



PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING

**THURSDAY AUGUST 7, 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 July 17, 2008 Village Board and July 24, 2008 Village Board Meeting Minutes
  - B. Approval of the August 7, 2008 Bill List in the amount of \$1,192,359.12
  - C. Approval of Resolution (R) 2008-08.39- Temporary Use Permit For a Tent Sale at Tom Peck Ford of Huntley, Inc., 13900 Auto Mall Drive
  - D. Approval of Ordinance (O)2008-08.51 - Exemptions from the Provisions from the Sign Ordinance / Temporary Off-Premise Sign, Prime Outlet Mall
  - E. Approval of Payout Request No. 18 – Joseph J. Henderson & Son, Inc. West Wastewater Treatment Plant Improvements Phase 3 - \$230,608.36.
  - F. Approval of Payout Request No. 2 in the amount of \$522,515.03, Plote Construction, Inc. – 2008 Street Improvement Program
  - G. Policy Direction – McHenry County Zoning Variance Request / Thomas C. Halat, as Trustee under a Trust Agreement dated November 14, 1991 and known as Trust No. 101 and Cheryl S. Halat, as Trustee under a Trust Agreement dated November 14, 1991 ad known as Trust 102, 10214 Algonquin Road / Unincorporated McHenry County
  - H. Authorization to enter into a Letter of Understanding with the Huntley Park District for the use of Village owned property

- I. Approval of Resolution (R)2008-08.40 - McHenry County Council of Governments Local Government Vehicle and Equipment Auction Agreement and approval of the Sale and/or Disposal of Village Owned Property
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.

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David J. Johnson, Assistant Village Manager