

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

**THURSDAY, JANUARY 25, 2018
7:00 P.M.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introductions: Officers Kevin Choklad and Thomas Dvorak
5. Public Comments
6. Items For Discussion and Consideration:
 - a) Consideration – Approval of the December 7, 2017 Village Board, December 14, 2017 Village Board, December 21, 2017 Village Board and December 21, 2017 Liquor Commission Meeting Minutes
 - b) Consideration – Approval of Executive Session Minutes: April 13, 2017, April 20, 2017, July 27, 2017, August 10, 2017, October 5, 2017 and October 26, 2017
 - c) Consideration – Approval of the January 25, 2018 Bill List in the amount of \$409,582.74
 - d) Consideration – A Resolution Approving a Proposal for Professional Design Engineering and Construction Observation Services for the 2018 MFT Street Program – Christopher B. Burke Engineering, Ltd in an Amount Not To Exceed \$54,000.00
 - e) Consideration – A Resolution to Approve the Purchase of a 2018 Ford Transit-250 Utility Van from Currie Motors Fleet through the Suburban Purchasing Cooperative in the amount of \$22,689.00
 - f) Consideration – A Resolution Granting Approval of the Sale and/or Disposal of Village-Owned Property
 - g) Consideration – A Resolution to Waive the Formal Bidding Process and Approve the Purchase of a Dump Body and Equipment Package for a 2018 International 5-Yard Single Axle Dump Truck from Bonnell Industries, Inc. in the amount of \$84,170.00
 - h) Consideration – A Resolution to Approve the Purchase of a 2018 International Single Axle Dump Truck Cab and Chassis from Rush Truck Centers through the State Bid in the Amount of \$82,375.00
 - i) Discussion – Economic Development Review and Future Strategic Priorities

- j) Consideration – Authorization to Engage a Consultant to Conduct a Hotel Market and Feasibility Study
- 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) Other
- 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 Mr. David Johnson, Village Manager at 847-515-5200. The Village Board Room is handicap accessible.



David J. Johnson, Village Manager