

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

**THURSDAY, MAY 12, 2016
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda:
 - a) Approval of the April 14, 2016 Village Board Meeting Minutes
 - b) Approval of the May 12, 2016 Bill List in the Amount of \$273,403.30
 - c) Approval of an Ordinance Approving (i) a Final Plat of Subdivision; (ii) a Zoning Map Amendment to rezone property from "O-1" General Office District to "M" Manufacturing District and "M" Manufacturing District to "O-1" General Office District; (iii) a Special Use Permit for Self-Storage Facility; and (iv) Site Plan Review for the ±7.64-acre property at the northwest corner of Ruth Road and Kiley Drive
 - d) Approval of Payout Request No. 5 in the amount of \$80,864.87 to Alliance Contractors, Inc. for the Downtown Streetscape Improvements
 - e) Approval of a Resolution Approving a Bid Award to Muscat Painting in the Amount of \$22,883.85 for the Village of Huntley 2016 Steel Streetlight Pole and Aluminum Base Repainting Program
5. Consideration of Items Removed from the Consent Agenda
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