



PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING

**THURSDAY, APRIL 10, 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 April 10, 2008 Bill List in the amount of \$541,670.12
 - B. Approval of Resolution (R)2008-04.12 - Huntley High School Resource Officer Agreement – Village of Huntley / Consolidated School District 158
 - C. Approval of the Award of the Portable Conveyer for the West Dome Salt Storage Building to the Lowest Qualified Bidder
 - D. Approval of Resolution (R) 2008-04.13 - Temporary Use Permit Request – LDI Industries 3-Day Open House Event, 12901 Jim Dhamer Drive
 - E. Policy Direction – Referral Request of the DeFiore-Jorgensen Funeral and Cremation Services proposed new building at Wing Pointe Commercial Subdivision, Lot 3
 - F. Approval of Resolution (R)2008-04.14 – Professional Services Agreement / Civiltech Engineering – Haligus Road Signalization Design Study (Reed Road/Haligus Road and Huntley/Dundee Road/Haligus Road Intersections); Fund Authorization, Intersection Engineering, and Construction for Both Intersections
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
 - 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) Purchase, Sale or Lease of Real Estate
 - h) Appointment of a Public Officer
 - i) Other
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