

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

**THURSDAY, MAY 9, 2019
7:00 P.M. or soon thereafter**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Recognition:
 - a) Huntley High School State Champion Wrestler David Ferrante
 - b) Proclamation – National Police Week, May 12-18, 2019
5. Public Comments
6. Items For Discussion and Consideration:
 - a) Consideration – Approval of the May 9, 2019 Bill List in the amount of \$160,714.47
 - b) Consideration – An Ordinance Amending Title XI, Business Regulations, Chapter 110 Alcoholic Beverages and Video Gaming; Electronic Sweepstakes Machines Prohibited
 - c) Discussion – Restoration of Dean Foods Transportation Facility Truck Parking Area, 11710 Mill Street (north side of Mill Street)
 - d) Consideration - A Resolution Authorizing a Fireworks Display Agreement with the Huntley Park District
 - e) Consideration – A Resolution Approving a Lease Agreement between the Village of Huntley and the Huntley Area Chamber of Commerce for 11704 Coral Street
 - f) Consideration - A Resolution Adopting the Huntley Area Administrative Round Table (HAART) Mission Statement and Shared Goals for Continued Community Excellence
 - g) Transmittal of First Quarter FY2019 Financial and Investment Reports for the Village of Huntley
7. Administration of the Oath of Office:
 - a) Trustee Timothy J. Hoeft
 - b) Trustee Niko Kanakaris
 - c) Trustee Harry Leopold
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