

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

**THURSDAY, AUGUST 14, 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 10, 2014 Village Board, July 17, 2014 Committee of the Whole, July 24, 2014 Liquor Commission and July 24, 2014 Village Board Meeting Minutes
  - b) Approval of the August 14, 2014 Bill List is the Amount of \$479,780.82
  - c) Approval of an Ordinance Approving an Amendment to the Final Planned Unit Development for the Covington Lakes Retail Shopping Center, 9704 Route 47, to allow construction of an Outdoor Seating Area
  - d) Approval of an Ordinance Approving Site Plan Review and Related Site Improvements to accommodate a 12,600 square-foot Warehouse Addition at 12901 Jim Dhamer Drive / LDI Industries
  - e) Approval of a Resolution for Submittal of Village of Huntley Federal Aid Urban (FAU) Route Improvements and Local Cost Share to the McHenry County Council of Mayors Call for Projects for Federal Fiscal Years 2017-2019
  - f) Approval of a Resolution Approving the Renewal of a Professional Services Agreement – Public Relations / Morreale Public Affairs Group (MPAG)
  - g) Approval of Payout Request No. 1 to Peerless Fence of West Chicago for Installation of the Kreutzer Road Sight Barrier in the amount of \$83,438.00
  - h) Approval of Payout Request No. 1 in the Amount of \$82,685.56 F.H. Paschen, S.N. Nielsen & Assoc. for Sewer Televising and Lining
  - i) Accept and Place on File the Quarterly Financial Reports – Transmittal of the Second Quarter Financial Reports for the Village of Huntley
  - j) Authorization to Proceed with the 2014 Christmas Event

5. Items Removed from the Consent Agenda:

- a) Approval of a Resolution to Waive Formal Bidding Process and Authorize the Purchase of Road Salt from Central Salt LLC

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