



PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING

**THURSDAY JULY 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. Special Presentations
 - a) Government Finance Officers' Association – Certificate of Achievement Audit Award / Fiscal Year 2006 Comprehensive Annual Financial Report
6. Items for Consideration
 - A. Accept and place on file the 2007 Village of Huntley Comprehensive Annual Financial Report and authorize a one time transfer of revenue reserves in the amount of \$2,479,576 to the Capital Projects Fund.
 - B. Approval of June 19, 2006 Village Board and June 26, 2008 Village Board Meeting Minutes
 - C. Approval of the July 17, 2008 Bill List in the amount of \$53,629.04
 - D. Approval of Ordinance (O)2008-7.49 - Petition No. 08-7.1, William and Judith Roberts, 13098 Farm Hill Drive, Simplified Residential Zoning Variance for rear yard setback relief
 - E. Approval of Resolution (R)2008-07.33 - Temporary Use Permit Request – Construction Trailers – Kinder Care, 12581 Princeton Drive
 - F. Approval of Resolution (R)2008-07.34 - Temporary Use Permit Request – Construction Trailers / Equipment Shed – Walmart, 12300 S. Route 47 (Lot 1, Huntley Grove Commercial Subdivision)
 - G. Approval of Resolution (R) 2008-07.35- Temporary Use Permit For a Tent Sale at Nick's Custom Furniture, 10514 Route 47
 - H. Approval of Resolution (R)2008-07.36 – Agreement Between The County of McHenry and The Village of Huntley For Engineering, Construction, and Construction Engineering For The Water Main Relocation, Shared-Use Path, Trees and Enhancements Along Algonquin Road (County Route #48)

- I. Approval of Village of Huntley Petition to the Illinois Commerce Commission for New Pedestrian Crossing of the Union Pacific Railroad Tracks at Route 47 and Main Street, and for the Installation of Pedestrian Gates at the Pedestrian Crossings of the Union Pacific Railroad Tracks at Route 47 and Main Street
- J. Approval of Resolution (R)2008-07.37 - Intergovernmental Agreement between Grafton Township and the Village of Huntley for use of Talamore Road Impact Fees
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 Executive Session Item
14. 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. David Johnson, Assistant Village Manager at 847-515-5200. The Village Board Room is handicap accessible.

David J. Johnson, Assistant Village Manager