



PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING

**THURSDAY, MARCH 26, 2009
7:00 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Special Presentations
 - A. Administration of the Oath of Office – Police Officer Cory Coss, Police Officer Sean Halik and Police Officer Charles McGrath
6. Public Comments
7. Consent Agenda

(All items listed under the Consent Agenda have been discussed at the Committee of the Whole and may be approved by one motion with a voice vote.)

 - A. Approval of the March 26, 2009 Bill List in the amount of \$1,097,168.18
 - B. Authorization to Seek Proposals for Utility Billing Lockbox Services Processing
 - C. Approval of Final Payout Request – River City Construction, LLC, Well No. 11 Water Treatment Plant - \$150,520.72
 - D. Approval of Resolution (R)2009-03.16 – Engineering Services Agreement (ESA) with SEC Group, Inc. – Huntley Sanitary Lift Station Design and Bid Package Preparation Services
 - E. Approval of Payout Request No. 4 in the amount of \$288,924.75 – Merryman Excavation, Inc. – Huntley Sanitary Forcemain Improvements
 - F. Approval of Ordinance (O)2009-03.05 Approval and Adoption of the 2009 Village of Huntley Zoning Map
 - G. Authorization to enter into a Letter of Understanding with the Huntley Park District for the use of Village owned property on Donald Drive for the 2009 Athletic Activity Season

8. Discussion/Approval of Items Removed from Consent Agenda
9. Items for Consideration
 - A. Approval of the February 26, 2009 and March 5, 2009 Village Board Meeting Minutes and the March 10, 2009 Special Village Board Meeting Minutes
 - B. Approval of the following Executive Session Meeting Minutes:
 - January 17, 2008
 - February 28, 2008
 - March 1, 2008
 - March 6, 2008
 - March 27, 2008
 - April 3, 2008
 - May 1, 2008
 - May 22, 2008
 - June 12, 2008
 - July 10, 2008
 - July 17, 2008
 - August 14, 2008
 - August 21, 2008
 - September 18, 2008
 - October 2, 2008
 - October 9, 2008
 - November 6, 2008
 - November 13, 2008
 - December 4, 2008
 - December 11, 2008
 - December 18, 2008
 - January 15, 2009
 - February 5, 2009
 - February 19, 2009
 - February 26, 2009
 - March 5, 2009
 - March 10, 2009
10. Village Attorney's Report
11. Village Manager's Report
12. Village President's Report
13. Unfinished Business
14. New Business
15. 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
16. Possible Action on Any Closed Session Item

17. 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