

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING



THURSDAY, APRIL 22, 2010
6:30 P.M. or soon thereafter
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Special Presentation
 - a) Cassandra McKinney, Water Resource Manager, McHenry County
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) March 18, 2010 Committee of the Whole Meeting Minutes
 - b) April 22, 2010 Bill List in the amount of \$730,831.20
 - c) Authorization to enter into a Letter of Understanding with Centegra Health Bridge Fitness Center for the use of Village Streets to Conduct a 5k Run
 - d) Authorization to enter into a Letter of Understanding with the Huntley Park District for the use of Village Streets to Conduct a 5K Run during the 2010 Fall Fest
 - e) Authorization to Enter into a Letter of Understanding with the Huntley Park District for the use of Village Owned Property/Donald Drive Field
 - f) Ordinance (O) 2010-04.15 - Granting Relief from Sign Ordinance Regulations – Huntley Park District/Tomaso Sports Park, 11950 Ackman Road
 - g) Resolution (R)2010-04.18 – Granting the issuance of a Temporary Use Permit to the Sun City Community Association Huntley for the installation of a temporary banner advertising the Green Home Smart Home Show
 - h) Resolution (R)2010-04.19 – Authorizing a Fireworks Display Agreement with Mad Bomber Fireworks Productions in an amount not-to-exceed \$10,000
 - i) Authorization to enter into a Letter of Understanding with the Huntley Youth Sports Organization for the use of Village Streets to Conduct the Run Thru the Sun 10K, 5K and Kids 1 Mile Fun Run
7. Discussion and Consideration of Items Removed from the Consent Agenda
 - a) March 25, 2010 Village Board Meeting Minutes

- b) Ordinance (O) 2010-04.16 - Approving a Modification to the Final Planned Unit Development for the Estates of Lion's Chase Subdivision to allow a new single family product line and a new model/sales center
8. Items for Discussion
 - a) Strategic Planning Workshop
 9. Village Attorney's Report
 10. Village Manager's Report
 11. Village President's Report
 12. Unfinished Business
 13. New Business
 14. 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
 15. Possible Action on any Closed Session Item
 16. 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

Agenda Item: **Strategic Plan**
 a) **Draft Statement of Mission, Vision, and Values**
 b) **Draft Resident Survey**

Department: **Village Manager's Office**

Introduction

Worksheets were provided to the Village Board in early March regarding the Statement of Mission, Vision and Values with the following questions:

- Who are we?
- Why do we exist and what is our basic purpose?
- What do we do?
- Who are our stakeholders/principal customers?
- What will the Village look like in 2020?
- What do we want to be in 2020?
- What values are most important for the Village?

Village Board responses to these questions were reviewed and discussed at the March 25th Strategic Plan Workshop. Based on the responses provided by the Board and the discussion on March 25th, staff has prepared a draft statement of mission, vision, and values.

A draft Resident Survey was provided to the Village Board on April 8th for review and comments. The enclosed survey includes suggestions from the Mayor and Village Board for review and discussion at the April 22nd workshop meeting.

Exhibits

- Draft Statement of Mission, Vision, and Values
- Draft Resident Survey