

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING



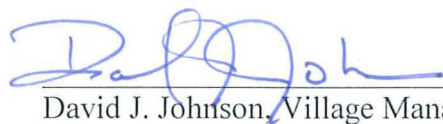
THURSDAY, AUGUST 23, 2012
7:00 P.M.
AGENDA

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)
 - a) Approval of the August 2, 2012 Committee of the Whole Meeting Minutes
 - b) Approval of the August 23, 2012 Bill List in the amount of \$3,546,855.94
 - c) Approval of Ordinance (O)2012-08.37 – An Ordinance Recognizing the Legal Nonconforming Status for 11014 S. Illinois Route 47 / Sammy’s Restaurant
 - d) Approval of Ordinance (O)2012-08.38 – Acceptance of Public Improvements for Rosati’s Resubdivision (Jac Reed LLC)
 - e) Approval of Ordinance (O)2012-08.39 – Authorizing the Village of Huntley to Enter into a Permanent Easement Agreement with the Illinois State Toll Highway Authority, the Illinois Department of Transportation and ATG Trust Company (Barancik Property)
 - f) Approval of Resolution (R)2012-08.29 – Renewal of a Professional Services Agreement – Government Relations / Morreale Public Affairs Group (MPAG)
 - g) Approval of Payout Request No. 2 to Plote Construction, Inc. – 2012 MFT Street Program
 - h) Approval of Ordinance (O)2012-08.40 – Authorizing the Purchase of the Property Located at the Northwest Corner of Route 47 and Main Street and Amending the FY12 Budget
 - i) Approval of Resolution (R)2012-08.30 – Approval of McHenry County Council of Governments Local Government Vehicle and Equipment Auction Agreement and approval of the Sale and/or Disposal of Village Owned Property
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