

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

**THURSDAY, JULY 9, 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 June 11, 2020 Village Board Meeting Minutes
 - b) Consideration – Approval of the July 9, 2020 Bill List in the amount of \$244,484.97
 - c) Consideration – Approval of Payout Request No. 2 to Schroeder Asphalt Services, Inc. for the 2020 Street Improvement Program in the amount of \$384,092.32
 - d) Consideration – Approval of the Annual Contribution Payment to the Intergovernmental Risk Management Agency (IRMA)
 - e) Consideration – A Resolution Adopting a Disclosure Compliance Policy of the Village of Huntley, Illinois
 - f) Consideration – A Resolution Authorizing a Professional Services Agreement with Sikich LLP for Auditing Services for FY2020 – FY2024
 - g) Consideration – A Resolution Authorizing Expenditure of Funds for the Purchase of Information Technology Support Services
6. Village Attorney's Report
7. Interim 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

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 Lisa Armour, Interim Village Manager at 847-515-5200. The Village Board Room is handicap accessible.



Lisa Armour, Interim Village Manager