

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING



THURSDAY, SEPTEMBER 24, 2009
7:00 P.M.
AGENDA


1. Call to Order
2. Pledge of Allegiance
3. Presentation
 - a) Proclamation in Support of the 2010 Census
4. Approval of Agenda
5. Public Comments
6. Consent Agenda
 - a) Approval of the September 24, 2009 Bill List in the amount of \$6,298,007.67
 - b) Approval of Ordinance (O)2009-09.38 – An Ordinance granting approval of a Special Use Permit for Indoor Recreation for Dance Force LLC, 10995 Ruth Road
 - c) Authorization to Execute a Letter to PanCor Construction and Development, LLC regarding the Van Acker Farm Open Space
 - d) Approval of Ordinance (O)2009-09.39 – Acknowledging the Home Rule Powers of the Village of Huntley and Readopting the Village Code of Ordinances
 - e) Approval of Resolution (R)2009-09.58 – An Intergovernmental Agreement with Kane County, McHenry County and the Village of Huntley - Phase II Design Engineering Services Agreement for the Full Reconstructed Interchange at Interstate 90 and Route 47
 - f) Approval of Resolution (R)2009-09.59 – An Engineering Services Agreement with GRāEF for Phase II Design Engineering for the Full Reconstructed Interchange at Interstate 90 and Route 47 in an amount not to exceed \$2,000,000.00
 - g) Approval of Resolution (R)2009-09.61 - Engineering Services Agreement, Christopher B. Burke Engineering, Ltd. (CBBEL) for Preparation of Bidding Documents and Construction Observation for the Northbridge Subdivision Public Improvement Concrete Repairs
 - h) Authorization to Purchase Street Salt through the State of Illinois Central Management Services Purchasing Program

- i) Authorization for the Village Manager to Execute a Letter of Intent to join the DuPage Mayors and Manager's Conference Consortium to Create a Model Franchise Agreement for Natural Gas Utilities
7. Discussion/Approval of Items Removed from the Consent Agenda
 - a) Approval of the August 20, 2009 Committee of the Whole Meeting Minutes
 - b) Approval of the August 27, 2009 Village Board Meeting Minutes
 - c) Approval of the September 3, 2009 Committee of the Whole Meeting Minutes
 - d) Award of the Algonquin Road Streetscape/Landscaping Contract
 - e) Approval to Waive the Public Bidding Process and Resolution (R)2009-09.60 – Contract with Schroeder Asphalt Services, Inc. for Resurfacing the Section of Kreutzer Road from Smith Drive (West) to the Huntley Grove Commercial Development (Walmart) at a cost not to exceed \$89,989.00
8. Items for Discussion and Consideration
 - a) Discussion – Village of Huntley Capital Improvement Program
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