

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

**THURSDAY, AUGUST 11, 2016  
7:00 P.M. or soon thereafter**



1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda:  
(All items listed under Consent Agenda have been discussed at the Committee of the Whole and may be approved/accepted by one motion. The Village Clerk will number all Ordinances and Resolutions in order, following approval)
  - a) Approval of the July 14, 2016 Village Board Meeting Minutes
  - b) Approval of the August 11, 2016 Bill List in the amount of \$853,583.88
  - c) Approval of an Ordinance Approving (i) a Final Plat of Subdivision and (ii) Site Plan Review for the proposed medical office development on the ±5.89-acre property at the southeast end of Quality Drive / Advocate Health Care
  - d) Approval of Payout Request No. 1 to Arrow Road Construction Company for the 2016 MFT Street Program in the amount of \$285,329.70
  - e) Approval of Payout Request No. 1 (Final) in the amount of \$65,746.50 to Michels Pipe Services for Sewer Televising and Lining
  - f) Accept and Place on File the Second Quarter 2016 Financial and Investment Reports for the Village of Huntley
5. Items Removed from the Consent Agenda:
  - a) Approval of the July 21, 2016 Committee of the Whole Meeting Minutes
6. Items for Discussion and Consideration:
  - a) Approval of a Letter of Engagement with Baecore Group to Assist with the Request for Proposal (RFP) Process for the Village of Huntley Financial Software System
  - b) Consideration of an Ordinance Acknowledging the Home Rule Powers of the Village of Huntley and Readopting the Village Code of Ordinances
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