

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

**THURSDAY, NOVEMBER 3, 2016
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Items For Discussion and Consideration:
 - a) Consideration: Approval of October 13, 2016 Village Board and October 20, 2016 Committee of the Whole Meeting Minutes
 - b) Consideration: Approval of the November 3, 2016 Bill List in the amount of \$305,589.81
 - c) Consideration: Conceptual Review of a Proposed Site Plan, Building Elevations and Landscape Plan for a 14,300 square foot addition to the existing Shepherd of the Prairie Church located at 10805 Main Street and Referral into the Formal Development Review Process
 - d) Consideration: Approval of Payout Request No. 2 in the amount of \$10,026.00 to Apex Landscaping, Inc. for the 2016 Fall 50/50 Parkway Tree Replacement Program
 - e) Discussion: Review of 2016 – 2020 Strategic Plan Priorities, Goals, and Objectives
5. Village Attorney's Report
6. Village Manager's Report
7. Village President's Report
8. Unfinished Business
9. New Business
10. 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 of Public Officers
 - g) Appointment of a Public Officer

- h) Review of Closed Session Minutes
- i) Other

11. Possible Action on any Closed Session Item

12. 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