

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

**THURSDAY, SEPTEMBER 10, 2020  
7:00 P.M.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Recognition:
  - a) Proclamation: Constitution Week, September 17-23, 2020
5. Public Comments
6. Items For Discussion and Consideration:
  - a) Consideration – Approval of the August 27, 2020 Village Board Meeting Minutes
  - b) Consideration – Approval of the September 10, 2020 Bill List in the amount of \$852,469.26
  - c) Consideration – A Resolution Approving a Temporary Use Permit for the Sale of Pick Your Own Pumpkins by Dave’s Pumpkins on 3.5 acres located on the South Side of Algonquin Road, Approximately 200 Feet West Route 47
  - d) Consideration – An Ordinance for Acceptance of the Remaining Public Improvements for Huntley Springs Subdivision Planned Unit Development
  - e) Consideration – An Ordinance Approving the Certification Agreement with the Illinois Department of Commerce and Economic Opportunity (DCEO) to Establish the Requirements and Funding Level under the Local Coronavirus Urgent Remediation Emergency (CURE) Support Program, which is the Local Funding from the Federal Coronavirus Aid, Relief and Economic Security (CARES) Act
  - f) Policy Direction – Fiscal Year 2021 Budget Calendar
7. Village Attorney’s Report
8. Interim Village Manager’s Report

9. Village President's Report
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

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.



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Lisa Armour, Interim Village Manager