

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

**THURSDAY, SEPTEMBER 13, 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 September 13, 2018 Bill List in the amount of \$297,558.27
 - b) Consideration – An Ordinance Amending Title IX, Chapter 94: Health, of the Village of Huntley Code of Ordinances adding Section 94.03: Home Kitchen and Cottage Food Operations
 - c) Consideration – An Ordinance Approving (i) Text Amendments related to Solar Energy Systems to Section 156.011 “Definitions”, Section 156.026 “Residential Estate District”, and Section 156.068 “Special Use Permits” of Chapter 156: Zoning Ordinance of the Village of Huntley Code of Ordinances; (ii) a Special Use Permit for a Large Solar Energy System; and (iii) Site Plan Review for a proposed Large Solar Energy System and related site improvements for Huntley Community School District 158 Harmony Road Campus, 13719 Harmony Road
 - d) Conceptual Review of a Proposed Site Plan and Building Elevations for a ±46,800 Square Foot Addition for TEQ LLC, 11320 Main Street and Authorization to Negotiate a Business Development Agreement
 - e) Consideration – Approval to Waive Competitive Bidding and Enter into an Agreement with Langton Group for Mainline Snow and Ice Control Operations Services for 2018/2019
 - f) Consideration – Approval of Payout Request No. 9 in the Amount of \$571,292.00 and Payout Request No. 10 in the Amount of \$69,635.00 to Independent Mechanical Industries, Inc. for Wastewater Treatment Facilities Upgrades Project
 - g) Consideration - Approval of Payout Request No. 2 to Arrow Road Construction Company for the 2018 MFT Street Program in the amount of \$438,913.53
 - h) Consideration - Approval of Payout Request No. 1 to Mauro Sewer Construction Inc. for the 2018 Water Main Replacement Program in the amount of \$136,386.00
 - i) Consideration – Approval of Payout Request No. 1 (Final) in the Amount of \$34,095.28 to Meade Inc. for Pedestrian Warning Beacon Modifications at Haligus Road and Scott Drive/Marlowe Middle School Access Drive
 - j) Consideration – Approval of the Fiscal Year 2019 Budget Calendar

k) Consideration - A Resolution to Accept and Place on File the Village of Huntley Village Board and Advisory Board Meeting Date and Holiday Schedule for 2019

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