

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING



THURSDAY, SEPTEMBER 23, 2010
7:00 P.M.
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
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 August 26, 2010 Committee of the Whole Meeting Minutes
 - b) Approval of the September 23, 2010 Bill List in the amount of \$460,522.93
 - c) Approval of Ordinance (O)2010-09.49 – Acceptance of Public Improvements for Centegra Health Care Campus Subdivision, Lots 1 and 2
 - d) Approval of Payout Request No. 1 in the amount of \$72,957.60 – Big Time Construction, Inc. – Northbridge Subdivision Public Improvement Concrete Repairs
 - e) Approval of Resolution (R)2010-09.40 – Granting Adoption of Village of Huntley Strategic Plan
 - f) Approval of Ordinance (O)2010-09.50 – Granting Approval of the Downtown Revitalization Plan as prepared by Houseal Lavigne Associates
6. Discussion and Consideration of Items Removed from the Consent Agenda:
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 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