

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

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



Due to restrictions associated with the COVID-19 pandemic, meeting attendance is limited to Village Board members, meeting participants and staff. During meetings, any member of the public physically present will be asked to remain in the lobby's overflow seating area while waiting for his or her turn to comment during the Public Comment portion of the meeting or during the Public Hearing for the FY2021 Budget. The lobby has a live audio feed to the meeting. Anyone who has signed up to speak will be able to do so, but will be required to view the proceedings from the lobby's overflow seating area. After commenting, speakers will be requested to return to the overflow seating area so the next speaker can address the Village Board. Seating in this area is limited to 10 people. Comments may also be submitted via e-mail in advance of the meeting to huntley@huntley.il.us. The e-mail should include the topic to be commented on in the subject line. All comments received before 5:00 p.m. on the date of the meeting will be read into the record. The public may also call in to listen to the meeting or to make public comments at the appropriate time during the meeting. To do so, members of the public shall be required to sign up in advance of the meeting by 5:00 p.m. on the date of the meeting by e-mail to huntley@huntley.il.us or by calling the Village Clerk's office at 847-515-5261. The e-mail should clearly state that the individual wishes to speak during the meeting, and that individual will be called upon to speak at the appropriate time. All those in attendance will be required to follow proper social distancing and face covering guidelines. The call in number for the meeting is: 847-748-0565 PIN: 50409

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Hearing: Village of Huntley Fiscal Year 2021 Annual Operating and Capital Budget
5. Public Comments
6. Items For Discussion and Consideration:
 - a) Consideration – An Ordinance Adopting the Village of Huntley Fiscal Year 2021 Annual Operating and Capital Budget
 - b) Consideration – An Ordinance Authorizing the Levy and Collection of Taxes for the Village of Huntley 2020 Annual Property Tax Levy in the Amount of \$4,798,956 and to direct the Village Treasurer to Record the Document Accordingly
 - c) Consideration – Approval of the Special Tax Rolls for the Village of Huntley Special Service Areas
 - d) Consideration – Approval of the December 10, 2020 Bill List in the amount of \$793,528.56
 - e) Consideration – A Resolution Approving a Collective Bargaining Agreement with the Metropolitan Alliance of Police, Chapter #207

- f) Consideration – A Resolution Approving the Village of Huntley Village Board and Advisory Board Meeting Date and Holiday Schedule for 2021
- g) Consideration – Approval of an Ordinance Abating the Tax Hereto Levied for the Year 2020 to Pay the Principal of and Interest on General Obligation Bonds, Series 2020, of the Village of Huntley, McHenry and Kane Counties, Illinois
- h) Consideration – An Ordinance Approving A Partial Abatement of the Village Portion of Real Estate Taxes Levied for the Year 2020 (Collectable in 2021) on Certain Property (Weber-Stephen, 14100 Weber Drive) Located Within the Village of Huntley
- i) Consideration – An Ordinance Approving A Partial Abatement of the Village Portion of Real Estate Taxes Levied for the Year 2020 (Collectable in 2021) on Certain Property (Hiwin Corporation, 12455 Jim Dhamer Dr.) Located Within the Village of Huntley
- j) Consideration – A Resolution Approving a Task Order for January 1, 2021 through December 31, 2021 with Advanced Business Networks, Inc. (ABN) for Information Technology Support Services
- k) Consideration – A Resolution Approving the Purchase of Road Rock Salt from Cargill Inc. Salt Division through the State of Illinois Department of Central Management Services (CMS) Joint Purchasing Procurement Program
- l) Consideration – Approval of Payout Request No. 1 (Final) to Alliance Contractors, Inc. for the Brier Hill Road Culvert Replacement in the amount of \$120,427.66
- m) Consideration – Approval of Payout Request No. 1 to Municipal Well & Pump for the Well No. 8 Pump Rehabilitation Project in the amount of \$13,943.00

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
- i) Security Procedures

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