

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

**THURSDAY, DECEMBER 15, 2016
7:00 P.M. or soon thereafter**



1. Call to Order
2. Pledge of Allegiance
3. Special Presentations:
 - a) Recognition of Commitment and Dedication to the Village of Huntley:
State Representative Mike Tryon
 - b) Infrastructure Investment Achievement Award – Ruekert & Mielke, Inc.
4. Public Comments
5. Items For Discussion and Consideration:
 - a) Approval of the December Bill List in the amount of \$231,958.31
 - b) Consideration – Approval of an Ordinance Authorizing an Intergovernmental Agreement to transfer membership from the Northern Illinois Governmental Energy Cooperative (NIGEC) to the Northern Illinois Purchasing Cooperative (NIPC)
 - c) Consideration – An Ordinance approving the Annual License Renewal for Commercial Waste Haulers and Sun City Residential Only Waste Hauler in the Village of Huntley
6. Village Attorney's Report
7. Village Manager's Report
8. Village President's Report
9. Unfinished Business
10. New Business
11. 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

12. Possible Action on any Closed Session Item

13. 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