

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING




THURSDAY, AUGUST 27, 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 August 27, 2009, 2009 Bill List in the amount of \$1,221,712.50
 - b) Referral of a Kids-R-Kids Childcare Facility, Phase II in the Huntley Professional Center (Near the Northwest corner of Ruth Road and Kiley Drive) to the Plan Commission and Zoning Board of Appeals
 - c) Referral of the Expansion of the O'Connor Funeral Home, 11603 Main Street to the Plan Commission and Zoning Board of Appeals
 - d) Approval of Ordinance (O)2009-08.34 – Approving the Economic Incentive Agreement between the Village of Huntley and Crossroads Development Partners
 - e) Authorization for the Village Manager to Execute a Letter of Understanding with Lennar Inc. for Northbridge Subdivision Driveway Apron and Sidewalk Repairs
 - f) Approval of Ordinance (O)2009-08.33 – Designating the Intersection of South Union Road and Ackman Road in the Village of Huntley as a Stop Intersection
 - g) Approval of the extension of the Kreutzer Road Resurfacing Project - Smith Drive West to the Huntley Grove Development (Walmart)
 - h) Approval of Payment Request No. 3 (Final Payment) – Era Valdivia Contractors, Inc. for Tower No. 2 Rehabilitation in the amount of \$175,812.00
 - i) Approval of Payout Request No. 3 in the amount of \$351,700.96 to Schroeder Asphalt Services, Inc. for the 2009 Street Improvement Program
 - j) Approval of Payout Request No. 5 in the amount of \$286,577.42 to Merryman Excavation, Inc. for the Huntley I-90 Sanitary Forcemain Improvements

- k) Approval of Resolution (R)2009-08.54 – McHenry County Council of Governments Local Government Vehicle and Equipment Auction Agreement and approval of the Sale and/or Disposal of Village Owned Property
 - l) Approval of Resolution (R)2008-08.55 – Renewal of a Professional Services Agreement with Morreale Public Affairs Group
6. Discussion/Approval of Items Removed from the Consent Agenda
- a) Approval of Resolution (R)2009-08.53 – A Resolution Granting an Exemption from the Provisions from the Sign Ordinance of the Village of Huntley to allow a temporary banner for Papa Saverio’s Pizzeria
 - b) Approval of Ordinance (O)2009-08.35 – An Ordinance Amending the Conditions of Approval for Ordinance (O)2007-02.06 Final Plat of Subdivision for the Grove Street Subdivision
7. Village Attorney’s Report
8. Village Manager’s Report
9. Village President’s Report
10. Unfinished Business
11. New Business
12. 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
13. Possible Action on any Closed Session Item
14. 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