

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING



THURSDAY, MAY 26, 2011
7:00 P.M.
AGENDA

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)
 - a) Approval of the May 26, 2011 Bill List in the amount of \$372,459.84
 - b) Approval of Ordinance (O)2011-05.24 – An Ordinance Approving a Wall Sign in excess of the maximum number and size allowed per the Signage Standards (Exhibit K) of the Huntley Development Limited Partnership Annexation Agreement
 - c) Approval of Resolution (R)2011-05.21 - Approval of the Bid Award to Era Valdivia Contractors, Inc. in the amount of \$275,000 for Water Tower No. 4 Re-Painting
5. Discussion and Consideration of Items Removed from the Consent Agenda:
 - a) Consideration of the April 28, 2011 Liquor Commission Hearing Minutes
 - b) Consideration of the April 28, 2011 Village Board Meeting Minutes
 - c) Consideration of the May 5, 2011 Committee of the Whole Meeting Minutes
 - d) Consideration of Resolution (R)2011-05.22 – Issuance of a Temporary Sign Permit to General RV, 14000 Automall Drive
 - e) Consideration of Ordinance (O)2011-05.25 - An Ordinance Approving a Special Use Permit for a wireless telecommunication service facility and approval of such relief as may be necessary to allow for development in accordance with the site plan that has been submitted to, and is on file with, the Village of Huntley, all pursuant to the requirements of the Huntley Zoning Ordinance, including specifically Section 156.204 et seq./SBA Towers II
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