

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING



THURSDAY, NOVEMBER 8, 2012
7:00 P.M.
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Special Presentation
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)
 - a) Approval of the October 4, 2012 Committee of the Whole and October 11, 2012 Village Board Meeting Minutes
 - b) Approval of the November 8, 2012 Bill List in the Amount of \$283,324.5
 - c) Approval of Ordinance (O)2012-11.52 – Approving the Construction of Landbank Parking Spaces – Lots 1A and 2A in the Resubdivision of Lots 4, 5, and 6 in Regency Square Phase 2A
 - d) Approval of Ordinance (O)2012-11.53 - Approving an Amendment to the Final Planned Unit Development for Pod 2 in the Talamore Development to Allow Revised Home Elevations
 - e) Authorization to Proceed with Improvements to the Concrete Retaining Wall Northeast Corner of Route 47 and Coral Street
 - f) Approval of Payout Request No. 4 to Plote Construction, Inc. – 2012 MFT Street Program
 - g) Accept and Place on File the Quarterly Financial Reports – Third Quarter 2012 Financial Reports for the Village of Huntley
6. Items Removed from the Consent Agenda
 - a) Approval of the October 18, 2012 Committee of the Whole Meeting Minutes
7. Village Attorney's Report

8. Village Manager's Report
9. Village President's Report
10. Unfinished Business
11. New Business
12. 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
13. Possible Action on any Closed Session Item
14. 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