

**PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING**



**THURSDAY, FEBRUARY 9, 2017
7:00 P.M. or soon thereafter**

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda:
 - a) Approval of the January 12, 2017 Village Board Meeting Minutes
 - b) Authorization for the Huntley Park District to Construct a Storage Shed on Village Property and enter into a multi-year Letter of Understanding for the use of Village owned property / Donald Drive Field
 - c) Authorization to refer a Proposed Annexation and Site Plan for the Tee 2 Green Indoor Golf – Outdoor Entertainment Center located at 11173 Dundee Road to begin the formal development review and approval process
 - d) Approval of a Resolution Authorizing an Intergovernmental Agreement with the State of Illinois Appropriating Funds for the Route 47 Multi-Use Path Construction and Intersection Improvement Project
 - e) Approval of a Resolution Authorizing Submittal of a Project Application for CMAQ/TAP funds for the Reed Road Multi-Use Path
 - f) Approval of Payout Request No. 2 and Final in the amount of \$37,214.75 to J. Congdon Sewer Service Inc. for 2016 Water Main Replacement Program
 - g) Approval of Payout Request No. 7 and Final in the amount of \$78,046.06 to Alliance Contractors, Inc. for the Downtown Streetscape Improvements
 - h) Approval of the February 9, 2017 Bill List in the amount of \$400,801.22
5. Items Removed from the Consent Agenda:
 - a) Approval the January 19, 2017 Committee of the Whole Meeting Minutes
6. Village Attorney's Report
7. Village Manager's Report
8. Village President's Report

9. Unfinished Business

10. New Business

11. 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 of Public Officers
- g) Appointment of a Public Officer
- h) Review of Closed Session Minutes
- i) Other

12. Possible Action on any Closed Session Item

13. 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