

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

**THURSDAY, JANUARY 28, 2021
7:00 P.M.**



Due to restrictions associated with the COVID-19 pandemic, meeting attendance is limited to Village Board members, meeting participants and staff. During meetings, any member of the public physically present will be asked to remain in the lobby's overflow seating area while waiting for his or her turn to comment during the Public Comment portion of the meeting. The lobby has a live audio feed to the meeting. Anyone who has signed up to speak will be able to do so, but will be required to view the proceedings from the lobby's overflow seating area. After commenting, speakers will be requested to return to the overflow seating area so the next speaker can address the Village Board. Seating in this area is limited to 10 people. Comments may also be submitted via e-mail in advance of the meeting to huntley@huntley.il.us. The e-mail should include the topic to be commented on in the subject line. All comments received before 5:00 p.m. on the date of the meeting will be read into the record. The public may also call in to listen to the meeting or to make public comments at the appropriate time during the meeting. To do so, members of the public shall be required to sign up in advance of the meeting by 5:00 p.m. on the date of the meeting by e-mail to huntley@huntley.il.us or by calling the Village Clerk's office at 847-515-5261. The e-mail should clearly state that the individual wishes to speak during the meeting, and that individual will be called upon to speak at the appropriate time. All those in attendance will be required to follow proper social distancing and face covering guidelines. The call in number for the meeting is: 847-748-0565 PIN: 06011.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Recognition:
 - a) Life Saving Award: Officer Brock Larkin
 - b) Introduction of New Officer: Officer Christopher Florine
 - c) Fox Valley Realtors Recognition – The 100th Anniversary of the Realtor[®] Association of the Fox Valley
5. Public Comments
6. Items For Discussion and Consideration:
 - a) Consideration – Approval of the January 14, 2021 Village Board Meeting Minutes
 - b) Consideration – Approval of the January 28, 2021 Bill List in the amount of \$700,642.11

- c) Consideration – Consideration – An Ordinance Approving (i) Amending a Final Planned Unit Development, including any necessary relief; and (ii) Approving a Special Use Permit for Outside Storage of Vehicles for Chase Carriers, 11804 Route 47
- d) Consideration – An Ordinance Approving a Grant of Easement and Plat of Vacation for Lot 1 of the Manke’s Subdivision (Thorntons Gas Station)
- e) Consideration – A Resolution Approving the Purchase of a Stepp SPHD 2.0 Asphalt Hot Pack Dump Trailer from Bonnell Industries, Inc. through the National Cooperative Purchasing Alliance in the amount of \$38,941.00
- f) Consideration – A Resolution Declaring Surplus Property and Granting Approval of the Sale and/or Disposal of Village-Owned Property
- g) Consideration – A Resolution Authorizing a Professional Services Agreement with Christopher B. Burke Engineering, LTD in an Amount Not to Exceed \$59,000 for Design Engineering Services for Water Main Replacement
- h) Consideration – Approval of Payout Request No. 3 to Municipal Well & Pump for the Well No. 8 Pump Rehabilitation Project in the amount of \$30,630.00
- i) Consideration – A Resolution Approving a Temporary Use Permit to hold an Outside Event on Village Property and Temporary Sign Request for Huntley 158 Education Foundation and Village of Huntley; Huntley Hootenanny Glow 5k/September 11, 2021
- j) Consideration – Authorization to Proceed with the Implementation of the 2021 Special Events

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) Security Procedures

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 David J. Johnson, Village Manager at 847-515-5200. The Village Board Room is handicap accessible.


David J. Johnson, Village Manager