

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

**THURSDAY, JULY 23, 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 July 23, 2020 Bill List in the amount of \$1,218,863.15
  - b) Consideration – An Ordinance Approving a Special Use Permit for a Car Wash in the “B-3” Shopping Center Business District and Site Plan Review, including any necessary relief, for Premier Car Wash, 10390 Vine Street
  - c) Consideration – An Ordinance Approving an Amendment to the Preliminary Planned Unit Development for Huntley Crossings I and Final Planned Unit Development in Order to Construct a Four-story Hampton Inn Hotel on Lot 2 of the Huntley Crossings Final Plat of Subdivision
  - d) Consideration – An Ordinance Amending Section 35.03 of the Huntley Code to Increase the Hotel Accommodations Tax from 5% to 7%
  - e) Consideration – An Ordinance Authorizing the Approval and Execution of a Business Development Agreement between the Village of Huntley and Woodstock Hotels, Inc. for a Hampton Inn
  - f) Concept Review – Proposed Amendment to the Annexation Agreement for Cider Grove to allow a Revised Site Plan and Home Product for the Remaining Phases of the Subdivision
  - g) Consideration – An Ordinance Accepting a Bond Notification for, and Confirming the sale of, \$6,215,000 General Obligation Bonds, Series 2020, of the Village of Huntley, McHenry and Kane Counties, Illinois
  - h) Consideration – A Resolution Approving a Temporary Use Permit for Walmart Store #4641, 12300 Route 47, to Hold a Drive-In Movie Event, August 21-22, 2020
  - i) Consideration – A Resolution Authorizing the Bid Award to MG Mechanical Service, Inc. for the Public Works Facility RTU Heating and Cooling System Replacement in the amount of \$21,000.00

- j) Consideration – A Resolution Authorizing the Bid Award to McDermaid Roofing and Insulating Co. for the Public Works Facility EPDM Flat Roof Replacement in the amount of \$25,220.00
- k) Consideration – Approval of Payout Request No. 1 (Final) to Hastings Asphalt Services, Inc. for the 2020 Crack & Pavement Sealing Program in the Amount of \$48,920.00
- l) Consideration – Approval of Payout Request No. 1 (Final) to J.A. Johnson Paving Company for the 2020 Edge Mill & Overlay Program in the Amount of \$146,778.12
- m) Consideration – An Ordinance Approving the Issuance of a Class “A” Accessory Use Tobacco License to Route 47 Liquors; 10876 Route 47

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