

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING



THURSDAY, JUNE 11, 2009
7:00 P.M. or as soon thereafter
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 the May 7, 2009 Committee of the Whole and May 14, 2009 Village Board Meeting Minutes
 - b) Approval of the June 11, 2009 Bill List in the amount of \$250,417.31
 - c) Resolution (R) 2009-06.38 – Temporary Use Permit Request – Annual Pork Chop BBQ – First Congregational Church, 11628 East Main Street
 - d) Approval of Resolution (R)2009-06.39 - A Resolution Recognizing the Formation of the Huntley Community Emergency Response Team (CERT) Citizen Corps Council
 - e) Approval of Resolution (R)2009-06.40 - A Resolution Authorizing An Agreement with the Huntley Park District for Police Protection Services
 - f) Approval of Ordinance (O)2009-06.19 - An Ordinance Creating Certain Parking Regulations in the Village of Huntley
 - g) Approval of Ordinance (O)2009-06.20 - An Ordinance Prohibiting Commercial and Truck Traffic over 12,000 lbs. Gross Vehicle Weight Rating (GVWR) on Haligus Road between Huntley-Dundee Road and Kreutzer Road
 - h) Approval of Resolution (R)2009-06.41 - A Resolution Authorizing Membership in the Municipal Insurance Cooperative Agency (MICA)
 - i) Approval of Resolution (R)2009-06.42 - A Resolution Authorizing an Agreement with Charter One Bank for Lockbox Services
 - j) Approval of Ordinance (O)2009-06.21 – An Ordinance Amending the List of Designated Authorized Financial Depositories for the Village of Huntley
 - k) Approval of the Award of the Crack Sealing Program to the Lowest Qualified Bidder
 - l) Discussion – Approval of Ordinance (O)2009-06.22 – Plat of Easement Granted by Dean Illinois Dairies, LLC (Dean Foods) to the Village of Huntley and Accompanying Agreement with Commonwealth Edison for Joint Occupation of a portion of the Pump Station Easement

6. Discussion/Approval of Items Removed from Consent Agenda
7. Items for Discussion and Consideration
 - a) Approval of Ordinance (O)2009-06.23 - An Ordinance Granting Exemptions from the Provisions of the Sign Regulations to Allow an Off-Premise Real Estate Sign for Re/Max Superior Properties at 11312 Rt. 47
 - b) Presentation and Discussion – Downtown Revitalization Plan Request for Proposals
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