

PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
COMMITTEE OF THE WHOLE MEETING



**THURSDAY, OCTOBER 15, 2009**  
**7:00 P.M.**  
**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Items for Discussion
  - a) Discussion – Approval of the September 17, 2009 Committee of the Whole and September 24, 2009 Village Board Meeting Minutes
  - b) Discussion – Approval of the October 22, 2009 Bill List in the amount of \$897,394.38
  - c) Discussion – Approval of Ordinance (O)2009-10.44 – An Ordinance Approving a Map Amendment to Rezone 11613 Main Street from “O-PUD” Office - Planned Unit Development to “B-4” Adaptive Reuse
  - d) Discussion – Approval of Resolution (R)2009-10.63 – A Resolution Granting a Temporary Use Permit to allow a Temporary Banner for Shepherd of the Prairie Church, 10805 Main Street
  - e) Discussion – Approval of Resolution (R)2009-10.64 – A Resolution Granting a Temporary Use Permit For a Tent Sale at Tom Peck Ford of Huntley, Inc., 13900 Auto Mall Drive
  - f) Discussion – Approval of Resolution (R)2009-10.65 – Christopher B. Burke Engineering, Ltd. (CBBEL) Proposal for Professional Engineering Services to Provide Assistance with the Continuation of GIS Base Maps and Utility Atlases
  - g) Discussion – Status Report on Route 47 Widening Project Overhead Utility Lines – Kreutzer Road to north of Reed Road
  - h) Discussion – Approval of Resolution (R)2009-10.66 – An Intergovernmental Agreement with the Huntley Park District for the Installation of a Pedestrian Path
  - i) Discussion – Approval of Resolution (R)2009-10.67 – An Agreement Between the County of McHenry and the Village of Huntley for Maintenance and Care of the Village Improvements and Enhancements Along Algonquin Road
  - j) Discussion – Transportation and Legislative Priorities to be Submitted to the McHenry County Council of Governments (McCOG)

- k) Discussion – Approval of the Village of Huntley Economic Development Incentive Policy
  - l) Discussion – Approval of Payout Request No. 4 in the amount of \$20,359.45 – Schroeder Asphalt Services, Inc. – 2009 Street Improvement Program
  - m) Discussion – Approval of Payout Request No. 1 in the amount of \$220,300.24 – Schroeder Asphalt Services, Inc. – 2009 Street Improvement Program Extension
- 5. Village Attorney’s Report
  - 6. Village Manager’s Report
  - 7. Village President’s Report
  - 8. Unfinished Business
  - 9. New Business
  - 10. Executive Session
    - a) Probable or Imminent Litigation and Pending Litigation
    - b) Contractual
    - c) Property Acquisition
    - 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) Purchase, Sale or Lease of Real Estate
    - h) Appointment of a Public Officer
    - i) Review of Closed Session Minutes
    - j) Other
  - 11. Possible Action on any Closed Session Item
  - 12. 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.

  
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David J. Johnson, Village Manager