

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING



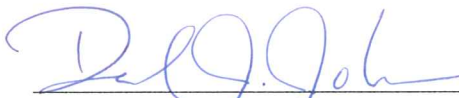
THURSDAY, MAY 28, 2009
7:00 P.M.
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comments
5. 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 May 28, 2009 Bill List in the amount of \$567,340.56
 - b) Approval of Ordinance (O)2009-05.18 – Granting an Exemption from the Provisions of the Sign Ordinance for Walmart Tenant Signage, 12300 Route 47
 - c) Referral of Rezoning for Proposed Goodwill Store, Lot 10 (and portion of Lot 9) of the Kishwaukee Center Industrial Park to the Plan Commission and Zoning Board of Appeals to begin the formal development review process
 - d) Approval of Resolution (R)2009-05.37 – Authorizing an Engineering Services Agreement/Christopher B. Burke Engineering, Ltd. (CBBEL) – Proposal for Professional Design Engineering and Construction Observation Services for the 2009 Local Agency Pavement Preservation (LAPP) Project – Kreutzer Road from the UPRR Right-of-Way to Smith Drive (West)
 - e) Approval of Payment Request No. 2 – Era Valdivia Contractors, Inc. for Tower No. 2 Rehabilitation - \$139,860.00
6. Discussion/Approval of Items Removed from Consent Agenda
 - a) New Village Entry Signs
7. Items for Discussion and Consideration
8. Village Attorney's Report
9. Village Manager's Report
10. Village President's Report

11. Unfinished Business
12. New Business
13. 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
14. Possible Action on any Closed Session Item
15. 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