

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

**THURSDAY, DECEMBER 7, 2017  
7:00 P.M.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Hearing: Village of Huntley Fiscal Year 2018 Annual Operating and Capital Budget
5. Public Comments
6. Items For Discussion and Consideration:
  - a) Consideration – Approval of an Ordinance Adopting the Village of Huntley 2018 Annual Operating and Capital Budget
  - b) Consideration – Approval of an Ordinance Authorizing the Levy and Collection of Taxes for the Village of Huntley 2017 Annual Property Tax Levy in the Amount of \$4,684,303 and to Direct the Village Treasurer to Record the Document Accordingly
  - c) Consideration – Consideration of an Ordinance Implementing a Utility Rate Structure for Water and Sewer Usage
  - d) Consideration – Consideration of an Ordinance Approving a Final Planned Unit Development for a Verizon Store on Lot 1 of Huntley Crossings, Phase 2, Plat 1
  - e) Consideration – Consideration of an Ordinance Approving a Final Planned Unit Development for O’Reilly Auto Parts Store on Lot 4, Huntley Crossings – Phase 2, Plat 1
  - f) Consideration – Intergovernmental Agreement for the Provision of McRide Dial-A-Ride Transit Service in 2018
  - g) Consideration – Approval of Payout Request No. 2 in the amount of \$26,530.05 to Alliance Contractors, Inc. for 1<sup>st</sup> Street Parking Lot Improvements
  - h) Consideration – Approval of November 2, 2017 Village Board Meeting Minutes
  - i) Consideration – Approval of the December 7, 2017 Bill List in the amount of \$700,745.47

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