



PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING

THURSDAY, NOVEMBER 20, 2008

7:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Special Presentation
 - Proclamation – National Drunk and Drugged Driving (3D) Prevention Month – December 2008
6. Items for Consideration
 - A. Approval of November 20, 2008 Bill List in the Amount of \$1,366,035.05
 - B. Approval of the Christmas in the Square Tree Lighting Ceremony for 2008
 - C. Approval of Ordinance (O)2008-11.69 - Petition No. 08-11.1 Andrzej and Alicja Talaska, 10516 Cindy Jo Avenue; Simplified Residential Zoning Variance for Side Yard Setback Relief.
 - D. Approval of the Transit Station Site Steering Committee Recommendation – Coyne Station Road
 - E. Approval of Resolution (R)2008-11.57 - Authorizing the Application Submittal for Kane County Riverboat Funds and Execution of all Necessary Documents
 - F. Approval of Resolution (R)2008-11.58 - Rescinding Resolution (R)2008-05.19 Previously Adopted in Opposition of the Village of Pingree Grove's Water Quality Management Plan Amendment (WQMP-048)
 - G. Approval of Resolution (R)2008-11.59 - Damage Assessment – McHenry County Council of Governments Mutual Aid Intergovernmental Service Agreement
 - H. Policy Direction – Village of Huntley Tax Levy Resolution

7. Village Attorney's Report
8. Village Manager's Report
9. Village President's Report
10. Unfinished Business
11. New Business
12. 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
13. Possible Action on Any Closed Session Item
14. 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