

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

**THURSDAY, OCTOBER 24, 2019
6:00 P.M.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Executive Session: b) Contractual and c) Property Acquisition, Purchase, Sale or Lease of Real Estate
5. Introduction of New Police Officer
6. Public Comments
7. Items For Discussion and Consideration:
 - a) Consideration – Approval of the September 26, 2019 Village Board Meeting Minutes
 - b) Consideration – Approval of the October 24, 2019 Bill List in the amount of \$246,959.09
 - c) 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 12, 2020
 - d) Consideration – An Ordinance Approving a Special Use Permit for an Indoor Recreation Facility in the “M” Manufacturing District for Huntley Barbell, Inc., located at 11175 Dundee Road
 - e) Consideration – Approval of Payout Request No. 2 (Final) to J.A. Johnson Paving Co. for the 2019 Edge Mill & Overlay Program in the amount of \$90,246.40
 - f) Consideration – Approval of Payout Request No. 2 (Final) to Visu-Sewer for the 2019 Sewer Televising and Lining Program in the amount of \$84,782.36
8. FY20 Budget Workshop No. 2: Review of Proposed Department Capital Requests, 5-Year Capital Improvement Plan and Fleet Inventory and Maintenance Evaluation Process
9. Village Attorney’s Report
10. Village Manager’s Report
11. Village President’s Report

12. Unfinished Business

13. New Business

14. 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

15. Possible Action on any Closed Session Item

16. 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