

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD
MEETING



**THURSDAY, MAY 9, 2013
7:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Special Presentation
 - a) Proclamation Recognizing the 25th Anniversary of Village Clerk Rita McMahon
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 May 9, 2013 Bill List in the amount of \$536,212.38
 - b) Approval of an Ordinance Granting Relief from the Requirements of the Regency Square Development Guidelines for Chase Bank to Install a Ground Monument Sign exceeding the Maximum Square Foot Area, Maximum Copy Square Foot Area, and Setback Requirements within the Regency Square development at 12130 Princeton Drive
 - c) Approval of an Ordinance Granting Approval for a Temporary Sign Permit for an Inflatable Device at the RE/MAX Unlimited Northwest facility, 12376 Princeton Drive
 - d) Approval of a Resolution Approving the Bid Award to Behm Pavement for the Village of Huntley 2013 Crack Sealing Program
 - e) Approval of a Resolution Approving a Bid Award to Era Valdivia Contractors, Inc. in the amount of \$284,000 to Repaint 500 MG Water Spheroid (Water Tower No. 3 - Southwind)
 - f) Approval of a Resolution Approving a Contract with Bolano's Landscaping for the Village of Huntley 2013 Lawn Mowing and Maintenance Program
 - g) Accept and Place on File the First Quarter 2013 Financial and Investment Reports for the Village of Huntley
6. Consideration of Items Removed from the Consent Agenda
 - a) Approval of the April 11, 2013 Village Board Meeting Minutes

7. Items for Discussion and Consideration

- a) Approval of the following Village Board Executive Session Meeting Minutes:
- December 15, 2011, June 21, 2012, August 9, 2012, September 13, 2012, October 25, 2012, December 6, 2012, December 13, 2012, January 24, 2013 and March 7, 2013
 - September 8, 2011
 - September 15, 2011, May 17, 2012 and July 19, 2012
 - April 5, 2012
 - January 17, 2013

8. Special Recognitions:

- a) Proclamation of Recognition – Trustee Pam Fender
- b) Proclamation of Recognition – Trustee Ron Hahn

9. Administration of the Oath of Office:

- a) Mayor Charles Sass
- b) Trustee Ronda Goldman
- c) Trustee John Piwko
- d) Trustee JR Westberg

10. Village Attorney's Report

11. Village Manager's Report

12. Village President's Report

13. Unfinished Business

14. New Business

15. 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

16. Possible Action on any Closed Session Item

17. Oaths of Office

18. 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