

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

**THURSDAY, FEBRUARY 27, 2020
7:00 P.M.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. 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
5. Public Comments
6. Items For Discussion and Consideration:
 - a) Consideration – Approval of the February 27, 2020 Bill List in the amount of \$410,023.15
 - b) Consideration - An Ordinance Approving the Issuance of a Video Gaming Location License to Pakkos Enterprises Corp d/b/a Huntley's Tacos Locos; 12132 Route 47
 - c) Consideration – An Ordinance Approving a Special Use Permit for the Outside Storage of Vehicles for Country Delight Inc., 11713 Mill Street
 - d) Presentation and Policy Direction Regarding Refunding Current Debt Certificates and Potential Issuance of New General Obligation Debt and Authorization to Execute an Engagement Letter with Bernardi Securities
 - e) Consideration - A Resolution Approving a Professional Services Agreement with Sikich for Part-Time Accounting Services in Excess of \$20,000
 - f) Consideration – Approval of the Village of Huntley 2020 Street Improvement Program:
 - i. Consideration - Approval of a Resolution to Appropriate \$1,200,000 in Motor Fuel Tax Funds for Maintenance of Streets and Highways for the 2020 Street Improvement Program

- ii. Consideration - Approval of a Resolution Authorizing a Bid Award and a Construction Contract with Schroeder Asphalt Services, Inc. for the 2020 Street Improvement Program
- g) Consideration – A Resolution Approving a Proposal for Professional Construction Engineering Services for the 2020 MFT Street Improvement Program – Christopher B. Burke Engineering, Ltd in an Amount Not To Exceed \$107,815.50
- h) Consideration – Resolution Adopting a Complete Streets Policy for the Village of Huntley
- i) Consideration – A Resolution Authorizing the Submittal of an Application for Surface Transportation Program (STP) Call for Projects for Federal Fiscal Years 2021-2025 to the McHenry County Council of Mayors
- j) Consideration – A Resolution Approving a Phase I Engineering Services Agreement for the Kreutzer Road Realignment Project – Patrick Engineering, Inc. in an Amount not to Exceed \$320,050.00
- k) Consideration – A Resolution Authorizing the Village President to Execute a Modified Fee Agreement for Legal Services – Thomas R. Burney, Attorney at Law, Special Legal Counsel in the Matter of Huntley Investment Partners, LLC v. the Village of Huntley
- l) Consideration – An Ordinance Amending the Huntley Code Regarding Disclosure of Interests in Connection with Certain Applications to the Village
- m) Consideration - An Ordinance Amending the Village of Huntley Code – Chapter 117, Business Regulations, Wastehauler License and Regulations, Section 117.04 - Limitation on Licenses – Adding one Commercial Wastehauler License
- n) Consideration – An Ordinance Approving the Issuance of a Commercial Wastehauler License to Flood Brothers Disposal Company
- o) Consideration – Authorization to Proceed with the Implementation of the 2020 Special Events
- p) Discussion – Policy Direction Regarding a Designated Outdoor Refreshment Area (DORA) during Village-Sponsored Special Events in the Downtown Area
- q) Consideration – A Resolution Approving a Temporary Use Permit for Huntley Festival Foundation d/b/a Huntley Fall Fest to Hold a Festival including a Carnival, Temporary Sign Request, and Waiving of Fees for Huntley Fall Fest, September 25-27, 2020

7. Village Attorney's Report

8. Village Manager's Report

9. Village President's Report

10. Unfinished Business

11. New Business

12. Executive Session

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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