

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

**THURSDAY, APRIL 22, 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. Special Presentation: Arbor Day Proclamation
5. Public Comments
6. Items For Discussion and Consideration:
  - a) Consideration – Approval of the March 11, 2021 Village Board, March 25, 2021 Liquor Commission, March 25, 2021 Village Board, and the April 8, 2021 Village Board Meeting Minutes
  - b) Consideration – Approval of the April 22, 2021 Bill List in the amount of \$333,989.21
  - c) Consideration – An Ordinance Approving a Simplified Residential Zoning Variance for Rear Yard Building Setback Relief in the “SF-2 PDD” Garden Residential- Planned Development District, 14097 Sundance Drive
  - d) Consideration – A Resolution Granting a Temporary Use Permit for Huntley Area Chamber of Commerce to hold the Huntley Chamber Summer Expo and Granting an Off-Premise Sign Permit for the Installation of Temporary Signs
  - e) Consideration – A Resolution Approving a Lease Agreement between the Village of Huntley and the Huntley Area Chamber of Commerce for 11704 Coral Street
  - f) Consideration – A Resolution Approving a Professional Services Agreement with Christopher B. Burke Engineering, LTD in an Amount Not to Exceed \$36,500 for Huntley-Dundee Road Drainage Investigation and Stormwater Analysis

- g) Consideration – A Resolution Approving the Bid Award to SKC Construction, Inc. for the 2021 Crack Sealing Program
  - h) Consideration – A Resolution Approving a Change Order to the Year 3 Bid Extension to JA Johnson Paving Company for the 2021 Edge Mill and Overlay Program
  - i) Consideration – An Ordinance Approving an Intergovernmental Agreement between the Village of Lake in the Hills and the Village of Huntley Regarding Jurisdictional Boundaries
  - j) Consideration – An Ordinance Approving an Amendment to Chapter 110 of the Village of Huntley Code of Ordinances Regarding Liquor Commission Hearing Procedures
- 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.

  
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David J. Johnson, Village Manager