

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

**THURSDAY, MAY 25, 2017
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda:
 - a) Approval of the April 13, 2017 Liquor Commission and the April 13, 2017 Village Board Meeting Minutes
 - b) Approval of a Resolution Approving a Lease Agreement between the Village of Huntley and the Huntley Area Chamber of Commerce for 11704 Coral Street
 - c) Approval of a Resolution Authorizing a Fireworks Display Agreement with the Huntley Park District
 - d) Approval of a Resolution to Amend the FY2017 Budget for Public Liability Insurance
 - e) Approval of the May 25, 2017 Bill List in the amount of \$710,955.46
5. Items Removed from the Consent Agenda:
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