

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

**THURSDAY, MAY 24, 2018  
7:00 P.M. or soon thereafter**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentation
  - a) Proclamation – National Police Week, May 13-19, 2018
  - b) Proclamation – National Public Works Week, May 20-26, 2018
  - c) Proclamation – May is Local History Month
  - d) Presentation – Pride in Preservation Awards
5. Public Comments
6. Items For Discussion and Consideration:
  - a) Consideration – Approval of the April 26, 2018 and May 10, 2018 Village Board Meeting Minutes
  - b) Consideration – Approval of the May 24, 2018 Bill List in the amount of \$383,981.79
  - c) Consideration – An Ordinance Approving the Issuance of A Video Gaming Location License to BBQ King Smokehouse Huntley, Inc.; 11706 Coral Street
  - d) Consideration – An Ordinance Approving a Special Use Permit for an Indoor Recreation Use in the “M” Manufacturing District for Mighty Moon Bounce LLC. at 10611-10615 Wolf Drive
  - e) Consideration - A Resolution Authorizing Modifications to the Approved Existing Landscaping Along Certain Collector Roads in the Talamore Subdivision
  - f) Consideration – An Ordinance Designating the Intersections of Founders Field Boulevard/ Ackman Road and Founders Field Boulevard and Williams/Hadley Drive as All-Way Stop Control
  - g) Consideration – A Resolution Awarding a Bid to Meade Inc. for Pedestrian Warning Beacon Modifications at Haligus Road and Scott Drive/Marlowe Middle School Access Drive
  - h) Consideration – Approval of Payout Request No. 4 in the Amount of \$211,873.33 to Alliance Contractors, Inc. for 1<sup>st</sup> Street Parking Lot Improvements
  - i) Consideration – A Resolution Approving a Bid Award to Globe Construction to Complete Sidewalk and Curb Replacement
  - j) Consideration – A Resolution Approving the Bid Award to Mauro Sewer Construction Inc. to Complete the 2018 Water Main Replacement Program

- k) Consideration – A Resolution Approving a Contract Extension to Visu-Sewer, Inc. to Complete Sewer Televising, Jetting and Lining
- l) Consideration – Approval of Payout Request No. 6 in the Amount of \$177,075.00 to Independent Mechanical Industries, Inc. for Wastewater Treatment Facilities Upgrades Project
- m) Consideration – A Resolution Approving Liability Insurance Renewal for 2018-2019 - Municipal Insurance Cooperative Agency (MICA)
- n) Consideration – Amending the Fiscal Year-End December 31, 2018 Budget and Approving the Carryover of Fiscal Year-End December 31, 2017 Expenses into the Fiscal Year-End December 31, 2018 Budget

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