

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING



THURSDAY, OCTOBER 8, 2009

7:00 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Presentation
4. Approval of Agenda
5. Public Comments
6. Consent Agenda
 - a) Approval of the September 10, 2009 Village Board Meeting Minutes
 - b) Approval of the October 8, 2009 Bill List in the amount of \$1,245,247.02
 - c) Approval of Ordinance (O)2009-10.41 – An Ordinance Approving an Off-Premise Sign Permit for Coyote Auto Center, Inc. to be located on Lot 36 of the Bernat Industrial Center Subdivision, Unit 2 (near the Northwest Corner of Smith Drive (east) and Kreutzer Road)
 - d) Approval of Ordinance (O)2009-10.43 – An Ordinance Amending Title XV, Zoning Ordinance, Chapter 156 of the Village of Huntley Code of Ordinances
 - e) Approval of Resolution (R)2009-10.62 - Engineering Services Agreement, Christopher B. Burke Engineering, Ltd. (CBBEL) for Professional Construction Observation Services for the Reed Road Reconstruction Project (STP) from Haligus Road to Cambridge Drive
 - f) Approval of Payment Request No. 1 – Wm. Tonyan and Sons, Inc. for Police Department Second Floor Build-Out - \$14,000.00
7. Discussion/Approval of Items Removed from the Consent Agenda:
 - a) Approval of Ordinance (O)2009-10.40 – An Ordinance Granting a Simplified Residential Zoning Variation for Rear Yard Setback Relief for Shane and Samantha Myers, 9925 Bedford Drive
 - b) Approval of Ordinance (O)2009-10.42 – An Ordinance Approving New Single-Family Products and Modification to the Village of Huntley Monotony Code for the Ryland Homes / Talamore Subdivision

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.



David J. Johnson, Village Manager