

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

**THURSDAY, MARCH 13, 2014
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda:
(All items listed under Consent Agenda have been discussed at the Committee of the Whole and may be approved/accepted by one motion. The Village Clerk will number all Ordinances and Resolutions in order, following approval)
 - a) Approval of the March 13, 2014 Bill List in the amount of \$416,188.50
 - b) Approval of an Advisory Board Appointment of Ms. Terra Jensen to the Plan Commission
 - c) Approval to Proceed with the Implementation of the 2014 Special Events
 - d) Approval of an Ordinance Granting a Ground Sign for Walgreens, 12000 Princeton Drive
 - e) Approval of a Resolution Awarding a Job Order Contract to F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$211,170.50 to Complete Sewer Televising, Jetting and Lining
 - f) Approval of Payout Request No. 3 (Final) in the amount of \$149,800.00 to Era Valdivia Contractors, Inc. for Repainting Water Tower No. 5 (Wing Ponte Subdivision)
5. Items Removed from the Consent Agenda
 - a) Approval of the February 13, 2014 Village Board Meeting Minutes
 - b) Approval of the February 20, 2014 Committee of the Whole Meeting Minutes
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 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 J. Johnson, Village Manager