



PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING

THURSDAY AUGUST 14, 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 Bid Award for the Construction of Traffic Signals at Haligus Road/Reed Road and Haligus Road/ Huntley-Dundee Road to the Lowest Responsible Bidder
 - B. Approval of Resolution (R)2008-08.41 - Engineering Services Agreement/Civiltech Engineering, Inc. – Construction Engineering Services for the Construction of Traffic Signals at Haligus Road/Reed Road and Haligus Road/ Huntley-Dundee Road
 - C. Authorization to enter into a Letter of Understanding with Dean Foods for the relocation of the Main Street Lift Station
 - D. Approval of Huntley Venture /Bond Reduction Request – Talamore Public Improvements
 - E. Approval of Resolution (R)2008-08.42 - Professional Services Agreement Renewal – Sikich Gardner & Co., LLP
 - F. Approval of Resolution (R)2008-08.43 - Professional Services Agreement Renewal – Government Relations / Morreale Public Affairs Group
 - G. Approval of Resolution (R)2008-08.44 - Professional Services Agreement– Public and Media Relations / Morreale Public Affairs Group

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. David Johnson, Assistant Village Manager at 847-515-5200. The Village Board Room is handicap accessible.

David J. Johnson, Assistant Village Manager