

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING



THURSDAY, MARCH 22, 2012
7:00 P.M.
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Special Presentation:
 - a) Administration of the Oath of Office:
 - Police Officer Timothy Heagney, Jr.
 - Police Officer Alexander Panvino
4. Public Comments
5. Consent Agenda:

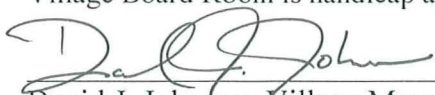
(All items listed under Consent Agenda have been discussed at the Committee of the Whole and may be approved/accepted by one motion.)

 - a) Approval of the March 1, 2012 Committee of the Whole Meeting Minutes
 - b) Approval of the March 22, 2012 Bill List in the amount of \$509,240.98
 - c) Approval of Resolution (R)2012-03.08 – Approval to Waive Formal Bidding Process and Purchase Used 2007 Gehl Power Box Plus Asphalt Paver for \$28,000.00
 - d) Approval of Ordinance (O)2012-03.11 – Granting approval of a Fifth Wall Sign for the Centegra Ambulatory Care Mall, 10350 Haligus Road
 - e) Approval of Resolution (R)2012-03.09 - Temporary Use Permit Request – 2012 Seasonal Sales – Jewel/Osco, 13200 Village Green Parkway
 - f) Approval of Resolution (R)2012-03.10 – Approval of the Bid Award to Behm Pavement for the Village of Huntley 2012 Crack Sealing Program
 - g) Approval of Resolution (R)2012-03.11 - Approval of the Bid Award to Jetco, Ltd. for the Village of Huntley Water Tower No. 1 Rehabilitation
 - h) Authorization to enter into Letters of Understanding with the following organizations:
 - i. Willow Creek Church Huntley for use of Village Streets to Conduct a Celebration of Hope 5K Run
 - ii. It's Our Little Secret for use of Village Streets to Conduct a Race for Change 5K Run
 - iii. Girls on the Run for the use of Village Streets to Conduct a 5K Run
 - iv. HYSO for use of Village Streets to Conduct Run Thru the Sun 5K Run
 - v. Centegra Health Bridge Fitness Center for the use of Village Streets to Conduct a 5K Run

- i) Approval of Ordinance (O)2012-03.12 – Approval and Adoption of the 2012 Village of Huntley Zoning Map
6. Discussion and Consideration of Items Removed from the Consent Agenda:
 - a) Approval of the February 23, 2012 Village Board Meeting Minutes
 - b) Approval of Ordinance (O)2012-03.10 - An Ordinance Approving a Map Amendment to rezone 10408 Cindy Jo Avenue from “R-1” Single Family Residence District to “R-3” Duplex Residence District and approval of relief to reduce the minimum required area and width for a lot containing a two-family duplex in the “R-3” Duplex Residence District., all pursuant to the requirements of the Huntley Zoning Ordinance, including specifically Section 156.204 et seq.
 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