

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



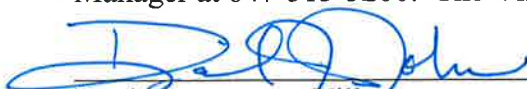
**THURSDAY, OCTOBER 13, 2016
7:00 P.M.**

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 September 1, 2016 Committee of the Whole, September 15, 2016 Committee of the Whole and September 22, 2016 Village Board Meeting Minutes
 - b) Approval of the October 13, 2016 Bill List in the amount of \$1,805,895.86
 - c) Approval of a Resolution Approving an Off-Premise Sign Request for American Legion Post 673
 - d) Approval of a Resolution Approving the Bid Award to Tovar Snow Professionals to Provide Downtown Area Snow and Ice Control Services
 - e) Approval of a Resolution Approving the Renewal of a Professional Services Agreement – Public Relations / MPAG
5. Items Removed from the Consent Agenda:
 - a) Approval of the September 8, 2016 Liquor Commission and September 8, 2016 Village Board Meeting Minutes
 - b) Approval of an Ordinance Approving an Extension for a Temporary Sign for Centegra Health System – 10450 Algonquin Road
6. Items for Discussion and Consideration:
 - a) Consideration of an Ordinance Approving A Partial Abatement of the Village Portion of Real Estate Taxes Levied for the Year 2016 (Collectable In 2017) on Certain Property (Weber-Stephen, 14100 Weber Drive) Located Within the Village of Huntley
7. Fiscal Year 2017 Budget Workshop No. 1:
 - a) Review of Personnel Data, Master Organizational Charts and Financial Policies

8. Village Attorney's Report
9. Village Manager's Report
10. Village President's Report
11. Unfinished Business
12. New Business
13. 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
14. Possible Action on any Closed Session Item
15. 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