

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

**THURSDAY, MARCH 10, 2016
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda:
 - a) Approval of the February 4, 2016 Committee of the Whole Meeting, February 11, 2016 Village Board Meeting and February 12, 2016 Village Board Workshop Minutes
 - b) Approval of the March 10, 2016 Bill List in the Amount of \$312,377.97
 - c) Approval of a Resolution Accepting the Residential Parkway Tree Planting Bid from Apex Landscaping, Inc. for the Village's 2016 50/50 Parkway Tree Replacement Program
 - d) Approval of a Resolution Authorizing Professional Services Agreements with Christopher B. Burke Engineering, LTD in the Amount Not to Exceed \$19,500 for Design Engineering and \$18,000 for Construction Engineering Services
 - e) Approval of Payout Request No. 4 (final) in the amount of \$34,693.15 to Elmund & Nelson, Co. for Downtown Dry Utility Replacement Plan
 - f) Approval of a Resolution Approving a FY2016 Budget Amendment to the Sewer Equipment Replacement Fund in the amount of \$25,000.00 and Authorization to Purchase a Reconditioned Grinder from JWC Environmental for the West Wastewater Treatment Facility
5. Consideration of Items Removed from the Consent Agenda:
 - a) Approval of the February 18, 2016 Committee of the Whole Meeting Minutes
 - b) Approval to Waive the Public Bidding Process and Award Change Order No. 2 to Alliance Contractors, Inc. for the Downtown Streetscape Improvement Project Contract
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