PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD
MEETING

THURSDAY, APRIL 25, 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 March 28, 2013 Village Board Meeting Minutes

   b) Approval of the April 25, 2013 Bill List in the amount of $544,146.08

   c) Approval of a Resolution of Authorization to enter into a multi-year Letter of Understanding with the Huntley Park District for the use of Village owned property / Donald Drive Field

5. Consideration of Items Removed from the Consent Agenda

   a) Approval of the April 4, 2013 Committee of the Whole Meeting Minutes

6. Items for Discussion and Consideration

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