

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

**THURSDAY, JANUARY 9, 2020  
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 November 14, 2019 Village Board Meeting, December 5, 2019 Special Village Board Meeting, December 19, 2019 Special Village Board Meeting, and December 19, 2019 Liquor Commission Hearing Minutes
  - b) Consideration – Approval of the January 9, 2020 Bill List in the amount of \$282,312.32
  - c) Consideration – A Resolution Approving a Façade Improvement Assistance Program Grant for DNT Properties LLC, 10501 Route 47
  - d) Consideration – A Resolution Authorizing Negotiations for a Business Development Agreement with Huntley Hotel, LLC for a Holiday Inn Express on a 5.7 Acre Site at Regency Square
  - e) Consideration – A Resolution Approving a Bid Award to Compass Minerals for the Purchase of Water Softening Salt in the Amount of \$104 per ton
  - f) Consideration – A Resolution Waiving the Formal Bidding Process and Approving the Purchase of Chemicals from Hawkins, Inc. in an Amount Not to Exceed \$130,000
  - g) Consideration – A Resolution Authorizing the Waiver of the Formal Bidding Process and Approving the Purchase of Water Meters and Radio Transmitters from Core & Main in an Amount Not to Exceed \$150,000
  - h) Consideration – Approving Payout Request No. 2 (Final) to Mauro Sewer Construction Inc. for the 2019 Water Main Replacement Program in the amount of \$215,635.40
  - i) Consideration – A Resolution Authorizing a Professional Services Agreement with Ruckert-Mielke, Inc. for a Water System Capacity Analysis
  - j) Consideration – A Resolution Authorizing Professional Service Agreements with Ruckert-Mielke for GIS and Asset Management Program Services

- k) Consideration – A Resolution Waiving the Formal Bidding Process and Approving the Purchase of Bulk Fuel from Blu Petroleum
  - l) Consideration – A Resolution Authorizing the Purchase of Two 2020 Police Ford Interceptor SUV Vehicles through the Illinois Department of Central Management Services (CMS) Procurement Program in the Amount of \$71,410.00
  - m) Consideration – A Resolution Authorizing an Intergovernmental Agreement with Kane County for Animal Control Services in the Kane County Portion of the Village
  - n) Consideration – A Resolution Authorizing Expenditure of Funds for the Purchase of Information Technology Support Services
- 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.

  
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David J. Johnson, Village Manager