

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

**THURSDAY, OCTOBER 19, 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 September 21, 2017 Committee of the Whole Meeting Minutes
 - b) Discussion – Consideration of an Ordinance amending the Final Planned Unit Development for the Huntley Park District’s Paul Ostrander Maintenance Facility to Allow the Addition of a Sledding Hill within Betsey Warrington Park, 12219 Lois Lane
 - c) Discussion – An Ordinance Creating Certain Parking Regulations in the Village of Huntley/1st Street
 - d) Discussion – Consideration of a Resolution Authorizing Execution of a Consent to Collateral Assignment and Agreement among First Southern National Bank, Huntley Tax Holdings, LLC, and the Village of Huntley
 - e) Discussion – Consideration of a Resolution Approving the Renewal of a Professional Services Agreement – Public Relations / MPAG
 - f) Discussion – Consideration of the Approval of Payout Request No. 3 (Final) in the amount of \$154,247.98 to Mauro Sewer Construction Inc. for 2017 Water Main Replacement Program
 - g) Discussion – Consideration of the Approval of Payout Request No. 2 (Final) to Arrow Road Construction Company for the 2017 MFT Street Program in the amount of \$279,237.15
 - h) Discussion – Consideration of the Approval of Payout Request No. 1 (Final) to Brothers Asphalt Paving, Inc. for the 2017 MFT Program – Additional Streets in the amount of \$263,036.42
 - i) Discussion – Consideration to Waive the Bidding Process and Purchase Holiday Decorations from Artistic Holiday Designs
 - j) Discussion – October 26, 2017 Bill List in the amount of \$1,091,963.98

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 Johnson, Village Manager