

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING



THURSDAY, MAY 12, 2011
7:00 P.M.
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Special Presentations:
 - a) Proclamation – National Police Week, May 15 – 21, 2011
 - b) Proclamation – National Public Works Week, May 15, - 21, 2011
4. Public Comments:
5. Consent Agenda:
 - a) Approval of the May 12, 2011 Bill List in the amount of \$2,594,828.25
 - b) Approval of Resolution (R)2011-05.19 - Temporary Use Permit Request – Huntley Artfest – First Congregational Church, 11628 East Main Street
 - c) Approval of Ordinance (O)2011-05.23 – Authorization to Amend Chapter VII of the Village of Huntley Traffic Code
 - d) Approval of Payout Request #1 to the Illinois Department of Transportation in the amount of \$2,000,000 for the Route 47 Widening Project
 - e) Approval of Resolution (R)2011-05.20 – Opposing the Reduction of State Collected Revenues Due Municipalities
 - f) Accept and Place on File the 2011 First Quarter Financial Reports for the Village of Huntley – Revenue and Expense Report and Investment Report
6. Discussion and Consideration of Items Removed from the Consent Agenda:
7. Special Presentation:
 - a) Recognition of Service to the Village of Huntley – Trustee Jay Kadakia
8. Administration of the Oath of Office:
 - a) Trustee Nick Hanson
 - b) Trustee Niko Kanakaris
 - c) Trustee Harry Leopold

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, Purchase, Sale or Lease of Real Estate
 - 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) Appointment of a Public Officer
 - h) Review of Closed Session Minutes
 - i) 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