

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING

THURSDAY, JULY 23, 2009
7:00 P.M.
AGENDA

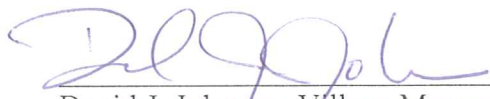


1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comments
5. Consent Agenda
 - a) Approval of the June 25, 2009 Village Board Meeting Minutes
 - b) Approval of the July 23, 2009 Bill List in the Amount of \$1,413,552.94
 - c) Approval of Resolution (R)2009-07.47 – A Resolution Granting an Exemption from the Provisions from the Sign Ordinance of the Village of Huntley to allow a temporary banner for Snap Fitness at 10743 Dundee Road
 - d) Approval of Ordinance (O)2009-07.26 – An Ordinance Approving an Off-Premise Sign Permit for Strode’s Furniture to place a sign at 11875 Mill Street
 - e) Approval of Payout Request No. 1 in the amount of \$151,423.92 – Schroeder Asphalt Services, Inc. – 2009 Street Improvement Program
 - f) Approval of Resolution (R)2009-07.48 – Engineering Services Agreement/Civiltech Engineering, Inc. – Southeast/Southwest Area Study and Transportation Plan Update
 - g) Approval of Resolution (R) 2009-07.49 – Christopher B. Burke Engineering, Ltd. (CBBEL) Proposal for Professional Engineering Services to Provide Assistance with the Continuation of GIS Base Maps and Utility Atlases, *as amended*
6. Discussion/Approval of Items Removed from Consent Agenda
7. Items for Discussion
 - h) Review of the Committee of the Whole and Village Board Meeting structure
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