

**PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING**

**THURSDAY, JANUARY 26, 2017
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Special Presentation:
 - a) Recognition of Commitment and Dedication to the Village of Huntley: State Representative Mike Tryon
4. Public Comments
5. Consent Agenda:
 - a) Approval of the January 26, 2017 Bill List in the amount of \$424,756.07
 - b) Approval of an Ordinance Granting Off-Premise Sign Permits for the Huntley Area Chamber of Commerce for the installation of temporary signs for the Annual Home and Business Expo
 - c) Approval of an Ordinance approving a Special Use Permit to operate an Indoor Recreation Facility within the "B-3 (PUD)" Shopping Center Business District – Planned Unit Development-zoned property at 9734 Route 47 / Tiger Koo's Martial Arts Academy
 - d) Approval of an Ordinance for Acceptance of Public Improvements for Centegra Health System
 - e) Approval of an Ordinance for Acceptance of Reed Road Extension Improvements for Talamore Subdivision
 - f) Approval of a Resolution Authorizing Professional Services Agreements with Christopher B. Burke Engineering, LTD in an Amount Not to Exceed \$19,500 for Design Engineering and \$18,000 for Construction Engineering Services for the 2017 Water Main Replacement Program
 - g) Approval of a Resolution Approving a General Services Agreement with Layne Christensen Company for the Maintenance and Repair of Village Wells and Pumps
6. Items for Discussion and Consideration:
 - a) Consideration of an Ordinance Granting Authorization to Enter into a Real Estate Sales Contract and to Purchase 11117 and 11117-A S. Church Street, and to Amend the FY2017 Budget

- b) Consideration of an Ordinance Authorizing the Solicitation of Bids to Raze the Structures at 11708 W. Coral Street and to Amend the FY2017 Budget

- 7. Village Attorney's Report

- 8. Village Manager's Report

- 9. Village President's Report

- 10. Unfinished Business

- 11. New Business

- 12. 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

- 13. Possible Action on any Closed Session Item

- 14. 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