

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

**THURSDAY, AUGUST 13, 2020  
7:00 P.M.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentation: CALEA Re-Accreditation
5. Public Comments
6. Items For Discussion and Consideration:
  - a) Consideration – Approval of the June 25, 2020 Virtual Village Board, June 25, 2020 Virtual Liquor Commission, July 9, 2020 Village Board, July 23, 2020 Liquor Commission, and the July 23, 2020 Village Board Meeting Minutes
  - b) Consideration – Approval of the August 13, 2020 Bill List in the amount of \$330,819.93
  - c) Consideration – An Ordinance Granting Relief for Wall Signage for Goodfella’s Beef, 10980 Route 47
  - d) Transmittal of Second Quarter FY20 Financial and Investment Reports for the Village of Huntley
7. Village Attorney’s Report
8. Interim 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

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 Lisa Armour, Interim Village Manager at 847-515-5200. The Village Board Room is handicap accessible.



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Lisa Armour, Interim Village Manager