

PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING




**THURSDAY, FEBRUARY 23, 2012**  
**7:00 P.M.**  
**AGENDA**

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.)
  - a) Approval of the February 2, 2012 Committee of the Whole Meeting Minutes
  - b) Approval of the February 23, 2012 Bill List in the amount of \$730,604.14
  - c) Approval of Resolution (R)2012-02.06 – Authorization to Enter Into an Intergovernmental Agreement Establishing the Northern Illinois Governmental Electric Aggregation Consortium Between and Among the County of McHenry and the Cities of Genoa, Marengo, McHenry and Woodstock, Illinois and the Villages of Algonquin, Huntley, Johnsburg, Lake In The Hills, Lakewood, McCullom Lake, Ringwood and Spring Grove, Illinois
  - d) Approval of Ordinance (O)2012-02.06 – Village of Huntley Code of Ordinances - Adoption of Title 17
  - e) Approval of Ordinance (O)2012-02.07 – Amendment to the Village of Huntley Code of Ordinances – Title 3
  - f) Acceptance of the Village of Huntley 2012 Legislative Priorities
5. Discussion and Consideration of Items Removed from the Consent Agenda:
  - a) Approval of the January 26, 2012 Village Board 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