

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

**THURSDAY, FEBRUARY 12, 2015
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. 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. The Village Clerk will number all Ordinances and Resolutions in order, following approval)
 - a) Approval of the February 12, 2015 Bill List in the Amount of \$300,877.60
 - b) Approval of a Resolution Approving an Intergovernmental Agreement Between the Village of Huntley, the County of McHenry, the City of Crystal Lake, the City of Harvard, the City of Marengo, the City of McHenry, the City of Woodstock, the Village of Johnsborg, the Village of Ringwood, and the Village of Lakewood for General Public Dial-A-Ride Transit Service in 2015
 - c) Approval of a Resolution Approving an Intergovernmental Agreement between the Village of Huntley and Grafton Township for Transportation Services
 - d) Approval of an Ordinance Providing for the Issue of a \$4,000,000 Debt Certificate of the Village to Finance Various Improvements to the Village's Downtown Streetscape and Authorizing the Sale of Such Certificate to American Community Bank and Trust
 - e) Approval of a Resolution Approving a Proposal for Professional Design Engineering and Construction Observation Services for the 2015 MFT Street Program – Christopher B. Burke Engineering, Ltd in an Amount Not To Exceed \$90,000.00
 - f) Approval of a Resolution Authorizing a Professional Services Agreement with Ruckert-Mielke in an Amount Not to Exceed \$60,000 for GIS Utility Inventory and Update
 - g) Approval of an Ordinance Amending Title V: Public Works, Chapter 51 (Sewer Use Regulations), Section 51.52 (General Pretreatment Regulations) of the Village of Huntley Code of Ordinances
5. Consideration of Items Removed from the Consent Agenda:
 - a) Approval of the January 15, 2015 Committee of the Whole, January 22, 2015 Liquor Commission Hearing and January 22, 2015 Village Board Meeting Minutes

- b) Approval of a Resolution to Waive the Formal Bidding Process and Purchase a new Ford F-550 Truck Equipment Package from Bonnell Industries Inc. for \$68,574.00
- 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 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