

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

**THURSDAY, AUGUST 28, 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 August 28, 2014 Bill List is the Amount of \$391,586.69
 - b) Approval of Advisory Board Appointments:
 - i) Plan Commission Appointment – Mr. Tom Kibort
 - ii) Zoning Board of Appeals Appointment – Ms. Helen Shumate
 - iii) Zoning Board of Appeals Appointment – Ms. Melissa Stocker
 - c) Referral of a Proposed Site Plan and Building Elevations for Lot 6A of Regency Square – Unit 1 to the Plan Commission to begin the Formal Development Review Process
 - d) Approval of an Ordinance Authorizing the Purchase of Property located immediately west of Parkside Pub on Main Street and Execution of a License Agreement
 - e) Approval of an Ordinance Authorizing Execution of a Limited Easement Agreement with Scott and Lora Ball, Owners of 11015 Rt. 47 to allow Parking on Village-Owned Property at the Northwest Corner of Rt. 47 and Main Street
 - f) Approval of a Resolution Granting Approval of the Sale and/or Disposal of Village Owned Property
5. Items Removed from the Consent Agenda:
 - a) Approval of the August 7, 2014 Committee of the Whole Meeting Minutes
 - b) Approval of Streetscape/Memorial Improvements for the Northwest Corner of Route 47 and Main Street
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