



PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING

**THURSDAY, APRIL 17, 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 March 27, 2008 Liquor Commission Hearing and March 27, 2008 Village Board Meeting Minutes
  - B. Approval of April 27, 2008 Bill List in the amount of \$457,980.98
  - C. Approval of Ordinance (O)2008-04.21 - Petition No. 07-11.2 Centegra Health System/NIMED Corp., Final Planned Unit Development approval for outdoor pool and bathhouse, site landscaping, exterior lighting and signage for Lots 1 and 2
  - D. Approval of Resolution (R) 2008-04.15 - Temporary Use Permit Request – Great Clips – Banner Request, 9728 Route 47 / Covington Retail Center
  - E. Approval of Ordinance (O)2008-04.22 - Grant of Easement between the Huntley Park District and Village of Huntley
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.

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Carl Tomaso, Village Manager