

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

**THURSDAY, APRIL 25, 2019  
7:00 P.M.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentation:
  - a) Arbor Day Proclamation and the Village of Huntley Named a 2018 Tree City USA
5. Public Comments
6. Items For Discussion and Consideration:
  - a) Consideration – Approval of the April 25, 2019 Bill List in the amount of \$257,977.10
  - b) Consideration – An Ordinance Approving a Site Plan for a ±15,860 Square Foot Warehouse Building and Related Site Improvements, for ASAP Garage Door Repair, Inc. for Lot 36 in Bernat Industrial Center
  - c) Consideration – A Resolution Authorizing the Bid Award to Hastings Asphalt Services, Inc. for the 2019 Crack and Pavement Sealing Program
  - d) Consideration – An Ordinance Authorizing the Ceding of Private Activity Bonding Authority to the Upper Illinois River Valley Development Authority (UIRVDA)
  - e) Policy Direction - Electronic Sweepstakes Machines
  - f) Consideration – A Resolution Approving Liability Insurance Renewal for 2019-2020 - Municipal Insurance Cooperative Agency (MICA)
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.



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David J. Johnson, Village Manager