

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

**THURSDAY, MARCH 25, 2021
7:00 P.M. or soon thereafter**



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. All those in attendance will be required to follow proper social distancing and face covering guidelines.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Recognition:
 - a) Trinity Lutheran Church – 150th Anniversary
5. Public Comments
6. Items For Discussion and Consideration:
 - a) Consideration – Approval of the March 25, 2021 Bill List in the amount of \$256,823.18
 - b) Consideration – A Resolution Approving a Temporary Use Permit for an Outdoor Storage Container at More Brewing, 13980 Automall Drive
 - c) Consideration – An Ordinance Granting Relief for a Ground Sign and Protected Tree Removal for Advocate Medical Group, 13900 Quality Drive
 - d) Conceptual Review – Proposed New Special Use Within the Huntley Corporate Park – Logistics and Transportation
 - e) Discussion – Policy Direction Regarding Food Trucks
 - f) Consideration – A Resolution Authorizing the Purchase of Network Area Storage Hardware and Software Subscription from Advanced Business Networks, Inc. (ABN) in the Amount of \$22,761.26

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
 - d) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
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