

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

**THURSDAY, SEPTEMBER 12, 2019
7:00 P.M.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Recognition
 - a) Proclamation: Constitution Week, September 17-23, 2019
5. Public Comments
6. Items For Discussion and Consideration:
 - a) Consideration – Approval of the June 27, 2019 Village Board, July 11, 2019 Liquor Commission Hearing and July 11, 2019 Village Board Meeting Minutes
 - b) Consideration – Approval of the September 12, 2019 Bill List in the amount of \$929,813.19
 - c) Conceptual Review - Proposed Site Plan and Building Elevations for an Expansion of the Huntley Area Public Library, 11000 Ruth Road
 - d) Consideration – Resolution Authorizing the Bid Award to Langton Group for Roadway Snow and Ice Control Services
 - e) Consideration – Resolution Authorizing the Bid Award to Langton Group for Cul-De-Sac Snow and Ice Control Services
 - f) Consideration - Resolution Authorizing the Bid Award to Greve Construction, Inc. for Downtown Area and Municipal Complex Snow and Ice Control Services
 - g) Policy Direction – Fiscal Year 2020 Budget Calendar
7. Village Attorney’s Report
8. Village Manager’s Report
9. Village President’s Report
10. Unfinished Business

11. New Business

12. 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

13. Possible Action on any Closed Session Item

14. 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