

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

**THURSDAY, SEPTEMBER 27, 2018
7:00 P.M. or soon thereafter**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentation
 - a) Proclamation: Huntley Area Chamber of Commerce Day
5. Public Comments
6. Items For Discussion and Consideration:
 - a) Consideration – Approval of the August 23, 2018 Village Board Meeting Minutes
 - b) Consideration – Approval of the September 27, 2018 Bill List in the amount of \$1,542,758.22
 - c) Discussion – A Resolution Approving a Temporary Use Permit to Hold an Outside Event on Village Property and Temporary Sign Request for the Huntley American Legion Post 673 for Octoberfest on October 20, 2018
 - d) Consideration – A Resolution Approving a Temporary Use Permit to hold an Outside Event on Village Property and Temporary Sign Request to Huntley 158 Education Foundation and Village of Huntley; Huntley Hootenanny Glow 5k / September 7, 2019
 - e) Discussion – Consideration of an Ordinance Approving a Minor Amendment to the Final Planned Unit Development for Pod 4 of the Talamore Subdivision for New Single-Family Products and Reduction in Certain Transition Fees
 - f) Conceptual Review of a Proposed Amendment to the I-90/IL 47 Gateway Plan for Property near the Northwest and Northeast Corners of IL Route 47 and Jim Dhamer Drive/Freeman Road
 - g) Consideration – Approval of a Resolution Authorizing the Purchase of Security Enhancements: Camera Replacements, Additions and Card Reader in the Amount of \$38,327.02 from MidCo, Inc. as a Sole Source Vendor
 - h) Consideration – Approval of Payout Request No. 1 (Final) to Visu-Sewer for the 2018 Sewer Televising and Lining Program in the amount of \$62,840.59

- i) Consideration – Approval of Payout Request No. 1 (Final) to Arrow Road Construction Co. for the Edge Mill and Overlay of Sun City Neighborhood 16 Pavements in the amount of \$53,991.81

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