

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

**THURSDAY, APRIL 26, 2018
7:00 P.M.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Items For Discussion and Consideration:
 - a) Consideration – Approval of the April 12, 2018 Village Board Meeting Minutes
 - b) Consideration – Approval of the April 26, 2018 Bill List in the amount of \$772,851.89
 - c) Conceptual Review of a Proposed Site Plan and Building Elevations for a Multi-tenant Building Including a Drive-Through on Lot 3, Rosati's Resubdivision and Referral to the Plan Commission to Begin the Formal Development Review Process
 - d) Conceptual Review of a Development Plan for a Mixed-Use Development on ±17 Acres at the Northwest Corner of Route 47 and Mill Street and Referral to the Plan Commission to Conduct a Public Hearing and Authorization to Enter into Negotiations for a Redevelopment Agreement
 - e) Consideration – A Resolution Approving a Proposal from William Ruth Landscape for the Southwest Corner of Route 47 and Main Street and Waiving Competitive Bidding
 - f) Consideration – Approval of the Village of Huntley 2018 Street Improvement Program:
 - i. Approval of a Resolution to Appropriate \$750,000 in Motor Fuel Tax Funds for Maintenance of Streets and Highways for the 2018 Street Improvement Program
 - ii. Approval of a Resolution to Execute a Construction Contract with Arrow Road Construction Company for the 2018 Street Improvement Program
 - g) Consideration – A Resolution Authorizing Acceptance of a Proposal from Layne Christensen Company for the Emergency Repair Services of the Well No. 7 Pumping Assembly
 - h) Consideration – A Resolution Authorizing the Bid Award to Superior Tank Company Inc. for Water Tower #4 Pressure Wash and Repair Paint

- i) Consideration – Approval of Payout Request No. 5 in the Amount of \$545,130.00 to Independent Mechanical Industries, Inc. for Wastewater Treatment Facilities Upgrades Project
 - j) Consideration – A Resolution Approving the Purchase of Bulk Fuel from Blu Petroleum and Waiving Competitive Bidding
 - k) Consideration – A Resolution Authorizing Acceptance of a Proposal from C. Acitelli Heating & Piping Contractors, Inc. for Municipal Center HVAC Controller Upgrades as Sole Vendor
 - l) Policy Direction Regarding Transition Fees
- 6. Village Attorney’s Report
 - 7. Village Manager’s Report
 - 8. Village President’s Report
 - 9. Unfinished Business
 - 10. New Business
 - 11. 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
 - 12. Possible Action on any Closed Session Item
 - 13. 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