

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



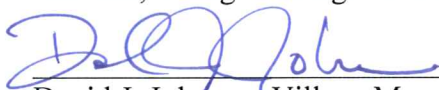
THURSDAY, NOVEMBER 5, 2009
7:00 P.M.
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Items for Discussion
 - a) Discussion – Approval of the October 1, 2009 Committee of the Whole, October 8, 2009 Village Board and October 15, 2009 Committee of the Whole Meeting Minutes
 - b) Discussion – Approval of the November 12, 2009 Bill List in the amount of \$619,000.62
 - c) Discussion – Approval of Ordinance (O)2009-11.45 – An Ordinance Granting Approval of a Simplified Residential Zoning Variation for Rear Yard Setback Relief to Steven Hall and Ellen Semon at 14052 Redmond Drive
 - d) Discussion – Approval of Ordinance (O)2009-11.46 – An Ordinance Granting Approval of a Simplified Residential Zoning Variation for Rear Yard Setback Relief to Donald Kaliin at 11511 Windsor Drive
 - e) Discussion – Approval of Ordinance (O)2009-11.47 – An Ordinance Granting an Exemption from the Provisions of the Regency Square Development Guidelines to allow an Additional Wall Sign for Verizon Wireless – Wireless Zone, 12030 Princeton Drive
 - f) Discussion – Approval of Resolution (R)2009-11.68 – A Resolution Granting a Request for a Temporary Use Permit and Waiving of Fees for a Banner at Faith Community Church, 10547 Faiths Way
 - g) Discussion – Approval of Resolution (R)2009-11.69 – A Resolution Granting a Temporary Use Permit for an Exemption from the Provisions of the Sign Ordinance to allow a Temporary Banner for Prime Outlets Huntley
 - h) Discussion – Approval of Resolution (R)2009-11.70 – A Resolution Granting a Request for a Temporary Use Permit for a Banner at Niko’s Grill and Pub, 11900 Freeman Road

- i) Discussion – Approval of Ordinance (O)2009-11.48 – An Ordinance Accepting Public Improvements – Grove Street Subdivision
 - j) Discussion – Approval of Ordinance (O)2009-11.49 – Authorization for the Village of Huntley to Enter into a Cable Television Franchise Agreement with Comcast of Northern Illinois, Inc.
 - k) Discussion – Acceptance of the Phase III West Wastewater Treatment Plant Improvements and Final Payout to Joseph J. Henderson & Son, Inc. in the amount of \$157,611.00
 - l) Discussion – Approval of Payment Request No. 2 – Wm. Tonyan and Sons, Inc. for Police Department Second Floor Build-Out in the amount of \$40,000.00
 - m) Discussion – Approval of Resolution (R)2009-11.71 – Authorization for the Village of Huntley to enter into an Intergovernmental Agreement with the Huntley Fire Protection District to Provide Fire Code Enforcement and Site Plan Review Services
 - n) Discussion – Approval of the Christmas in the Square Event 2009
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.



David J. Johnson, Village Manager