

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING



THURSDAY, MARCH 14, 2013
7:00 P.M.
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Special Presentation: Huntley High School Girls Basketball Team
4. Public Comments
5. 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 February 14, 2013 Village Board and February 14, 2013 Joint Meeting of the Village Board and Plan Commission Meeting Minutes
 - b) Approval of the March 14, 2013 Bill List in the Amount of \$232,547.90
 - c) Approval of an Ordinance Amending the Village of Huntley Code of Ordinances – Title I / General Provisions
 - d) Approval of an Ordinance Amending Title XIII, Chapter 130, General Offenses, of the Village of Huntley Code of Ordinances to include the offenses of Theft, Theft of Lost or Mislaid Property, Possession of Drug Paraphernalia, Fishing Regulations and Park District Policing
 - e) Approval of a Resolution Authorizing Waiving the Formal Bidding Process, Amending the FY2013 Annual Budget, and Entering into a Contract with Radicom to upgrade the Village Early Warning System
 - f) Approval of a Resolution authorizing the approval of a Joint Exercise of Powers Agreement between the Village of Huntley and the National Joint Powers Alliance
 - g) Acceptance of the Village of Huntley 2013 Legislative Priorities
6. Consideration of Items Removed from the Consent Agenda:
 - a) Approval of the February 21, 2013 Committee of the Whole Meeting Minutes
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 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

Agenda Item: **Special Presentation / Huntley High School Girls Basketball Team Recognition**

Department: **Village Manager's Office**



A special recognition will be presented to the Huntley High School Girls Basketball Team for their recent accomplishments.