

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

**THURSDAY, JANUARY 12, 2017
7:00 P.M. or soon thereafter**



1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Items For Discussion and Consideration:
 - a) Approval of the December 1, 2016 Village Board, December 8, 2016 Village Board and December 15, 2016 Village Board Meeting Minutes
 - b) Approval of the January 12, 2017 Bill List in the amount of \$193,178.97
 - c) Consideration – An Ordinance Approving Site Plan Review for construction of a 36,810 square foot warehouse addition to the existing “BP” Business Park-zoned FYH Bearing Units USA Inc. office/warehouse facility – 13201 FYH Drive
 - d) Consideration – A Resolution Authorizing a Professional Services Agreement with Ruekert-Mielke in an Amount Not to Exceed \$40,000 for GIS Utility Inventory and Update
 - e) Consideration – A Resolution Approving a Proposal for Professional Design Engineering and Construction Observation Services for the 2017 MFT Street Program – Christopher B. Burke Engineering, Ltd in an Amount Not To Exceed \$74,800.00
 - f) Consideration – A Resolution Approving a Professional Services Agreement with Blue Chip Commercial Real Estate, LLC for Retail Consulting Services
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