

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING



THURSDAY, DECEMBER 17, 2009
7:00 P.M.
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Special Presentation – Life Saving Award – Officer James Daley
4. Public Comments
5. Items for Discussion and Consideration
 - a) Approval of the November 19, 2009 Village Board Meeting Minutes
 - b) Approval of the December 17, 2009 Bill List in the Amount of \$ 668,793.79
 - c) Referral of the Huntley Auto Tech Development, Lot 1 Bakley's 18th Addition East (SEC corner of Route 47 and Joan Street) to the Plan Commission to begin the formal development review and approval process
 - d) Referral of the Mega Driving School, One Union Special Plaza (Union Special Parking Lot) to the Plan Commission to begin the formal development review and approval process
 - e) Approval of Ordinance (O)2009-12.67 – An Ordinance Granting a Preliminary/Final Plat of Subdivision, Special Use for Childcare, Map Amendment, and Preliminary/Final Planned Unit Development for Lots 4 and 5 of Bakley's 14th Addition
 - f) Approval of the following Ordinances with respect to an Intergovernmental Agreement Between the State of Illinois and the Village of Huntley for the Improvements of Illinois Route 47 from Kreutzer Road to Reed Road:
 - i. Approval of Ordinance (O)2009-12.68 – Intergovernmental Agreement Between the State of Illinois and the Village of Huntley for the Improvement of Illinois Route 47 Between Kreutzer Road to Reed Road
 - ii. Approval of Ordinance (O)2009-12.69 – Funding Ordinance (Exhibit B)
 - iii. Approval of Ordinance (O)2009-12.70 – Parking Restriction Ordinance (Exhibit C)

- iv. Approval of Ordinance (O)2009-12.71 – Ordinance prohibiting the discharge of sanitary and industrial waste into any storm sewer or drainage facility that is part of the improvement (Exhibit D)
 - v. Approval of Ordinance (O)2009-12.72 – Ordinance prohibiting encroachments within the State of Illinois right-of-way through the project limits (Exhibit E)
 - g) Approval of Payout Request No. 6 (Final) in the amount of \$44,424.08 – Merryman Excavation, Inc. – Huntley I-90 Sanitary Forcemain Improvements
 - h) Approval of Resolution(R)2009-12.78 – Execution of a Construction Contract with Big Time Construction, Inc. for the Northbridge Subdivision Public Improvement Concrete Spot Repair Project in the amount of \$117,867.90
 - i) Approval of Ordinance (O)2009-12.73 – Releasing Performance Guarantee for the Well No. 11 Water Treatment Plant
 - j) Approval of Ordinance (O)2009-12.74 – Releasing Performance Guarantee for the West Wastewater Treatment Plant Phase III Improvements
 - k) Approval of Resolution (R)2009-12.79 – Accept and Place on File the Village of Huntley Village Board and Advisory Board Meeting Date and Holiday Schedule for 2010
 - l) Approval of Resolution (R)2009-12.80 - Authorizing the Application Submittal for Kane County Riverboat Funds and Execution of all Necessary Documents
6. Village Attorney's Report
 7. Village Manager's Report
 8. Village President's Report
 9. Unfinished Business
 10. New Business
 11. 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 Closed Session Minutes
 - j) Other

12. Possible Action on any Closed Session Item
13. 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