



PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING

THURSDAY, JUNE 19, 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 the June 19, 2008 Bill List in the amount of \$722,281.04
 - B. Approval of Ordinance (O)2008-06.42 - Petition No. 08-6.7, Steve and Cindy Simons, 11451 Fitzgerald Lane, Simplified Residential Zoning Variance for side yard setback relief
 - C. Approval of Ordinance (O)2008-06.43 – Final Plat of Rosati’s Resubdivision, 26.18 acres, more or less, bounded by Reed Road on the south, by IL Route 47 on the west and Rainsford Drive on the north
 - D. Approval of Ordinance (O)2008-06.44 – Final Planned Unit Development for a Walgreens Pharmacy and approval of such other relief as may be necessary to allow for development in accordance with the site plan that has been submitted, Lot 2 Rosati’s Resubdivison (NEC Route 47 and Reed Road)
 - E. Approval of Ordinance (O)2008-06.45 – Final Plat of Subdivision, Arbor Haven Residential Subdivision, Unincorporated Land within the Villages’ 1½ Mile Jurisdictional Boundary
 - F. Approval of Ordinance (O)2008-06.46 - Village of Huntley Municipal Complex Debt Refinancing and Sewer Interceptor Project Issuance to Fifth Third Bank
 - G. Approval of the Award of the Village of Huntley Sanitary Force Main Improvements to the Lowest Responsible Bidder
 - H. Approval of Resolution (R)2008-06.28 - Engineering Services Agreement Amendment/Smith Engineering – Village of Huntley Sanitary Force Main Improvements Full-Time Construction Observation in an amount not to exceed \$191,200.00

- I. Approval for Increasing the Authorized Number of Sworn Personnel for the Police Department
- J. Approval of the Village of Huntley 2008/2009 Health Insurance Renewal
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