

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

**THURSDAY, APRIL 9, 2020  
7:00 P.M.**



**VILLAGE HALL WILL NOT BE ACCESSIBLE FOR THIS MEETING. ACCESS SHALL ONLY BE AVAILABLE AS FOLLOWS:**

Pursuant to Governor Pritzker's Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act – specifically the Executive Order permits remote public meetings. In light of the current COVID-19 public health emergency and the prohibition of public gathering of 10 or more, the Village Board has chosen to conduct the board meeting remotely. The Village Hall remains closed to the public. If you would like to listen to the meeting, please dial in at 847-748-0565 PIN: 57731. Public Comments will not be taken via the phone. Please mute your line while listening. All comments must be submitted prior to the start of the meeting and should be sent to [Huntley@Huntley.il.us](mailto:Huntley@Huntley.il.us). Please state the meeting date in the subject line, and within the body of the e-mail also include your name and address and the topics or agenda items on which you wish to comment. Comments or questions received by 5:00 p.m. on April 9th will be read during the meeting. The meeting will be audio recorded and posted on the Village's website.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approving Temporary Rules Concerning Public Comment, Participation, and Social Distancing at Public Meetings.
5. Public Comments
6. Items For Discussion and Consideration:
  - a) Consideration – Approval of the March 12, 2020 Village Board and March 16, 2020 Emergency Village Board Meeting Minutes
  - b) Consideration – Approval of the April 9, 2020 Bill List in the amount of \$393,991.63
  - c) Consideration – An Ordinance Creating Certain Parking Regulations in the Village of Huntley – Drendel Road and Shirley Lane and Modification to Traffic Lanes on Westbound Sun City Boulevard between Del Webb Boulevard and Crestview Drive
  - d) Consideration – An Ordinance Approving Site Plan Review, including any necessary relief, for the installation of Exterior Silos for TEQ LLC, 11320 Main Street

- e) Consideration – An Ordinance Approving the 2020 Village of Huntley Zoning Map Update
- f) Consideration – Resolution Approving the Year 2 Bid Extension to JA Johnson Paving Company for the Edge Mill & Overlay Program
- g) Consideration – A Resolution Authorizing the Bid Award to Superior Road Striping Inc. for the 2020 Thermoplastic Pavement Marking Program
- h) Consideration – A Resolution Authorizing the Bid Award to RoadSafe Traffic Systems, Inc. for the 2020 Paint Pavement Marking Program
- i) Consideration – A Resolution Authorizing a Contract Extension to Globe Construction for the 2020 Sidewalk Replacement Program in an amount Not to Exceed \$50,000.00
- j) Consideration – A Resolution Authorizing a Contract for the 2020 Sidewalk Cutting Program to Safe Step, LLC through The Interlocal Purchasing System (TIPS) Cooperative Purchasing Program in the amount Not to Exceed \$100,000.00
- k) Consideration – The Appointment of Cathy Haley to the Huntley Police Pension Board

7. Village Attorney's Report

8. Village Manager's Report

9. Village President's Report

- a) Declaration of Local State of Emergency
- b) Acceptance of the Resignation of Village Manager David J. Johnson
- c) Appointment of Assistant Village Manager Lisa Armour as Interim Village Manager

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

13. Possible action on any Closed Session Item

14. Adjournment



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David J. Johnson, Village Manager