

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

**THURSDAY, FEBRUARY 14, 2019
7:00 P.M. or soon thereafter**



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 January 24, 2019 Village Board Meeting Minutes
 - b) Consideration – Approval of the February 14, 2019 Bill List in the amount of \$419,845.26
 - c) Consideration – A Resolution Approving a Temporary Use Permit for Rotary Club of Huntley to Hold a Carnival, Temporary Sign Request, and Waiving of Fees for Rotary Memorial Day Carnival, May 24-27, 2019
 - d) Consideration – A Resolution Approving a Temporary Sign Request; Huntley Festival Foundation/Huntley Goes Bald Event on March 16, 2019
 - e) Consideration – Authorization to Proceed with the Implementation of the 2019 Special Events
 - f) Conceptual Review of a Special Use Permit for the Outside Storage of Vehicles for Country Delight Inc., 11713 Mill Street
 - g) Consideration – A Resolution Extending a Moratorium on Tobacco Specialty Retail Businesses within the Village of Huntley
 - h) Consideration – A Resolution Authorizing the Purchase of Lighting Materials from Steiner Electric for the Village of Huntley 2019 LED Lighting Incentive Program in an Amount Not to Exceed \$50,000
 - i) Consideration – A Resolution Approving a Professional Services Agreement Renewal with Clarke Environmental Mosquito Management, Inc. for the 2019-2021 Mosquito Management Program
 - j) Consideration – A Resolution Authorizing a Professional Services Agreement with Christopher B. Burke Engineering, LTD in an Amount Not to Exceed \$23,600 for the Evaluation of Giordano Court Flooding

- k) Consideration – A Resolution Accepting a Proposal from Concentric Integration for Well No. 10 Instrument and Control Replacement
 - l) Consideration – A Resolution Approving the Bid Award to Municipal Well and Pump for the Well No. 10 Rehabilitation Project
- 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