

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

**THURSDAY, JANUARY 23, 2020  
7:00 P.M.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Administration of the Oath of Office: Sergeant Charles McGrath
5. Public Comments
6. Items For Discussion and Consideration:
  - a) Consideration – Approval of the January 9, 2020 Village Board Meeting Minutes
  - b) Consideration – Approval of the January 23, 2020 Bill List in the amount of \$779,315.74
  - c) Consideration – Ordinance Amending Chapter 156 of the Huntley Village Code Regarding Zoning Regulations for Medical Cannabis Facilities Operating in Accordance with the Illinois Compassionate Use of Medical Cannabis Program Act, 430 ILCS 130/1 *et seq.*
  - d) Consideration – Ordinance Amending Chapter 156 of the Huntley Village Code Regarding Zoning Regulations for Adult-Use Cannabis Business Establishments Operating in Accordance with the Illinois Cannabis Regulation and Tax Act, 410 ILCS 705/1-1 *et seq.* 1221
  - e) Consideration – Ordinance Approving an Amendment to Title XI of the Huntley Village Code to Prohibit Adult-Use Cannabis Businesses within the Village of Huntley
  - f) Consideration – Ordinance Amending Sections 120.17 and 130.25 of the Huntley Village Code Regarding Cannabis Paraphernalia
  - g) Consideration – Resolution Approving the Year 2 and Year 3 Bid Extension to AB Sanchez, Inc. for the Entryway Area and Ornamental Bed Beautification Services
  - h) Consideration – Resolution Approving the Year 2 and Year 3 Bid Extension to C.T. Veach, Inc. for the Landscape Maintenance Services
  - i) Consideration – Resolution Approving the Purchase of a 2021 International Single Axle Dump Truck Cab and Chassis from Rush Truck Centers through the State of Illinois Department of Central Management Services (CMS) Joint Purchasing Procurement Program in the Amount of \$77,470.00
  - j) Consideration – Resolution Approving the Purchase of a Dump Body and Equipment Package for a 2021 International 5-Yard Single Axle Dump Truck from Bonnell Industries, Inc. through the Sourcewell Cooperative Purchasing Program in the amount of \$96,911.00

- k) Consideration – Resolutions:
  - i. Authorizing the Local Public Agency Agreement for Federal Participation and Appropriating \$44,000.00 for the Reed Road Multi-Use Path Project
  - ii. Approving a Construction Engineering Services Agreement for Federal Participation for the Reed Road Multi-Use Path – Christopher B. Burke Engineering, Ltd in an Amount Not To Exceed \$19,993.70
- l) Consideration – Resolution Authorizing a Professional Services Agreement with Engineering Enterprises, Inc. for the Preliminary Nutrient Assessment Reduction Plan (NARP) Workplan Development in the Amount of \$35,449

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