

PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING



**THURSDAY, MARCH 24, 2011**  
**7:00 P.M. or soon thereafter**  
**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Special Presentation
  - a) Proclamation Commemorating the 10<sup>th</sup> Anniversary of the Lions Club of Sun City – Huntley
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 3, 2011 Committee of the Whole Meeting Minutes
  - b) Approval of the March 24, 2011 Bill List in the amount of \$798,343.61
  - c) Approval of Resolution (R)2011-03.09 – Approval of a Temporary Use Permit – Huntley Fall Fest Committee – to Hold a Carnival and approve a Temporary Sign Request
  - d) Authorization to enter into a Letter of Understanding with the Huntley Park District for the use of Village owned property/Donald Drive Field
  - e) Approval of Ordinance (O)2011-03.11 – An Ordinance Creating Certain Parking Regulations in the Village of Huntley/Ackman Road and Founder’s Field Boulevard
  - f) Authorization to enter into a Letter of Understanding with It’s Our Little Secret to use Village Streets to conduct a 5k Fun Run on April 23, 2011
  - g) Authorization to enter into a Letter of Understanding with Girls on the Run for the use of Village Streets to conduct a 5k Race on June 5, 2011
  - h) 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 on June 12, 2011
  - i) 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 on June 26, 2011
  - j) Approval of Resolution (R)2011-03.10 – Authorizing a Fireworks Display Agreement with Mad Bomber Fireworks Productions in an amount not-to-exceed \$10,000

- k) Approval of the Village of Huntley 2011 Street Improvement Program:
    - i) Approval of Resolution (R)2011-03.11 - To appropriate \$760,847.00 in Motor Fuel Tax Funds for Contract Construction for the 2011 Street Improvement Program
    - ii) Approval of Resolution (R)2011-03.12 - Execution of the Construction Contract to the lowest responsible bidder, Arrow Road Construction, Co., in the amount of \$1,111,412.35 for Option #1, 2011 Street Program
  - l) Approval of Ordinance (O)2011-03.12 – Approval and Adoption of the 2011 Village of Huntley Zoning Map
6. Discussion and Consideration of Items Removed from the Consent Agenda:
- a) Approval of the February 24, 2011 Village Board Meeting Minutes
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.

  
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David J. Johnson, Village Manager