



PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING

**THURSDAY, OCTOBER 23, 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 October 23, 2008 Bill List in the amount of \$1,970,903.68
  - B. Approval of Payout Request No. 1 in the amount of \$147,695.40 – Home Towne Electric, Inc. – Construction of the Haligus Road at Reed Road and Haligus Road at Huntley-Dundee Road Traffic Signals
  - C. Approval of Payout Request No. 2 in the amount of \$873,430.20 – Merryman Excavation, Inc. – Huntley Sanitary Forcemain Improvements
  - D. Approval of West Wastewater Treatment Plant Improvements Phase 3 Work Change Directive No. 1
  - E. Approval of Payout Request No. 20 – Joseph J. Henderson & Son, Inc. West Wastewater Treatment Plant Improvements Phase 3 - \$278,188.69.
  - F. Approval of Resolution (R)2008-10.52 Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. for the Preliminary Engineering Design Services for the Huntley-Dundee Road Resurfacing Project.
  - G. Approval of Ordinance (O)2008-10.65 – Exemptions from the Provisions of the Sign Regulations to Allow an Off-Premise Banner for the KinderCare Learning Center
  - H. Approval of Ordinance (O)2008-10.66 Village of Huntley Identity Theft Prevention Program

- I. Policy Direction – Establishment of Village Arboretum for 50/50 Residential Parkway Tree Program
- J. Discussion – 2008 Farmers Market Report
- 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