

**PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
COMMITTEE OF THE WHOLE MEETING**



**THURSDAY, FEBRUARY 16, 2017
7:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Special Presentation:
 - a) Recognition of Huntley High School Poms Team – 2nd Place State
4. Public Comments
5. Items For Discussion:
 - a) Discussion – Approval of the January 26, 2017 Village Board and February 2, 2017 Committee of the Whole Meeting Minutes
 - b) Discussion – Consideration of an Ordinance Approving an Amendment to the Final Planned Unit Development to Modify the Approved Building Elevations and Allow Two (2) Additional Wall Signs for Walmart, 12300 Route 47
 - c) Discussion – Consideration of a Resolution Approving Proposals for Surveying and Plats (\$14,012); Site Design Engineering (\$16,700) and Off-Site Design Engineering (\$23,900) for Site Redevelopment at 11708 Coral Street and to Amend the FY17 Budget
 - d) Discussion – Consideration of a Resolution Approving the Bid Award to Behm Pavement for the Village of Huntley 2017 Crack Sealing Program
 - e) Discussion – Consideration of a Resolution withdrawing membership from Northern Illinois Health Insurance Initiative (NIHII) and joining newly formed sub pool Northwest Health Insurance Pool (NWHIP), which is a Member of the Intergovernmental Personnel Benefit Cooperative (IPBC)
 - f) Discussion – Consideration of an Ordinance Amending the FY2017 Budget in the Amount of \$150,000 for the Property located at 11117 S. Church Street
 - g) Discussion – Approval of the February 23, 2017 Bill List in the amount of \$150,269.53
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, 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 of Public Officers
- g) Appointment of a Public Officer
- h) Review of Closed Session Minutes
- i) 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