

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING

THURSDAY, JUNE 25, 2009
7:00 P.M.
AGENDA



1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comments
5. Presentation:
 - a) Proclamation of Appreciation – Planning Commissioner Dave Patterson
 - b) Pride in Preservation Awards
6. Consent Agenda
 - a) Approval of the May 21, 2009 Committee of the Whole Meeting Minutes, as amended, and the May 28, 2009 Village Board Meeting Minutes
 - b) Approval of the June 25, 2009 Bill List in the amount of \$1,429,906.42
 - c) Accept and Place on File the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended December 31, 2008
 - d) Authorization of a One-Time Transfer of Revenue Reserves in the amount of \$288,720 to the Capital Projects Fund
 - e) Approval of the Village of Huntley 2009/2010 Health Insurance Renewal
 - f) Approval of Ordinance (O)2009-06.25 – Village of Huntley Prevailing Wage Ordinance
 - g) Approval of Payout Request No. 3 (Final) in the amount of \$25,282.84 – Home Towne Electric, Inc. – Construction of the Haligus Road at Reed Road and Haligus Road at Huntley-Dundee Road Traffic Signals
 - h) Approval of Payout Request No. 25 – Joseph J. Henderson & Son, Inc. West Wastewater Treatment Plant Improvements Phase 3 - \$207,653.63

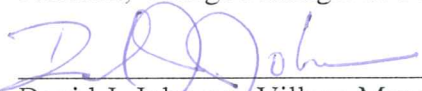
- i) Approval of Resolution (R) 2009-06.43 – Temporary Use Permit Request – Grand Opening Events – Centegra Health System, 10450 Algonquin Road and 10350 Haligus Road
 - j) Approval of Resolution (R)2009-06.44 – A Resolution Designating a McHenry County Council of Governments (McCOG) Alternate
7. Discussion/Approval of Items Removed from Consent Agenda
- k) Accept and Place on File the Village of Huntley Transit Station Site Selection Guidelines as prepared by The Lakota Group and Civiltech Engineering
8. Items for Discussion
- l) Approval of (R)2009-06.45 - Authorization for the Village Manager to Enter Into a Professional Services Agreement (PSA) between the Village of Huntley and Houseal Lavigne Associates for preparation of a Downtown Revitalization Plan at a cost not to exceed \$50,000
9. Village Attorney's Report
10. Village Manager's Report
11. Village President's Report
12. Unfinished Business
13. New Business
14. 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

15. Possible Action on any Closed Session Item

16. 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