

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

**THURSDAY, APRIL 8, 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. 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. Public Comments
5. Items For Discussion and Consideration:
 - a) Consideration – Approval of the April 8, 2021 Bill List in the amount of \$300,266.13
 - b) Consideration – Approval of a Temporary Use Permit to Close a Portion of Wolf Drive for CarDuNal Dog Training Event on May 29, 2021 from 8:00 a.m. to 4:00 p.m.
 - c) Consideration – A Resolution Approving a Temporary Use Permit for an Outdoor Tent at Automation Specialists Services, 11131 Kiley Drive
 - d) Consideration – An Ordinance Granting Relief for a Fence to Encroach into the Required Front Yard Setback for Huntley Ford, 13900 Automall Drive
 - e) Consideration – A Resolution Approving Reimbursement for a Façade Improvement Assistance Program Grant for the American Legion of Huntley Post 673, 1712 Coral Street
 - f) Consideration – A Resolution Awarding a Contract to F.H. Paschen in the amount of \$126,536.26 through the National Cooperative Purchasing Alliance (NCPA) to Complete Asbestos Abatement at the Catty Building, 11117 Church Street
 - g) Consideration – A Resolution Awarding a Proposal to William Ruth Landscape for the Downtown Square Picnic Table Project

- h) Consideration – An Ordinance Amending Title XI, Chapter 111 of the Huntley Code Regarding Permit Requirements and Regulations for the Operation of Food Trucks
 - i) Consideration – A Resolution Amending the Village of Huntley Purchasing Manual
 - j) Consideration – An Ordinance Approving the 2021 Village of Huntley Zoning Map Update
- 6. Village Attorney’s Report
 - 7. 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
 - 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 David J. Johnson, Village Manager at 847-515-5200. The Village Board Room is handicap accessible.



David J. Johnson, Village Manager