

PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING



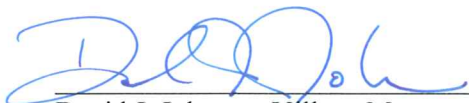
**THURSDAY, OCTOBER 14, 2010**  
**7:00 P.M.**  
**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Special Presentation
  - a) Kane County 2040 Transit Plan
4. Approval of Agenda
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.)
  - a) Approval of the September 2, 2010 Committee of the Whole, September 16, 2010 Committee of the Whole and September 23, 2010 Village Board Meeting Minutes
  - b) Approval of the October 14, 2010 Bill List in the amount of \$1,848,225.91
  - c) Approval of Resolution (R)2010-10.41 – Granting Exemptions from Provisions of the Sign Regulations to Allow Off-Premise Signs for Cub Scout Pack 467 and Waiver of Sign Permit Fees
  - d) Approval of Resolution (R)2010-10.42 – Approval of a Temporary Use Permit for Exemptions from the Provisions of the Sign Ordinance to allow a Temporary Banner and waiver of permit fees for Faith Community Church, 10547 Faiths Way
  - e) Approval of Resolution (R)2010-10.43 - Granting a Temporary Use Permit to allow a temporary banner for Julie's Nails, 10428 Route 47
  - f) Approval of Ordinance (O)2010-10.51 – Approval of a Zoning Map Amendment from B-3 Shopping Center Business to B-2 Highway Service, Special Use Permits for Used Automobile Sales and Major Automobile Repair, and allowing 10501 Route 47 to be considered legal non-conforming Radak Auto Sales
  - g) Approval of Payout Request No. 1 in the amount of \$30,873.92 to Chicagoland Paving Contractors, Inc. for the Marlowe Bike Path Project

- h) Approval of Payout Request No. 2 in the amount of \$79,411.12 to Big Time Construction, Inc. for the Northbridge Subdivision Public Improvement Concrete Repairs
- 7. Discussion and Consideration of Items Removed from the Consent Agenda:
  - a) Approval of the September 9, 2010 Liquor Commission and September 9, 2010 Village Board Meeting Minutes
- 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