

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



**THURSDAY, JULY 24, 2014
7:00 P.M. or soon thereafter**

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 July 24, 2014 Bill List in the Amount of \$1,956,246.20
 - b) Approval of the Advisory Board Appointments
 - i) Police Commission Appointment – Mr. Jim Burgess
 - ii) Police Pension Re-Appointment – Ms. Nancy Topalovich
 - c) Approval of a Resolution Issuing a Temporary Use Permit for Huntley Fall Fest Committee to Hold a Carnival and Temporary Sign Request
 - d) Referral of a Proposed Site Plan for a New Parking Lot at 11006 Route 47 and Referral to the Plan Commission to Begin the Formal Development Review Process / Wuich
 - e) Approval of an Ordinance Granting a Map Amendment to rezone 11801 Main Street to “B-2” Highway Service, Preliminary and Final Plat of Subdivision, and Special Use Permit for Preliminary and Final Planned Unit Development for a ±5,675 square foot multi-tenant building and associated site improvements, including any necessary relief
 - f) Approval of a Resolution Authorizing a Professional Services Agreement with Engineering Enterprises, Inc. of Sugar Grove, IL for the Comprehensive Utility Master Plan
 - g) Approval of a Resolution Authorizing a Professional Services Agreement with Ruekert-Mielke in an Amount Not to Exceed \$69,000 for GIS Utility Inventory and Update
 - h) Approval of Payout Request No. 1 in the amount of \$21,795.30 to Acres Group for the 2014 Spring 50/50 Parkway Tree Replacement Program
 - i) Approval of a Resolution Approving a Memorandum of Understanding between the County of McHenry and the Village of Huntley to Show Intent to expand the MCRide Program for the General Public in the Village of Huntley

- j) Approval of an Ordinance Amending the Village of Huntley Code of Ordinances – Title XI / Business Regulations / Chapter III Soliciting
- k) Approval of an Ordinance Amending the Village of Huntley Personnel Manual - Section 17, Vacation; Section 19, Family Medical Leave Act; Section 23, Overtime/Compensatory Time; and Section 37, Worker’s Compensation

5. Items Removed from the Consent Agenda:

- a) Approval of a Resolution to Waive the Formal Bidding Process and Authorizing Execution of a Contract with Pirtano Construction Company, Inc. of Addison, IL for Sanitary Sewer Manhole Replacement at Algonquin Road and Church Street

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