

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

**THURSDAY, JUNE 26, 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 the June 5, 2014 Committee of the Whole Meeting Minutes
 - b) Approval of June 26, 2014 Bill List in the amount of \$1,918,133.95
 - c) Approval of an Ordinance Granting a Final Plat Extension for Centegra Hospital - Huntley
 - d) Approval of a Resolution Approving an Intergovernmental Agreement between the Huntley Park District and the Village of Huntley for Lightning Detection at the Donald Drive Public Works Fields
 - e) Approval of the Village of Huntley 2014 Street Improvement Program:
 - i. Approval of a Resolution to Appropriate \$900,000 in Motor Fuel Tax Funds for Contract Construction for the 2014 Street Improvement Program
 - ii. Approval of a Resolution Executing the Construction Contract to the lowest responsible bidder, Geske & Sons, Inc., in the amount of \$866,897.40 for the 2014 Street Improvement Program
 - f) Approval of a Resolution Approving a Preliminary Engineering and Construction Guidance Agreement with Jacob and Hefner Associates, Inc. for Freeman Road Improvements
 - g) Approval of the Village of Huntley 2014 / 2015 Health Insurance Renewal
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