

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

**THURSDAY, JANUARY 14, 2016
7:00 P.M.**




1. Call to Order
2. Pledge of Allegiance
3. Administration of the Oath of Office:
 - a) Officer Christian Ponall
 - b) Officer Heather Rowlett
4. Public Comments
5. Items For Discussion and Consideration:
 - a) Consideration – Approval of the December 10, 2015 Village Board, December 17, 2015 Liquor Commission and December 17, 2015 Village Board Meeting Minutes
 - b) Consideration – Approval of the January 14, 2016 Bill List in the Amount of \$283,471.96
 - c) Consideration – An Ordinance Granting Off-Premise Sign Permits for the Huntley Area Chamber of Commerce for the Installation of Temporary Signs for the Annual Home and Business Expo
 - d) Consideration – An Ordinance Approving a Special Use Permit to operate an Indoor Recreation Facility within the “M (PUD)” Manufacturing – Planned Unit Development District-zoned property at 10621 – 10627 Wolf Drive / Huntley Cheer Association
 - e) Consideration – An Ordinance Authorizing the Village of Huntley to Enter into an Agreement with Dean Foods for Sludge Waste Disposal
 - f) Consideration – A Resolution Approving a Proposal for Professional Design Engineering and Construction Observation Services for the 2016 MFT Street Program – Christopher B. Burke Engineering, Ltd in an Amount Not To Exceed \$73,000.00
 - g) Consideration – A Resolution Authorizing a Professional Services Agreement with Ruekert-Mielke in an Amount Not to Exceed \$40,000 for GIS Utility Inventory and Update
 - h) Consideration – Approval of Payout Request No. 2 and Final to Plote Construction, Inc. for the 2015 MFT Street Program in the amount of \$80,420.32

- i) Consideration – A Resolution Authorizing the Purchase of Two 2016 Ford Interceptor SUV Vehicles through the Illinois Department of Central Management Services (CMS) Procurement Program for \$67,776 for the Police Department
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