

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

**THURSDAY, FEBRUARY 25, 2021  
7:00 P.M.**



Due to restrictions associated with the COVID-19 pandemic, seating capacity is limited in the Village Board Room. Additional limited capacity will be provided in the lobby's overflow seating area. The lobby has a live audio feed to the meeting. Anyone who has signed up to speak during the Public Comment portion of the meeting will be able to do so, but may be required to listen to the proceedings from the lobby's overflow seating area if seating capacity is not available in the Village Board Room. After commenting, speakers may be requested to return to the overflow seating area so the next speaker can address the Village Board. Comments may also be submitted via e-mail in advance of the meeting to [huntley@huntley.il.us](mailto: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 entered into the record. All those in attendance will be required to follow proper social distancing and face covering guidelines. The public may also call in to listen to the meeting. The call in number for the meeting is: 847-748-0565 PIN: 90170

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Recognition
  - a) 100<sup>th</sup> Anniversary of Huntley American Legion Post #673
5. Public Comments
6. Items For Discussion and Consideration:
  - a) Consideration – Approval of the February 11, 2021 Village Board Meeting Minutes
  - b) Consideration – Approval of the February 25, 2021 Bill List in the amount of \$466,133.38
  - c) Discussion – Proposed Annexation and Development of Approximately 261 Acres Commonly Known as 41W368 Freeman Road
  - d) Consideration – A Resolution Authorizing a Bid Award to Dahm Enterprises, Inc. for the 2021-2023 Biosolids Management Program
  - e) Consideration – A Resolution Approving a Proposal Award to Crescent Electric and KSA Lighting & Controls for the 2021 LED Street Light Program

- f) Consideration – A Resolution Authorizing a Professional Services Agreement with Engineering Enterprises, Inc. for Design Engineering Services of the East WWTP UV Disinfection System Replacement
  - g) Consideration – A Resolution Authorizing a Professional Services Agreement with Engineering Enterprises, Inc. for the Nutrient Assessment Reduction Plan (NARP) Phase 1 (In-Stream Data Monitoring and Analysis) in the Amount of \$81,500
  - h) Consideration – A Resolution Approving Construction in the Route 47 Right-of-Way
  - i) Discussion – Direction Regarding Downtown Square Picnic Tables with Alternative Layouts and Costs
- 7. Village Attorney’s Report
  - 8. 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
  - 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 David J. Johnson, Village Manager at 847-515-5200. The Village Board Room is handicap accessible.



David J. Johnson, Village Manager