

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

**THURSDAY, MARCH 27, 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 Meeting Minutes February 27, 2014 Village Board Meeting Minutes
 - b) Approval of the March 27, 2014 Bill List in the Amount of \$361,350.80
 - c) Approval of an Ordinance Approving a Special Use Permit to allow limited retail sales in the "M" Manufacturing District at 11917 Smith Drive – Suite A
 - d) Approval of an Ordinance Approving a Final Plat Extension and Compliance Bond Modification for Centegra Hospital – Huntley
 - e) Approval of a Resolution Approving an Agreement with Route 47 Taxi Transportation for the Rutland / Hampshire Townships Senior Transportation Voucher Program
 - f) Approval of an Ordinance Authorizing the 2014 Village of Huntley Zoning Map Update
5. 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