



PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING

THURSDAY, SEPTEMBER 11, 2008

7:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Items for Consideration
 - A. Approval of September 11, 2008 Bill List in the amount of \$810,299.52
 - B. Approval of Ordinance (O)2008-09.56 – Rezoning 12117 Main Street from R-2 Single Family Residence District to B-4 Adaptive Reuse Business District and approval of such other relief as may be necessary to allow for development in accordance with the site plan that has been submitted.
 - C. Policy Direction - McHenry County Zoning Petition 08-25; Frank and Julie Kearns / Reclassification from “A-1” Agriculture to “E-1” Estate and “B-1” Neighborhood Business – Northeast Corner of Coyne Station and Ernesti Roads/Grafton Township
 - D. Approval of Ordinance (O)2008-09.57 - Village of Huntley / Village of Hampshire Jurisdictional Boundary Line and Facilities Planning Areas Agreement
 - E. Approval of Ordinance (O)2008-09.58 - Village of Huntley / Village of Pingree Grove Jurisdictional Boundary Line and Facilities Planning Areas Agreement
 - F. Approval of Payout Request No. 1 in the amount of \$477,562.95 – Merryman Excavation, Inc. - Huntley Sanitary Forcemain Improvements
 - G. Authorization to Purchase Bulk Rock Salt through the State of Illinois Central Management Services Joint Purchasing Program
 - H. Authorization to Accept a Proposal for the Paving of Hennig Road from Freeman Road to the Bridge Deck over Interstate 90
 - I. Policy Direction – Potential Non-Conforming Status of Properties Affected by Widening of Route 47

- J. Approval of Ordinance (O)2008-09.59 - Adoption of Revised Local Amendments to 2003 International Residential Building Code, 2003 International Building Code, 2003 International Plumbing Code, 2004 Illinois State Plumbing Code, and 2005 National Electrical Code
- 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, Village Manager at 847-515-5200. The Village Board Room is handicap accessible.

David J. Johnson, Village Manager