

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

**THURSDAY, JANUARY 28, 2016
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda
 - a) Referral of a Request for a Zoning Ordinance Text Amendment to Add a Veterinary Hospital as a Special Use in the "M" Manufacturing Zoning District to the Plan Commission to Begin the Formal Development Review Process
 - b) Approval of a Resolution Approving a Proposal for Professional Design Engineering Services for the East and West WWTF Upgrades – Engineering Enterprises, Inc. in an Amount Not To Exceed \$184,000
 - c) Approval of the Town Square Concept Improvement Plan
5. Consideration of Items Removed from the Consent Agenda
 - a) Approval of the January 28, 2016 Bill List in the Amount of \$644,940.34
6. Items for Discussion and Consideration
 - a) Consideration of a Resolution Imposing a Moratorium on Certain Businesses within the Village of Huntley
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