

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

**THURSDAY, NOVEMBER 9, 2017
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Items For Discussion and Consideration:
 - a) Consideration of a Resolution Authorizing Execution of a Contract with Tyler/New World for an Enterprise Resource Planning (ERP) Software Solution
 - b) Consideration of a Resolution Authorizing Execution of a Letter of Engagement with Baecore Group, Inc. for Consulting Services to Support Implementation of the Tyler/New World ERP
 - c) Conceptual Review of a Site Plan and Building Elevations for a ±2,543 square foot Verizon store on Lot 1, Huntley Crossings – Phase 2 at the northeast corner of Route 47 and Regency Parkway and Referral to the Plan Commission to begin the Formal Development Review Process
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