

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



**THURSDAY, AUGUST 24, 2017
7:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda:
 - a) Approval of an Ordinance Providing for the Issue of a \$3,000,000 Debt Certificate of the Village of Huntley to Finance Upgrades to the East and West Wastewater Treatment Facilities and Authorizing the Sale of Such Certificate to American Community Bank and Trust
 - b) Approval of Parameters Ordinances Providing Financing Guidelines for PMA and Bernardi Securities on the Refunding of the Special Service Areas and Approval of the following Special Service Area Refinancing Ordinances:
 - i. An Ordinance Approving - Special Service Area Number Six (Southwind Subdivision) Special Tax Refunding Bonds, Series 2017 – Not to Exceed \$3,500,000
 - ii. An Ordinance Approving - Special Service Area Number Seven (Southwind Subdivision) Special Tax Refunding Bonds, Series 2017 – Not to Exceed \$4,000,000
 - iii. An Ordinance Approving - Special Service Area Number Eight (Southwind Subdivision) Special Tax Refunding Bonds, Series 2017 – Not to Exceed \$5,000,000
 - iv. An Ordinance Approving - Special Service Area Number Nine (Wing Pointe Subdivision) Special Tax Refunding Bonds, Series 2017 – Not to Exceed \$11,000,000
 - v. An Ordinance Approving - Special Service Area Number Ten (Heritage of Huntley) Special Tax Refunding Bonds, Series 2017 – Not to Exceed \$7,000,000
 - c) Approval of a Resolution Approving the Bid Award to Global Water Services for Well #8 WTP Cation Exchange Resin Removal and Replacement in the amount of \$78,899.00
 - d) Approval of Payout Request No. 1 to Arrow Road Construction Company for the 2017 MFT Street Program in the amount of \$422,115.12

- e) Approval of Payout Request No. 2 in the amount of \$105,104.97 to Mauro Sewer Construction Inc. for 2017 Water Main Replacement Program
 - f) Approval of the August 24, 2017 Bill List in the amount of \$978,352.17
 - g) Accept and Place on File the Second Quarter 2017 Financial and Investment Reports for the Village of Huntley
- 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