



PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING

**THURSDAY, OCTOBER 2, 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 Village Board Meeting Minutes
  - B. Approval of October 2, 2008 Bill List in the amount of \$1,954,211.22
  - C. Approval of Ordinance (O)2008-10.61 - Petition No. 08-9.1, Deborah Nowotnik/Center Stage Dance Academy, 10631 Wolf Drive, Requesting approval of a Special Use Permit for Indoor Recreation.
  - D. Approval of a Revision to the Approved Site Plan and Architectural Elevation for DeFiore-Jorgensen Funeral and Cremation Services
  - E. Approval of Resolution (R) 2008-10.50 - Temporary Use Permit Request – Centegra Healthcare Campus Dedication Event, 10350 Haligus Road
  - F. Approval of Resolution (R)2008-10.51 - Temporary Use Permit and Sign Variation for a Banner – Nick’s Furniture
  - G. Approval of Ordinance (O)2008-10.62 - Exemption from the Village’s Sign Regulations for Political Signs for Huntley Library Referendum Committee
  - H. Approval of the Acceptance of Public Improvements for Huntley Venture / Talamore Subdivision as follows:
    - a. Talamore Lift Station No. 1 and Off-Site Sewer
    - b. Talamore Lift Station No. 2, Force Main and Sanitary Sewer
    - c. West Main Street Sanitary Sewer
    - d. Kreutzer Road Sanitary Sewer
    - e. Well No. 11 and Talamore Water Treatment Facility
    - f. Talamore Off-Site Water Main

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.

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David J. Johnson, Village Manager