

PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING



**THURSDAY, AUGUST 13, 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
  - a) Approval of the July 9, 2009 Village Board, July 16, 2009 Committee of the Whole and July 23, 2009 Village Board Meeting Minutes
  - b) Approval of the August 13, 2009 Bill List in the Amount of \$501,878.99
  - c) Quarterly Financial Reports – Transmittal of the Second Quarter Financial Reports for the Village of Huntley – Revenue and Expense Report
  - d) Approval of Payout Request No. 2 in the amount of \$185,568.83 – Schroeder Asphalt Services, Inc. – 2009 Street Improvement Program
  - e) Approval of an Extension of the 2009 Street Improvement Program to include Timer Drive and Douglas Avenue from Timer Drive West to Ruth Road
  - f) Approval of Resolution (R)2009-08.50 – Temporary Use Permit Request – Construction Trailer – Harris Bank, 12920 Route 47
  - g) Approval of Ordinance (O)2009-08.27 – An Ordinance Granting Exemptions from the Provisions of the Sign Regulations to Allow the Installation of a 4<sup>th</sup> Wall Sign and to exceed the permitted sign area by 150.02 square feet for the Centegra Ambulatory Care Mall, 10350 Haligus Road
  - h) Approval of Ordinance (O)2009-08.29 – Acceptance of Public Improvements – Huntley Grove Commercial Subdivision and the Associated Kreutzer Road Improvements
  - i) Approval of Ordinance (O)2009-08.30 – Acceptance of Public Improvements – Del Webb's Sun City Neighborhoods 1A, 1B, 1D and 1E and Reduction in Bond Safeguard Insurance Company Bond No. 5032352 from its current value of \$3,289,589.03 to a new value of \$3,241,154.54

- j) Approval of Ordinance (O)2009-08.31 – An Ordinance Amending Title XIII, General Offenses, Chapter 130, Section 139.09, Noise, (II) (F) (12) of the Village of Huntley Code of Ordinances, *as amended*
  - k) IDOT Letter of Intent Regarding Private Improvements Associated with Route 47 Improvements – Kreutzer Road to Reed Road
6. Discussion/Approval of Items Removed from Consent Agenda
- a) Approval of Ordinance (O)2009.08.28 – An Ordinance Approving an Off-Premise Sign Permit for Plote Property Management, LLC to place a sign at the Northeast Corner of Route 47 and Kreutzer Road
7. Items for Discussion and Consideration
- a) Approval of Resolution (R)2009-08.51 – Granting the Issuance of a Temporary Sign Permit and the Waiving of Fees to the Huntley Fall Fest for the installation of temporary banners
  - b) Approval of Resolution (R)2009-08.52 – A Resolution Authorizing the Village to Enter into an Agreement with Consolidated School District 158 for a School Resource Officer for the 2009 – 2010 School Year
  - c) Approval of Bid Award to Wm. Tonyan & Sons for Police Department – Second-Floor Buildout
  - d) Discussion – Appointment of Steering Committee for Downtown Revitalization Plan
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) Review of Executive Session Minutes
  - j) 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.

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David J. Johnson, Village Manager