

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

**THURSDAY, JANUARY 11, 2018
7:00 P.M.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Items For Discussion and Consideration:
 - a) Consideration – Approval of the September 15, 2017 Village Board Workshop Meeting Minutes
 - b) Consideration – Approval of the January 11, 2018 Bill List in the amount of \$233,767.88
 - c) Consideration – A Resolution Approving a General Services Agreement with Layne Christensen Company for the Maintenance and Repair of Village Wells and Pumps
 - d) Consideration – A Resolution Authorizing a Professional Services Agreement with Ruckert-Mielke in an Amount Not to Exceed \$50,000 for Asset Management Program Implementation
 - e) Consideration – A Resolution Authorizing a Sales Agreement with ADT for the Lease of Security Cameras and Secure Access Equipment and Installation at Village Facilities
 - f) Consideration – An Ordinance Authorizing a Reciprocal Access Easement Agreement with the Huntley American Legion Post 673
 - g) Consideration – An Ordinance Authorizing a Cross Access and Parking Easement Agreement with BBQ King Huntley, LLC
 - h) Consideration – An Ordinance Granting Off-Premise Sign Permits for the Huntley Area Chamber of Commerce for the installation of temporary signs for the Annual Home and Business Expo
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