

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



**THURSDAY, JUNE 9, 2016
7:00 P.M. or soon thereafter**

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda:
 - a) Approval of the April 28, 2016 Village Board, May 5, 2016 Committee of the Whole and May 12, 2016 Village Board Meeting Minutes
 - b) Approval of the June 9, 2016 Bill List in the amount of \$333,320.17
 - c) Approval of a Resolution approving the Centegra Health System Family Health Fest – Centegra Health Care Campus - 10450 Algonquin Road
 - d) Approval of a Resolution Awarding a Contract to Revize Software Systems for the 2016 Website Update Project for the Village of Huntley and Huntley First! Websites
 - e) Approval of a Resolution Authorizing Submittal of Project Applications to the Illinois Department of Transportation for the Illinois Transportation Enhancement Program (ITEP)
 - f) Approval of a Resolution Authorizing Change Order No. 1 to Arrow Road Construction Company in an amount not to exceed \$40,000.00 for the 2016 Street Improvement Program
 - g) Approval of Payout Request No. 1 (Final) in the amount of \$34,607.88 to Behm Pavement Maintenance, Inc. for the 2016 Crack Sealing Project
5. Consideration of Items Removed from the Consent Agenda:
 - a) Approval of a Resolution approving a Temporary Use Permit for Trinity Lutheran Church to Hold an Oktoberfest August 26th – August 28th 2016 and Temporary Sign Request
 - b) Approval of an Amendment for Tent Size and Street Closure Dates for Vet Fest
6. Items for Discussion and Consideration:
 - a) Transmittal – Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended December 31, 2015

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