



PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING

**THURSDAY AUGUST 28, 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 Presentation
  - a) National Chamber of Commerce Week September 8 – 12, 2008
6. Items for Consideration
  - A. Approval of August 7, 2008 Village Board and August 14, 2008 Village Board Meeting Minutes
  - B. Approval of August 28, 2008 Bill List in the amount of \$342,475.09
  - C. Approval of the Acceptance of Public Improvements – Wing Pointe Commons Original Commercial Subdivision
  - D. Discussion – Adoption of Revised Local Amendments to Village of Huntley Building Codes
  - E. Approval of Ordinance (O)2008-08.55 - Amending Title XV: Land Usage; Chapter 150: Building Regulations; Section 150.41 Compliance Bond Requirements of the Code of Ordinances for the Village of Huntley
  - F. Authorization to Enter Into a Letter of Intent (LOI) with the Illinois Department of Transportation (IDOT) for the Reconstructed Full Interchange at I-90 and Illinois Route 47
  - G. Approval of Resolution (R)2008-08.48 – Collective Bargaining Agreement with the Metropolitan Alliance of Police, Chapter #207

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

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

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David J. Johnson, Village Manager