



PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING

THURSDAY, NOVEMBER 6, 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 16, 2008 Village Board Workshop Meeting Minutes
 - B. Approval of November 6, 2008 Bill List in the amount of \$612,098.54
 - C. Approval of Resolution (R)2008-11.53 – Accept and Place on File, the Christopher B. Burke Engineering, Ltd. (CBBEL) Wetlands Phase II Report, dated October 28, 2008
 - D. Approval of Resolution (R)2008-11.54 – Accept and Place on File, the Christopher B. Burke Engineering, Ltd. (CBBEL) Village of Huntley Pavement Management Program Report, dated November 6, 2008
 - E. Approval of Resolution (R) 2008-11.55 - Temporary Use Permit Request – Prime Outlets Huntley – Temporary Banner, 11800 Factory Shops Boulevard
 - F. Approval of Payout Request No. 21 – Joseph J. Henderson & Son, Inc. West Wastewater Treatment Plant Improvements Phase 3 - \$194,676.46.
 - G. Policy Direction - ComEd Overhead Alignment for Sanwald Road / Jim Dhamer Drive
 - H. Authorization to Proceed with the Main Street Sanitary Sewer Pump Station Relocation
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