

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

**THURSDAY, AUGUST 9, 2018  
7:00 P.M. or soon thereafter**



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 August 9, 2018 Bill List in the amount of \$701,675.05
  - b) Consideration – A Resolution Approving a Temporary Use Permit to Hold a 5K Run/Walk for the Poor on Village Property and Temporary Sign Request / St. Vincent de Paul Society; St. Mary Catholic Church
  - c) Consideration – A Resolution Authorizing an Off-Premise Sign Request for American Legion Post 673 Feather Party (meat raffle)
  - d) Consideration – Conceptual Review of a Proposed Site Plan for the Installation of Solar Panels at the Huntley Community School District 158 Harmony Road Campus, 13719–13723 Harmony Road, and Referral to the Plan Commission to Begin the Formal Development Review Process
  - e) Consideration – An Ordinance Amending the Rules and Regulations of the Village of Huntley Police Commission
  - f) Consideration – Approval of Payout Request No. 1 to Arrow Road Construction Company for the 2018 MFT Street Program in the amount of \$162,550.26
  - g) Consideration - Approval of Payout Request No. 1 to Behm Pavement Maintenance, Inc. for the Village of Huntley 2018 Crack Sealing Program in the amount of \$34,340.70
  - h) Consideration – A Resolution Approving a Proposal for Professional Design Engineering Services for the 2019 MFT Street Program – Christopher B. Burke Engineering, Ltd in an Amount Not To Exceed \$49,395.00
  - i) Consideration – An Ordinance Amending the fiscal year-end December 31, 2018 Budget
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