

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

**THURSDAY, APRIL 12, 2018  
7:00 P.M.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentation:
  - a) 2018 Arbor Day Proclamation
5. Public Comments
6. Items For Discussion and Consideration:
  - a) Consideration – Approval of the March 22, 2018 Liquor Commission and March 22, 2018 Village Board Meeting Minutes
  - b) Consideration – Approval of the April 12, 2018 Bill List in the amount of \$312,872.88
  - c) Consideration – An Ordinance Approving the Historic Landmark Designation of 11120 South Church Street
  - d) Consideration – An Ordinance Approving (i) a Text Amendment to the Village of Huntley Zoning Ordinance Section 156.045 “M” Manufacturing District to add “Microbrewery, Winery” as a Special Use; (ii) a Special Use Permit for a Microbrewery in the “M” Manufacturing District; and (iii) Site Plan Review, including any relief as may be necessary to allow for development pursuant to the requirements of Section 156.068 and Section 156.204 of the Huntley Zoning Ordinance
  - e) Consideration – A Resolution Reducing a Letter of Credit for BBQ King Huntley, LLC
  - f) Consideration – A Resolution Authorizing Payment of Reimbursement No. Two to BBQ King Huntley, LLC in Accordance with the Approved Redevelopment Agreement
  - g) Consideration – A Resolution Authorizing a Service Agreement with Stewart Spreading, Inc. for the 2018-2020 Biosolids Management Program and Waiving Competitive Bidding
  - h) Consideration – A Resolution Authorizing a Support Services Agreement with Concentric Integration for SCADA System Management Services
  - i) Consideration – A Resolution Awarding a Contract to Concentric Integration for Well #9 Instrument and Control Replacement

- j) Consideration – A Resolution Awarding a Contract to Concentric Integration for East Wastewater Plant Instrument and Control Replacement
- k) Consideration – A Resolution Authorizing a Contract with Hawkins, Inc. for the Purchase of Water and Wastewater Treatment Plant Chemical Products in an Amount Not to Exceed \$120,000.00 and Waiving Competitive Bidding
- l) Consideration – A Resolution Authorizing Entering into an Agreement for the Purchase of Water Conditioning Salt from Compass Minerals in an Amount Not to Exceed \$160,000.00 and Waiving Competitive Bidding
- m) Consideration – Approval of Payout Request No. 4 in the Amount of \$519,075.00 to Independent Mechanical Industries, Inc. for Wastewater Treatment Facilities Upgrades Project

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