

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING



THURSDAY, SEPTEMBER 10, 2009
7:00 P.M.
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Presentation
 - a) Proclamation – National Chamber of Commerce Week, September 14 - 18
4. Approval of Agenda
5. Public Comments
6. Consent Agenda
 - a) Approval of the August 6, 2009 Committee of the Whole, August 13, 2009 Liquor Commission Hearing and August 13, 2009 Village Board Meeting Minutes
 - b) Approval of the September 10, 2009 Bill List in the amount of \$400,608.71
 - c) Approval of Resolution (R)2009-09.56 – A Resolution Approving the Continuity of Operations Plan (COOP) During an Influenza Pandemic for the Village of Huntley
 - d) Resolution (R)2009-09.57 – A Resolution Granting a Temporary Use Permit to allow the installation of a temporary structure at the Huntley Area Public Library, 11000 Ruth Road
 - e) Approval of Ordinance (O)2009-09.36 – An Ordinance Granting an Exemption from the Provisions of the Sign Ordinance of the Village of Huntley for Additional Wall Signs for the retail center on Outlot 6 of the Huntley Grove Retail Development
7. Discussion/Approval of Items Removed from the Consent Agenda
 - a) Approval to Waive Public Bidding Process and Enter into a Contract for a Security System Expansion for the Second Floor Buildout of the Police Department

8. Items for Discussion and Consideration
 - a) Approval of Ordinance (O)2009-09.37 – An Ordinance Granting Exemptions from the Provisions of the Sign Regulations to Allow an Off-Premise Sign for Pine Apple Acres
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) Review of Executive Session Minutes
 - j) 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