

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

**THURSDAY, JANUARY 14, 2021
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. 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: 08274.

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 November 12, 2020 Village Board, December 10, 2020 Village Board, December 17, 2020 Liquor Commission, and December 17, 2020 Village Board Meeting Minutes
 - b) Consideration – Approval of the January 14, 2021 Bill List in the amount of \$624,182.26
 - c) Consideration – An Ordinance Approving (i) a Final Planned Unit Development, including any necessary relief; and (ii) a Special Use Permit for a Memory Garden with Columbarium for Shepherd of the Prairie Church, 10805 Main Street
 - d) Conceptual Review – Proposed Annexation and Development of Approximately 284 Acres Commonly Known as 41W368 Freeman Road
 - e) Consideration – Approval of Payout Request No. 2 to Municipal Well & Pump for the Well No. 8 Pump Rehabilitation Project in the amount of \$21,510.00
 - f) Consideration – A Resolution Waiving the Formal Bidding Process and Approving the Purchase of Water Meters and Radio Transmitters from Core & Main in an Amount Not to Exceed \$150,000

- g) Consideration – A Resolution Approving the Purchase of Two (2) Dump Body and Equipment Packages for a 2022 International 5-Yard Single Axle Dump Truck from Bonnell Industries, Inc. through the Sourcewell Cooperative Purchasing Program in the amount of \$98,850 each
- h) Consideration – A Resolution Approving the Purchase of Two (2) 2022 International Single Axle Dump Truck Cab and Chassis from Rush Truck Centers through the State of Illinois Department of Central Management Services (CMS) Joint Purchasing Procurement Program in the Amount of \$79,497.00 each
- i) Consideration – A Resolution Approving the Purchase of a 2021 Ford F150 Pickup Truck from Roesch Ford through the Suburban Purchasing Cooperative Contract No. 187 in the Amount of \$31,276.00
- j) Consideration – A Resolution Approving the Purchase of a 2021 Ford F250 Super Duty Pickup Truck from Currie Motors Fleet through the Suburban Purchasing Cooperative Contract No. 178 in the Amount of \$36,164.00
- k) Consideration – A Resolution Authorizing the Purchase of a 2021 Ford Escape through the Northwest Municipal Conference (NWMC) Suburban Purchasing Cooperative for \$21,919.00 for the Police Department
- l) Consideration - A Resolution Authorizing the Purchase of Two 2021 Ford Interceptor SUV Vehicles through the Illinois Department of Central Management Services (CMS) Procurement Program for \$71,410.00 for the Police Department
- m) Consideration – A Resolution Declaring Surplus Property and Granting Approval of the Sale and/or Disposal of Village-Owned Property
- n) Consideration – An Ordinance Amending the Village of Huntley Personnel Manual, Section 401: Holidays; Section 402: Vacation; Section 404 Sick Leave; Section 405: Sick Leave Incentive; Section 406: Funeral/Bereavement Leave; Section 502: Payroll
- o) Consideration – Approval of the Annual Contribution Payment to the Intergovernmental Risk Management Agency (IRMA)
- p) Consideration – A Resolution Approving the Appointment of David Johnson as Village Manager and Authorizing the Execution of an Employment Agreement

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