

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

**THURSDAY, APRIL 23, 2020
7:00 P.M.**



VILLAGE HALL WILL NOT BE ACCESSIBLE FOR THIS MEETING. ACCESS SHALL ONLY BE AVAILABLE AS FOLLOWS:

Pursuant to Governor Pritzker's Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act – specifically the Executive Order permits remote public meetings. In light of the current COVID-19 public health emergency and the prohibition of public gathering of 10 or more, the Village Board has chosen to conduct the board meeting remotely. The Village Hall remains closed to the public. If you would like to listen to the meeting, please dial in at 847-748-0565 PIN: 89941. Public Comments will not be taken via the phone, except for a public hearing as noted below. Please mute your line while listening. All comments must be submitted prior to the start of the meeting and should be sent to Huntley@Huntley.il.us. Please state the meeting date in the subject line, and within the body of the e-mail also include your name and address and the topics or agenda items on which you wish to comment. Comments or questions received by 5:00 p.m. on April 23rd will be read during the meeting. The meeting will be audio recorded and posted on the Village's website.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Hearing: Public hearing relating to proposed amendment to \$2,437,500 Village of Huntley, Illinois Industrial Development Revenue Bonds, Series 2014 (Cargo Equipment Corporation Project)

If you would like to make a public comment during the Public Hearing, please dial in at 7:00 p.m. to 847-748-0565 PIN: 89941

5. Public Comments
6. Items For Discussion and Consideration:
 - a) Consideration – Approval of the April 9, 2020 Village Board Meeting Minutes
 - b) Consideration – Approval of the April 23, 2020 Bill List in the amount of \$201,558.25
 - c) Consideration – An Ordinance Authorizing Amendments to \$2,437,500 Village of Huntley, Illinois Industrial Development Revenue Bonds, Series 2014 (Cargo Equipment Corporation Project) Issued on June 18, 2014
 - d) Consideration – An Ordinance Authorizing the Ceding of Private Activity Bonding Authority to the Upper Illinois River Valley Development Authority (UIRVDA)

- e) Discussion – Revocation of the Special Use Permit approved by Ordinance (O) 2018-07.26 for Sardar Motors Inc., to operate a used automobile dealership within the “B-2” Highway Service District-zoned property at 10501 Route 47
- f) Consideration – A Resolution Waiving Competitive Bid and Purchasing New VMware Server Cluster with VSAN Storage from Advanced Business Networks, Inc. (ABN) in the Amount of \$104,334.12
- g) Consideration – An Ordinance Amending the Code of the Village of Huntley: Section 1 Title XIII - General Offenses, Chapter 130, Section 05 Disorderly Conduct

7. Village Attorney’s Report

8. Interim Village Manager’s Report

9. Village President’s Report

- a) Special Presentation: Arbor Day Proclamation
- b) Declaration of Local State of Emergency

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



Lisa Armour, Interim Village Manager