

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING




**THURSDAY, MAY 24, 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 April 26, 2012 Village Board, May 3, 2012 Liquor Commission Hearing and May 3, 2012 Committee of the Whole Meeting Minutes
 - b) Approval of the May 24, 2012 Bill List in the amount of \$739,545.44
 - c) Approval of Resolution (R)2012-05.20 – Temporary Use Permit for Huntley Fall Fest Committee to Hold a Carnival, 5K Run and Temporary Sign Request
 - d) Approval of Resolution (R)2012-05.21 – Authorizing the Execution of an Amended Intergovernmental Agreement between the Village of Huntley and the Village of Algonquin for Chief Building Official, Plan Review, and Inspection Services
 - e) Approval of Resolution (R)2012-05.22 - Execution of an Intergovernmental Agreement between Grafton Township and the Village of Huntley for Senior Transportation Service
 - f) Approval of Resolution (R)2012-05.23 – Authorization to Participate in the Illinois Public Pension Fund Association 457 Deferred Compensation Plan
5. Consideration of Items Removed from the Consent Agenda
 - a) Approval of Ordinance (O)2012-05.22 – Granting Off-Premise Sign Permits and Sign Permit Fee Waiver for Memorial Day Baseball Bash Tournament Banners for Five (5) Years for Huntley Youth Baseball Association
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