



PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING

**THURSDAY, MAY 1, 2008
7:00 PM**

REVISED AGENDA *

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments (Limited to three minutes)
5. Special Presentations
 - a) Administration of the Oath of Office – Police Officer Bradley Kummer and Police Officer Richard Miller
 - b) Support of the City of Chicago’s Bid for the 2016 Olympic and Paralympic Games
 - c) National Historic Preservation Month
6. Items for Consideration
 - A. Approval of the April 3, 2008 Village Board Meeting and April 10, 2008 Village Board Meeting Minutes
 - B. Approval of the May 1, 2008 Bill List in the amount of \$676,353.76
 - C. Approval of Payout Request No. 5 - West Wastewater Treatment Plant Irrigation Pumping Station No. 2 - \$18,699.02.
 - D. Approval of Payout Request No. 15 – Joseph J. Henderson & Son, Inc. West Wastewater Treatment Plant Improvements Phase 3 - \$367,814.81.
 - E. Approval of Payout Request No. 6 – River City Construction, LLC, Well No. 11 Water Treatment Plant - \$36,112.27
 - F. Approval Resolution (R) 2008-05.16 - Temporary Use Permit Request – Centegra Health System, Temporary Sales Trailer and Associated Signage, Haligus and Algonquin Roads
 - G. Approval of Ordinance (O)2008-05.24* - Adoption of the Open Burning Ordinance – Kane County Incorporated Area of the Village of Huntley
7. Village Attorney’s Report
8. Village Manager’s Report
9. Village President’s Report

10. Unfinished Business
11. New Business
12. 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
13. Possible Action on Any Closed Session Item
14. Adjournment

**Change in Ordinance number*

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