

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

**THURSDAY, SEPTEMBER 24, 2020
7:00 P.M.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentation:
 - a) Proclamation: AVM Awareness Month
5. Public Comments
6. Items For Discussion and Consideration:
 - a) Consideration – Approval of the September 10, 2020 Village Board Meeting Minutes
 - b) Consideration – Approval of the September 24, 2020 Bill List in the amount of \$472,070.24
 - c) Consideration – An Ordinance Granting Relief for Wall Signage for Goodfella’s Beef, 10980 Route 47
 - d) Consideration – A Resolution Approving the Bid Award to Alliance Contractors, Inc. for the Brier Hill Road Culvert Replacement
 - e) Consideration – A Resolution Authorizing the Year 2 Bid Extension to Langton Group for Cul-De-Sac Snow and Ice Control Services
 - f) Consideration – A Resolution Authorizing the Year 2 Bid Extension to Langton Group for Roadway Snow and Ice Control Services
 - g) Consideration – A Resolution Authorizing the Year 2 Bid Extension to Greve Construction, Inc. for Downtown Area and Municipal Complex Snow and Ice Control Services
 - h) Consideration – A Resolution Authorizing Expenditure of Funds for the Purchase of Information Technology Support Services
 - i) Consideration – An Ordinance Extending a Temporary Outdoor Dining Program to Facilitate Phased Re-Opening of Restaurant Businesses During the Covid-19 Pandemic

- j) Consideration – A Resolution Temporarily Permitting Consumption of Alcoholic Beverages in Designated Outdoor Public Spaces, Subject to Certain Limitations
- 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.



Lisa Armour, Interim Village Manager