

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

**THURSDAY, APRIL 20, 2017
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Items For Discussion:
 - a) Discussion – Approval of the April 6, 2017 Committee of the Whole Meeting Minutes
 - b) Discussion – Conceptual Review of a Proposed Site Plan for a Multi-Tenant Retail/Restaurant at 11708 Coral Street and Referral to the Plan Commission to begin the Formal Development Review Process
 - c) Discussion - Approval of the Village of Huntley 2017 Street Improvement Program:
 - i. Approval of a Resolution to Appropriate \$880,000 in Motor Fuel Tax Funds for Maintenance of Streets and Highways for the 2017 Street Improvement Program
 - ii. Approval of a Resolution Executing the Construction Contract to Arrow Road Construction Company in the amount of \$723,966.76 for the 2017 Street Improvement Program
 - d) Discussion – Consideration of a Resolution Approving a Bid Award to Corrective Asphalt Materials, LLC for the Village of Huntley 2017 Asphalt Rejuvenator Program
 - e) Discussion – Consideration of a Resolution Approving a Budget Amendment in the amount of \$75,000.00 for the Village of Huntley Municipal Complex Building Security System Upgrade Project
 - f) Discussion – Approval of the April 27, 2017 Bill List in the amount of \$641,738.23
5. Village Attorney’s Report
6. Village Manager’s Report
7. Village President’s Report
8. Unfinished Business
9. New Business
10. 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

11. Possible Action on any Closed Session Item

12. 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