

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD
MEETING



**THURSDAY, MARCH 28, 2013
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 February 28, 2013 Liquor Commission Hearing, February 28, 2013 Village Board and March 7, 2013 Committee of the Whole Meeting Minutes
 - b) Approval of the March 28, 2013 Bill List in the Amount of \$509,232.03
 - c) Approval of an Ordinance Granting Exemptions from Provisions of the Sign Regulations to Allow Off-Premise Signs for the Sun City Lions Club
 - d) Approval of a Resolution issuing a Temporary Use Permit Request – 2013 Seasonal Sales – Jewel/Osco, 13200 Village Green Parkway
 - e) Approval of a Resolution Approving a Proposal for Professional Engineering Services for Design and Construction Services of Roadway Lighting for the Kreutzer Road Extension – Christopher B. Burke Engineering, Ltd.
 - f) Approval of a Resolution Approving a Professional Services Agreement between the Village of Huntley and Houseal Lavigne Associates for Preparation of a Downtown Streetscape Plan
 - g) Approval of a Resolution Authorizing the Purchase of Three (3) Vehicles for the Police Department
 - h) Approval of a Resolution Approving the Purchase of a 2013 John Deere 524K Wheel Loader from West Side Tractor Sales Co.
 - i) Approval of an Ordinance Adopting the 2013 Village of Huntley Zoning Map Update
5. Consideration of 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