



PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING

THURSDAY, MARCH 13, 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 Village Board and February 28, 2008 Village Board Meeting Minutes and the following Executive Session Meeting Minutes
 - April 5, 2007
 - May 3, 2007
 - June 7, 2007
 - June 21, 2007
 - July 12, 2007
 - August 9, 2007
 - September 13, 2007
 - October 25, 2007
 - December 6, 2007
 - December 13, 2007
 - January 10, 2008
 - February 7, 2008
 - February 21, 2008
 - B. Approval of Resolution (R)2008-03.08 - Temporary Use Permit Request – 2008 Seasonal Sales – Jewel Food Stores, 13200 Village Green Parkway
 - C. Approval to Execute an Extension of the Cable Television Franchise Agreement from March 15, 2008 to May 30, 2008
 - D. Approval of Ordinance (O)2008-03.13 - Adoption of the McHenry County Public Health Open Burning Ordinance
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) 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