

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

**THURSDAY, MAY 14, 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: 85545. 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. 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 May 14th 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. Special Presentations:
 - a) Proclamation – National Police Week, May 12-18, 2020
 - b) Proclamation – National Public Works, Week, May 17-23, 2020
5. Public Comments
6. Items For Discussion and Consideration:
 - a) Consideration – Approval of the April 23, 2020 Village Board Meeting Minutes
 - b) Consideration – Approval of the May 14, 2020 Bill List in the amount of \$302,182.58
 - c) Consideration – An Ordinance Granting Relief for Wall Signage for Shopko Optical, 9940 Route 47
 - d) Consideration – An Ordinance Granting Relief for Additional Wall Signs for the Suites on Main Building, 11810 Main Street

- e) Consideration – An Ordinance Approving a Minor Amendment to the Final Planned Unit Development for Pod 8A – Phase 1 and for 17 Lots in Pod 8A – Phase 3 of the Talamore Subdivision for New Single-Family Products
 - f) Consideration – A Resolution Authorizing Payment of \$20,000 to the Association for Individual Development (AID) Contractual Services for the period of January 1, 2020 through December 31, 2020
 - g) Consideration – A Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be issued by the Village of Huntley, McHenry and Kane Counties, Illinois
 - h) Transmittal – First Quarter for FY20 Financial and Investment Reports for the Village of Huntley
7. Village Attorney’s Report
8. Interim Village Manager’s Report
9. Village President’s Report
- a) Declaration of Local State of Emergency
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



Lisa Armour, Interim Village Manager