

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

**THURSDAY, DECEMBER 17, 2020
7:00 P.M. or soon thereafter**



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. 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: 31187.

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 December 17, 2020 Bill List in the amount of \$154,625.50
 - b) Consideration – A Resolution Approving a Temporary Use Permit to Hold an Outside Event on Village-Owned Property, Temporary Sign Request and Waiving of Fees for Huntley Vet Fest on June 19, 2021; Huntley American Legion Post 673, 11712 Coral St.
 - c) Consideration – A Resolution Approving a Temporary Use Permit to Hold an Outside Event on Village-Owned Property; BBQ King Smokehouse, 11706 Coral St.; BBQ King Smokeout, June 25 - 26, 2021
 - d) Consideration – A Resolution Approving a Temporary Use Permit to Hold an Outside Event on Village-Owned Property; Bricks & Ivy LLC d/b/a Parkside Pub, 11721 E. Main St.; Huntley Thunder Music Fest, July 30 - 31, 2021
 - e) Consideration – A Resolution Approving a Temporary Use Permit, Temporary Sign Request and the Waiving of Fees for Trinity Lutheran Church for Oktoberfest, August 27 – August 29, 2021; 11008 N. Church St.

- f) Consideration – A Resolution Approving a Temporary Use Permit to Hold an Outside Event on Village-Owned Property; Bricks & Ivy LLC d/b/a Parkside Pub, 11721 E. Main St.; Turkey Testicle Festival (TTF) Spring 2021
- g) Consideration – A Resolution Approving a Temporary Use Permit to Hold an Outside Event on Village-Owned Property; Bricks & Ivy LLC d/b/a Parkside Pub, 11721 E. Main St.; Turkey Testicle Festival (TTF) - November 24, 2021
- h) Consideration – An Ordinance Approving the Issuance of 2021 Video Gaming Licenses – Village of Huntley Code of Ordinances Section 110.60
- i) Consideration - An Ordinance Approving the Issuance of a Video Gaming Location License to Pakkos Enterprises Corp d/b/a Huntley’s Tacos Locos; 12132 Route 47
- j) Consideration – An Ordinance Approving the Issuance of 2021 Tobacco Licenses – Village of Huntley Code of Ordinances Chapter 120.03, Tobacco
- k) Consideration – An Ordinance Approving the Annual License Renewal for Commercial Wastehaulers and Sun City Residential Only Wastehauler – Village of Huntley Code of Ordinances Section 117.05
- l) Consideration – A Resolution Approving a Proposal for Professional Engineering Services for the Freeman Road Culvert Replacement – Christopher B. Burke Engineering, Ltd. in an Amount Not To Exceed \$55,780.00
- m) Consideration – A Resolution Authorizing a Support Services Agreement with Concentric Integration for SCADA System Management Services for FY21
- n) Consideration – A Resolution Authorizing a Professional Services Agreement with Ruekert-Mielke for GIS and Asset Management Program Services for FY21
- o) Consideration – A Resolution Approving the Year 2 Bid Extension to Compass Minerals for the Purchase of Water Softening Salt in the Amount of \$108 per ton for FY21
- p) Consideration – A Resolution Waiving the Formal Bidding Process and Approving the Purchase of Bulk Fuel from Blu Petroleum for FY21
- q) Consideration – A Resolution Waiving the Formal Bidding Process and Approving the Purchase of Chemicals from Hawkins, Inc. in an Amount Not to Exceed \$130,000 for FY21
- r) Consideration – Approval of Payout Request No. 2 and Final to Safe Step, LLC. for the 2020 Sidewalk Cutting Program in the amount of \$19,997.57

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