

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

**THURSDAY, DECEMBER 1, 2016
7:00 P.M.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Public Hearing: Truth in Taxation Public Hearing Before the Corporate Authorities of the Village of Huntley, McHenry and Kane Counties, IL for the 2016 Property Tax Levy
6. Items For Discussion and Consideration:
 - a) Approval of October 27, 2016 Village Board, November 3, 2016 Village Board, November 17, 2016 Liquor Commission and November 17, 2016 Village Board Meeting Minutes
 - b) Approval of the December 1st Bill List in the amount of \$540,483.95
 - c) Consideration – Approval of Payout Request No. 3 and Final to Arrow Road Construction Company for the 2016 MFT Street Program in the amount of \$43,308.50
 - d) Consideration – Approval of Payout Request No. 1 in the amount of \$306,299.28 to J. Congdon Sewer Service Inc. for 2016 Water Main Replacement Program
 - e) Consideration – Approval of a Resolution to Accept and Place on File the Village of Huntley Village Board and Advisory Board Meeting Date and Holiday Schedule for 2017
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 of 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