

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

**THURSDAY, NOVEMBER 12, 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 October 22, 2020 Village Board Meeting Minutes
 - b) Consideration – Approval of the November 12, 2020 Bill List in the amount of \$459,829.55
 - c) Consideration – An Ordinance Approving the Issuance of a Class “A” Accessory Use Tobacco License to Thorntons #342; 11975 Route 47
 - d) 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
 - e) Consideration – A Resolution Approving Temporary Signage for the Jewel Osco # 3198 for the Grand Opening at 10090 N. Route 47, December 7- 21, 2020
 - f) Consideration – Approval of Payout Request No. 4 to Schroeder Asphalt Services, Inc. for the 2020 Street Improvement Program in the Amount of \$66,539.57
 - g) Consideration – A Resolution Approving an Intergovernmental Recipient Agreement for Coronavirus Relief Funds between the County of Kane, Illinois, and the Village of Huntley, Illinois
 - h) Transmittal – Third Quarter for FY2020 Financial and Investment Reports for the Village of Huntley
 - i) Discussion – Village of Huntley Special Service Area #5 Property Tax Levy Policy Direction for the 2020 Tax Levy for Taxes Payable in 2021
 - j) Discussion – Village of Huntley Property Tax Levy Policy Direction for the 2020 Tax Levy for Taxes Payable in 2021

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
 - i) Security Procedures
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