

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



**THURSDAY, APRIL 28, 2022
7:00 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentations:
 - a) Recognition of Tom Kibort, Plan Commission Chairman
 - b) Arbor Day Proclamation
5. Public Comments
6. Consent Agenda: All items listed under Consent Agenda are considered to be routine by the Village Board and may be approved and/or accepted by one motion with a Roll Call Vote. If further discussion is needed, any member of the Board may request that an item be moved off of the Consent Agenda to Items for Discussion and Consideration.
 - a) Consideration – Approval of the April 14, 2022 Village Board Meeting Minutes
 - b) Consideration – Approval of the April 28, 2022 Bill List in the Amount of \$486,318.42
 - c) Consideration – Approval of Appointments to the Plan Commission and Zoning Board of Appeals:
 1. Appointment of Joseph Holtorf
 2. Appointment of Dawn Ellison as Chair
 3. Appointment of Richard Zydorowicz as Vice Chair
 - d) Consideration – Proposed Vehicle/Truck Weight Roadway Restrictions Ordinance
 - e) Consideration – A Resolution Waiving the Bid and Approval of the 2022 Edge Mill & Overlay Program to Geske and Sons, Inc. in the Amount of \$653,987.80
 - f) Consideration – A Resolution Approving a Professional Services Agreement with Christopher B. Burke Engineering, LTD in an Amount Not to Exceed \$98,500 for Eakin Creek Sanitary Interceptor Sewer Construction Engineering
 - g) Consideration – A Resolution Approving a Bid Award to Martam Construction, Inc. for the Eakin Creek Sanitary Interceptor Sewer in the amount of \$1,089,583.05

- h) Transmittal of First Quarter for FY2022 Financial and Investment Reports
- i) Consideration – An Ordinance Amending the fiscal year-end December 31, 2021 Budget

7. Items For Discussion and Consideration:

- a) Consideration – An Ordinance Approving (i) A Final Plat of Consolidation; and (ii) Site Plan Review, including any necessary relief, for the construction of a new ±15,654 square foot Gerber Collision and Glass, northwest corner of Kreutzer Road and Raymond Court
- b) Consideration – An Ordinance Approving (i) A Special Use Permit for Automobile Repair Minor within the “B-3 (PUD)” Shopping Center Business District – Planned Unit Development; and (ii) Final Planned Unit Development, including any necessary relief, for the construction of a new ±10,000 square foot Belle Tire in Huntley Crossings Phase II, Southeast Corner of IL Rt. 47 and Regency Parkway
- c) Consideration – An Ordinance approving an Amendment to the Site Plan Approval for Lot 2A of Regency Square Phase 2A within the “C-2 PDD” Regional Retail – Planned Development District, for the construction of two accessory structures for Rookies Bar and Grill, 12220 Princeton Drive
- d) Conceptual Review – Proposed Rezoning of 45 Acres at Regency Square from “BP” Business Park and “C-2” Commercial “MF-2” Multi-Family Residential to Develop the Property with 94 Townhome Units and 296 Apartment Units at the Southwest Corner of Charles H. Sass Parkway and Princeton Drive
- e) Consideration – A Resolution Approving a Contract with The Retail Coach for Retail Market Analysis and Recruitment Services

8. Village Attorney’s Report

9. Village Manager’s Report

10. Village President’s Report

11. Unfinished Business

12. New Business

13. Executive Session: (if necessary)

14. Possible Action on any Closed Session Item

15. 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

To view Board Meetings live online, click on the link as noted on the Village website at
www.huntley.il.us