

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

**THURSDAY, FEBRUARY 13, 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 January 23, 2020 Village Board Meeting Minutes
 - b) Consideration – Approval of the February 13, 2020 Bill List in the amount of \$582,258.80
 - c) Consideration – An Ordinance Granting Off-Premise Sign Permits for Huntley Youth Baseball Association at Stingray Bay and Betsey Warrington Park Baseball Fields
 - d) Consideration – An Ordinance Granting Off-Premise Sign Permits for the Huntley Festival Foundation for the Installation of Temporary Signs for the Huntley Goes Bald Event for 2020-2024
 - e) Consideration – A Resolution Approving the Extension of a Lease Agreement between the Village of Huntley and Visit McHenry County for the Property at 11879 Main Street
 - f) Consideration – An Ordinance Approving a Special Use Permit to Allow a Wireless Telecommunication Service Facility on the exterior of Northwestern Medicine Huntley Hospital, 10400 Haligus Road
 - g) Consideration – Conceptual Review of a Proposed Site Plan and Building Elevations for Popeyes Louisiana Kitchen on Outlot 3 of Huntley Crossings, Phase 2, Plat 1 and Referral to the Plan Commission to begin the Formal Development Review Process
 - h) Consideration – Conceptual Review of a Proposed Site Plan and Building Elevations for a Hampton Inn & Suites, Huntley Corporate Park, Referral to the Plan Commission to begin the Formal Development Review Process, and Authorization to Continue Negotiations for a Business Development Agreement
 - i) Discussion – Passenger Rail, Catty Site and Streetscape Improvement Projects Design Status Update
 - j) Consideration – Resolution Approving Appointments to the Plan Commission and Zoning Board of Appeals

- k) Consideration – A Resolution Approving the Bid Award to Municipal Well and Pump for the Well No. 8 Rehabilitation Project
 - l) Consideration – A Resolution Authorizing the Purchase of Lighting Materials from Steiner Electric in the amount of \$27,898.08 and KSA Lighting & Controls in the amount of \$53,125 for the 2020 LED Lighting Incentive Program
 - m) Consideration – A Resolution Waiving the Formal Bidding Process and Approving an Agreement with Concentric Integration for SCADA Server Replacement Project in the Amount of \$99,530
- 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