

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

**THURSDAY, JUNE 14, 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 June 14, 2018 Bill List in the amount of \$1,287,563.79
  - b) Transmittal – Comprehensive Annual Financial Report (CAFR) for the Fiscal Year End December 31, 2017
  - c) Discussion – Policy Direction Regarding Business District Program Implementation
  - d) Consideration – A Resolution Authorizing Acceptance of a Proposal from Arrow Road Construction Co. to Complete Edge Mill & HMA Overlay in the Amount Not to Exceed \$54,000.00 and Waiving Competitive Bidding
  - e) Consideration – A Resolution Approving the Purchase of Lighting Materials for the Village of Huntley 2018 LED Lighting Incentive Program and Waiving Competitive Bidding
  - f) Consideration – An Ordinance Approving an Amendment to Chapter 155: Subdivision Regulations to Modify the Allowed Width of Driveway Approaches
  - g) Consideration – A Resolution Adopting a New Purchasing Manual for the Village of Huntley
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.



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David J. Johnson, Village Manager