



PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING

**THURSDAY, MAY 22, 2008**

**7:00 PM**

**AGENDA - REVISED**

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 May 1, 2008 Village Board Meeting Minutes
  - B. Approval of the May 22, 2008 Bill List in the amount of \$858,593.32
  - C. Approval of Resolution (R)2008-05.20 - Village of Huntley Support of a Land Use Policy Proposal for McHenry County
  - D. Approval of Resolution (R) 2008-05-21- Temporary Use Permit Request – Prime Outlets/Duchow’s Boat Center (Fox Lake, IL), 11800 Factory Shops Boulevard Prime Outlet Event
  - E. Approval of Resolution (R) 2008-05.22- Temporary Use Permit Request – Prime Outlets/Steven M. Johnson of Creations by Carrie, 11800 Factory Shops Boulevard
  - F. Approval Payout Request No. 16 – Joseph J. Henderson & Son, Inc. West Wastewater Treatment Plant Improvements Phase 3 - \$347,284.40
  - G. Approval of Resolution (R)2008-05.23 - Engineering Services Agreement / Strand Associates, Inc. - Rehabilitation of Well #7 Water Tower
  - H. Approval of Resolution (R)2008-05.24 - Engineering Services Agreement Amendment/Smith Engineering – Village of Huntley Sanitary Collection System Interceptor Extension Phase 2 and Lift Station Improvements
  - I. Approval of Resolution (R)2008-05.25 - I-90 Lift Station Parcel Agreement

- J. Approval of Approval of Resolution (R)2008-02.06 - An Engineering Services Agreement with Graef, Anhalt, Schloemer and Associates, Inc. (GASAI) for Professional Design Services for the Reconstructed Interchange at Illinois Route 47
- K. Approval of Resolution (R)2008-02.07 - An Intergovernmental Agreement with Kane County, McHenry County and the Village of Huntley – Start Up Agreement Engineering Services Agreement for the I-90 / Route 47 Full Interchange Engineering Design
- L. Approval of Village of Huntley Resolution (R)2008-05.26
- M. Approval of Ordinance (O)2008-05.27 - Amending Ordinance (O)2003-09.84 – An Ordinance Amending the Simplified Municipal Telecommunications Tax Rate Assessed in the Village of Huntley, McHenry and Kane Counties, Illinois
- N. Village of Huntley Cable/Video Service Provider
  - 1. Approval of Ordinance (O)2008-05.28 - Amending TITLE XI: Chapter 119 of the Village of Huntley Code of Ordinances Article I Cable/Video Service Provider Fee and PEG Access Support Fee.
  - 2. Approval of Ordinance (O)2008-05.29 - Amending TITLE XI: Chapter 119 of the Village of Huntley Code of Ordinances Article II Cable and Video Customer Protection Law.
  - 3. Approval of Ordinance (O)2008-05.30 – Amending TITLE XV: Chapter 158 of the Village of Huntley Code of Ordinances regarding Construction of Utility Facilities in the Rights of Way
- O. Policy Direction – Route 47 Decorative Street Lighting Plan
- P. Policy Direction – Wing Pointe Commons Center – Secondary Access Road on the Perimeter of Lot 3 (DeFiore - Jorgenson Funeral and Crematory Services).
  
- 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. Possible Action on Any Closed Session Item

13. 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