



PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING

THURSDAY, JANUARY 15, 2009

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 Minutes from the December 11, 2008 Village Board, December 18, 2008 Liquor Commission and December 18, 2008 Village Board Meetings
 - B. Approval of January 15, 2009 Bill List in the amount of \$179,512.76
 - C. Approval of Payout Request No. 3 (Final) for the 2008 Street Improvement Plan to Plote Construction, Inc., in the amount of \$59,313.98
 - D. Approval of Resolution (R)2009-01.01 - Christopher B. Burke Engineering, Ltd. (CBBEL) Proposal for Professional Design Engineering and Construction Observation Services for the 2009 MFT Street Program dated December 18, 2008
 - E. Approval of the Neighbors Helping Neighbors Volunteer Program.
6. Village Attorney's Report
7. Village Manager's Report
8. Village President's Report
9. Unfinished Business
10. New Business

- I 1. 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
- I 2. Possible Action on Any Closed Session Item
- I 3. 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