley Outlet Center)
 - g) Consideration – A Resolution Authorizing Payment of \$20,000 to the Association for Individual Development (AID) for Contractual Services for the period of January 1, 2021 through December 31, 2021
 - h) Consideration – A Resolution Entering into a Location Agreement with Koloni, Inc. for Bike Racks at the McHenry County Visitor Center, 11879 Main Street
 - i) Consideration – An Ordinance Amending the Fiscal Year-End December 31, 2021 Budget and Approving the Carryover of Fiscal Year-End December 31, 2020 Expenses into the Fiscal Year-End December 31, 2021 Budget
 - j) Transmittal – Comprehensive Annual Financial Report for the Fiscal Year End December 31, 2020
- 8. Village Attorney’s Report
 - 9. Village Manager’s Report
 - 10. Village President’s Report
 - 11. Unfinished Business
 - 12. New Business
 - 13. Executive Session (if necessary)
 - a) Property Acquisition, Purchase, Sale or Lease of Real Estate
 - 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