

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

**THURSDAY, MAY 19, 2016
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Special Presentation:
 - a) Director of Public Works Jim Schwartz Retirement
4. Public Comments
5. Items for Discussion and Consideration:
 - a) Approval of April 21, 2016 Committee of the Whole Meeting Minutes
 - b) Approval of the May 19, 2016 Bill List in the Amount of \$924,804.55
 - c) Consideration of a Resolution Approving Façade Improvement Assistance Program Grant for John and Patti Wuich, 11006 Route 47
 - d) Consideration of an Ordinance Approving a Special Use Permit for Outdoor Storage of Vehicles in the "M" Manufacturing District at 11921 Smith Drive
 - e) Consideration of a Resolution Approving a Proposal for Professional Phase 2 Design Engineering Services for the Illinois Route 47 Multi-Use Path – Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$75,490.00
 - f) Consideration to Approve Payout Request No. 1 in the amount of \$91,440.90 to Apex Landscaping, Inc. for the 2016 Spring 50/50 Parkway Tree Replacement Program
 - g) Accept and Place on File the First Quarter 2016 Financial and Investment Reports for the Village of Huntley
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