

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

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



1. Call to Order
2. Pledge of Allegiance
3. Discussion/Comments – Proposed 2017 Property Tax Levy
4. Public Comments
5. Items For Discussion and Consideration:
 - a) Approval of the October 19, 2017 Committee of the Whole and October 26, 2017 Village Board Meeting Minutes
 - b) Consideration of a Resolution Approving a Professional Services Agreement – Catty Building Facility Assessment / Dewberry Architects, Inc.
 - c) Consideration of a Resolution Adopting the Updated McHenry County Natural Hazards Mitigation Plan
 - d) Consideration of a Resolution Authorizing Submittal of a Project Application to the Illinois Department of Transportation for the Illinois Transportation Enhancement Program (ITEP) - Reed Road Multi-Use Path
 - e) Approval of Payout Request No. 1 (Final) in the amount of \$67,941.77 to Visu-Sewer for 2017 Sewer Televising and Lining Program
 - f) Consideration of Ordinances Abating Special Service Area Taxes for Special Service Area Numbers Six, Seven, Eight, Nine and Ten for the 2007 bonds through the term of the issuances:
 - i. Approval of an Ordinance Abating Special Service Area Taxes for Special Service Area Number 6 (Southwind Subdivision) for the Series 2007 bonds.
 - ii. Approval of an Ordinance Abating Special Service Area Taxes for Special Service Area Number 7 (Southwind Subdivision) for the Series 2007 bonds.
 - iii. Approval of an Ordinance Abating Special Service Area Taxes for Special Service Area Number 8 (Southwind Subdivision) for the Series 2007 bonds.
 - iv. Approval of an Ordinance Abating Special Service Area Taxes for Special Service Area Number 9 (Wing Pointe Subdivision) for the Series 2007 bonds.
 - v. Approval of an Ordinance Abating Special Service Area Taxes for Special Service Area Number 10 (Heritage of Huntley Subdivision) for the Series 2007 bonds.

g) Approval of the November 16, 2017 Bill List in the amount of \$329,676.45

h) Review of 2016 – 2020 Strategic Plan Priorities, Goals, and Objectives

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 Johnson, Village Manager