

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING



THURSDAY, FEBRUARY 11, 2010
7:00 P.M.
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Special Presentations
 - a) Community Emergency Response Team (CERT) Class Recognition
4. Approval of Agenda
5. Public Comments
6. Consent Agenda:
(All items listed under Consent Agenda have been discussed at the Committee of the Whole and may be approved/accepted by one motion.)
 - a) January 14, 2010 Village Board and January 21, 2010 Committee of the Whole Meeting Minutes
 - b) February 11, 2010 Bill List in the amount of \$288,709.05
 - c) Resolution (R)2010-02.05 - Granting the issuance of a Temporary Sign Permit and the Waiving of Fees to the Huntley Area Chamber of Commerce for the installation of temporary banners for the Home and Business Expo
 - d) Quarterly Financial Reports – Accept and Place on File the 2009 Fourth Quarter Financial Reports for the Village of Huntley
7. Discussion and Consideration of Items Removed from the Consent Agenda
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 Closed 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

Agenda Item: **Special Presentation**



- a) Community Emergency Response Team (CERT) Class Recognition of Individuals who have been Certified through the Program.