

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

**THURSDAY, APRIL 27, 2017
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Special Presentation
 - a) Director of Finance and Human Resources Jennifer Chernak Retirement
4. Public Comments
5. Consent Agenda:
 - a) 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
 - b) Approval of a Resolution Approving a Bid Award to Corrective Asphalt Materials, LLC for the Village of Huntley 2017 Asphalt Rejuvenator Program
 - c) Approval 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
 - d) Approval of the April 27, 2017 Bill List in the amount of \$641,738.23
6. Items Removed from the Consent Agenda:
 - a) Approval of the April 6, 2017 Committee of the Whole Meeting Minutes
7. Items for Discussion and Consideration:
 - a) Approval of Executive Session Minutes: February 4, 2016, February 25, 2016, June 9, 2016, June 23, 2016, July 14, 2016, July 28, 2016, August 11, 2016, September 8, 2016, October 6, 2016, November 3, 2016, January 12, 2017 (Liquor Commission), January 12, 2017, February 2, 2017, February 16, 2017 and March 23, 2017
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, 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

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**

Department: **Village Manager's Office**

Special Presentation:

- a) Director of Finance and Human Resources Jennifer Chernak Retirement

Agenda Item: **Approval of Executive Session Minutes**

Department: **Village Manager's Office**

The Village Board is requested to approve, for context, the following Executive Session Minutes:

- February 4, 2016
- February 25, 2016
- June 9, 2016
- June 23, 2016
- July 14, 2016
- July 28, 2016
- August 11, 2016
- September 8, 2016
- October 6, 2016
- November 3, 2016
- January 12, 2017
- January 12, 2017
- February 2, 2017
- February 16, 2017
- March 23, 2017