

PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING



**THURSDAY, MARCH 10, 2011  
7:00 P.M.  
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Special Presentation:
  - a) Administration of the Oath of Office of new members to the Zoning Board of Appeals: Ms. Ronda Goldman and Ms. Lori Nichols
4. Public Comments
5. 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) Approval of the March 10, 2011 Bill List in the amount of \$237,478.39
  - b) Approval of Resolution (R)2011-03.08 – Kreutzer Road West Phase I Additional Work and Phase II Engineering Agreement with Civiltech Engineering, Inc.
  - c) Approval of Ordinance (O)2011-2.08 – Reed Road and the Reed Road/Route 47 Intersection Recapture Agreement
6. Items Removed from the Consent Agenda:
  - a) Approval of the February 10, 2011 Village Board and February 17, 2011 Committee of the Whole Meeting Minutes
  - b) Approval of Resolution (R)2011-03.07 – Execution of an Intergovernmental Agreement between Grafton Township and the Village of Huntley for Senior Transportation Service
7. Village Attorney's Report
8. Village Manager's Report
9. Village President's Report
10. Unfinished Business
11. New Business

12. 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
13. Possible Action on any Closed Session Item
14. 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