



PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING

THURSDAY, FEBRUARY 26, 2009

7:00 PM

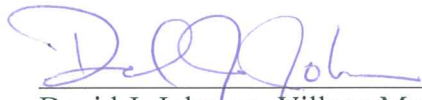
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Items for Consideration
 - A. Approval of Resolution (R)2009-02.09 - Supporting the Chicago Metropolitan Agency for Planning (CMAP) *Go To 2040 Campaign* and The Burnham Plan Centennial
 - B. Approval of Resolution (R)2009-02.10 - Temporary Use Permit Request – 2009 Seasonal Sales – Jewel Food Stores, 13200 Village Green Parkway
 - C. Approval of Ordinance (O)2009-2.04 - Establishment of a Historic District pursuant to the requirements of Section 159.021 Designation Procedures, (D) of the Huntley Historic Preservation Ordinance
 - D. Approval of Resolution (R)2009-02.11 - Authorization to Seek Proposals for the Creation of a Downtown Revitalization Plan
 - E. Approval of Resolution (R)2009-02.12 – Christopher B. Burke Engineering, Ltd. (CBBEL) Proposal for Professional Engineering Services for Assistance with the Setup of GIS Base Maps and Utility Atlases
 - F. Update - Algonquin Road Extension from Illinois Route 47 to Brier Hill Road
 - G. Update – Illinois Route 47 Widening Project from Kreutzer Road to Reed Road
 - H. Approval of Resolution (R)2009-02.13 - Authorizing the Village Manager to Enter into an Agreement for Risk Management Consulting Services with VLW Consulting, LLC

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) Review of Executive Session Minutes
 - b) Probable or Imminent Litigation and Pending Litigation
 - c) Contractual
 - d) Property Acquisition
 - e) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
 - f) Collective Bargaining
 - g) Appointment, Discipline or Removal Public Officers
 - h) Purchase, Sale or Lease of Real Estate
 - i) Appointment of a Public Officer
 - j) Other
12. Possible Action on Any Closed Session Item
 - a) Consideration and Approval of Refinancing Proposal
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