



PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING

**THURSDAY, JANUARY 24, 2008**

**7:00 PM**

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments (Limited to three minutes)
5. Items for Consideration
  - A. Approval of January 24, 2008 Bill List in the Amount of \$551,532.61
  - B. Approval of Ordinance (O)2008-01.06 – Petition No. 08-01.1 – Del Webb Communities of Illinois, Inc., Neighborhood 35: Amended Final Plat of Subdivision
  - C. Approval of Ordinance (O)2008-01.07 – Petition No. 08-01.2 – Del Webb Communities of Illinois Inc., Neighborhood 41: Amended Final Plat of Subdivision
  - D. Approval of Final Payout Request – Midwest Well Services Inc., d/b/a Municipal Well and Pump for Well 11 Pumping Equipment - \$13,884.40
  - E. Approval of Payout Request No. 1 – Elmund and Nelson Co. for the Haligus Road Lighting Improvements in the amount of \$127,449.75
  - F. Approval of the Scope and Proposal by Patrick Engineering for the Design of a Water Main Relocation (Algonquin Road Widening Project)
  - G. Approval of Ordinance (O)2008-01.08 - Authorizing an Intergovernmental Agreement to continue the Northern Illinois Government Energy Cooperative and to waive the bidding requirements for the purchase of electricity
6. Village Attorney's Report
7. Village Manager's Report
8. Village President's Report
9. Unfinished Business

10. New Business
11. Executive Session
  - Probable or Imminent Litigation and Pending Litigation
  - Contractual
  - Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
12. 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. Carl Tomaso, Village Manager at 847-669-9600. The Village Board Room is handicap accessible.

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Carl Tomaso, Village Manager