

**PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
THURSDAY, SEPTEMBER 8, 2016
7:00 P.M. or soon thereafter**



1. Call to Order
2. Pledge of Allegiance
3. Presentation:
 - a) September 11, 2001 Remembrance Proclamation
4. Public Comments
5. 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 August 4, 2016 Committee of the Whole Meeting Minutes
 - b) Approval of the September 8, 2016 Bill List in the amount of \$349,363.33
 - c) Approval of a Resolution Imposing a Moratorium on Video Gaming Establishments within the Village of Huntley until January 1, 2017
6. Items Removed from the Consent Agenda:
 - a) August 11, 2016 Liquor Commission and August 11, 2016 Village Board Meeting Minutes
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

Agenda Item: **Special Presentations**

Department: **Village Manager's Office**

Special Presentation: September 11th Proclamation