



PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING

**THURSDAY, DECEMBER 18, 2008**

**7:00 PM or soon thereafter**

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Items for Consideration
  - A. Approval of Minutes from the December 4, 2008 Village Board Meeting
  - B. Approval of December 18, 2008 Bill List in the amount of \$1,042,190.33
  - C. Approval of Resolution (R)2008-12.60 – State of Illinois / Illinois Commerce Commission Stipulated Agreement 1373 (Agreement), between the State of Illinois through the Illinois Commerce Commission (ICC), the Union Pacific Railroad Company (UPRR), the Village of Huntley (Village), and the State of Illinois Department of Transportation (IDOT)
  - D. Approval for Payment of the McHenry County Division of Transportation (MCDOT) Invoice No. 1 dated November 24, 2008 in the amount of \$555,207.89, and Invoice No. 2 dated December 10, 2008 in the amount of \$12,842.14, for the Village Water Main Work Completed with the MCDOT Algonquin Road Widening Project
  - E. Approval of Payout Request No. 3 in the amount of \$250,284.60 – Merryman Excavation, Inc. – Huntley Sanitary Forcemain Improvements
  - F. Approval of Contract Change No. 1 to the Huntley Sanitary Force Main Improvements Project
  - G. Approval of Resolution (R)2008-12.61 – Accept and Place on File the Village of Huntley Village Board and Advisory Board Meeting Date and Holiday Schedule
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