

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

**THURSDAY, NOVEMBER 14, 2019
6:00 P.M.**




1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Executive Session: b) Contractual and c) Property Acquisition, Purchase, Sale or Lease of Real Estate
5. Special Presentation: Community Emergency Response Team (CERT) Certificate Presentation
6. Public Comments
7. Items For Discussion and Consideration:
 - a) Consideration – Approval of the October 2, 2019 FY Budget Workshop No. 1, October 10, 2019 Village Board Meeting, October 10, 2019 Liquor Commission Hearing and October 10, 2019 FY20 Budget Workshop Minutes
 - b) Consideration – Approval of the November 14, 2019 Bill List in the amount of \$435,842.05
 - c) Transmittal – Third Quarter for FY2019 Financial and Investment Reports for the Village of Huntley
 - d) Discussion – Village of Huntley 2019 Property Tax Levy
 - e) Consideration – An Ordinance Approving Relief for Temporary Sign Permits for Weber-Stephen Products
 - f) Consideration – An Ordinance Approving a Final Plat of Subdivision, including necessary relief, to Resubdivide Lot 2 and part of Lot 3 of Bakley’s 18th Addition West Subdivision
 - g) Consideration – An Ordinance Approving a Special Use Permit for Congregate Care; (ii) Final Plat of Subdivision; and (iii) Site Plan Review for Shepherd Capital LLC, for the Construction of an Assisted Living/Memory Care Facility for the ±7.2 acres at the Southeast Corner of Regency Parkway and Farm Hill Drive
 - h) Consideration – An Ordinance Approving a Special Use Permit for the Outside Storage of Vehicles for Country Delight Inc., 11713 Mill Street
 - i) Consideration – An Ordinance Authorizing the Village to Enter into an Agreement with Hopkins Grease Company for Sludge Waste Disposal

- j) Consideration – Approval of Payout Request No. 1 (Final) to Drydon Equipment, Inc. for the VeloBlend Liquid Polymer Activation System
 - k) Consideration – Approval of Payout Request No. 1 to Mauro Sewer Construction Inc. for the 2019 Water Main Replacement Program in the amount of \$189,237.60
 - l) Consideration – Approval of Payout Request No. 4 and Final to Geske & Sons, Inc. for the 2019 MFT Street Program in the amount of \$321,900.21
- 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