

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

**THURSDAY, FEBRUARY 25, 2016
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda
 - a) Approval of the January 28, 2016 Village Board Meeting Minutes
 - b) Approval of the February 25, 2016 Bill List in the Amount of \$357,023.66
 - c) Approval of a Resolution Authorizing the Execution of a Letter of Intent to Enter into a Contractual Services Agreement with Southeast Emergency Communications (SEECOM) for future 911 and Public Safety Dispatch Services
 - d) Approval of a Resolution Authorizing an Intergovernmental Agreement Between the Illinois State Toll Highway Authority and the Village of Huntley for the Hennig Road Bridge Over the Jane Addams Memorial Tollway (I-90)
 - e) Authorization to Proceed with the Implementation of the 2016 Special Events
5. Consideration of 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