



PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING

THURSDAY, FEBRUARY 21, 2008

7:00 PM

AGENDA

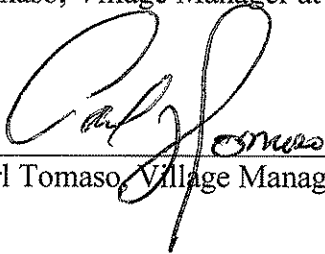
1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments (Limited to three minutes)
5. Items for Consideration
 - A. Approval of February 21, 2008 Bill List in the Amount of \$1,132,007.03
 - B. Discussion – Concept Review of Gateway Commons Proposed Warehouse Building
 - C. Discussion - Concept Review of Proposed Retail Center, Lot 4 Bakley's 18th Addition West (Near Southwest corner of Route 47 and Reed Road)
 - D. Policy Direction Request – Illinois Department of Transportation (IDOT) Regarding Village of Huntley Improvement Funding for the Illinois Route 47 from Reed Road to Kreutzer Road Widening Project
 - E. Consider - Approval of Payout Request No. 2, West Wastewater Treatment Plant Irrigation Pumping Station No. 2 - \$83,211.53
 - F. Consider Approval of Payout Request No. 12 – Joseph J. Henderson & Son, Inc. West Wastewater Treatment Plant Improvements Phase 3 - \$242,050.93
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.



Carl Tomaso, Village Manager