

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

**THURSDAY, MAY 27, 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. 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. Appointment of Curt Kittel to the Village Board of Trustees
5. Special Recognition:
  - a) Huntley High School Journalism Team – State Champions
6. Public Comments
7. Items For Discussion and Consideration:
  - a) Consideration – Approval of the May 13, 2021 Village Board, and the May 19, 2021 Special Village Board Meeting Minutes
  - b) Consideration – Approval of the May 27, 2021 Bill List in the amount of \$696,810.98
  - c) Consideration – An Ordinance Approving Changing the Street Name of Kreutzer Road west of Route 47 to Charles H Sass Parkway
  - d) Consideration – An Ordinance Approving Site Plan Review for MTM Property Group LLC for a 6,000 SF Light Industrial Building and Associated Site Improvements, including any necessary relief, on Lot 7 of Kishwaukee Center Lot 3 Resubdivision
  - e) Consideration – An Ordinance Approving a Special Use Permit for the Expansion of an Indoor Recreation Facility in the “M” Manufacturing District for Royalty Gymnastics, Tumble, and Dance, located at 10757 Wolf Drive
  - f) Conceptual Review – Proposed Rezoning of 48 Acres at Regency Square from “BP” Business Park and “C-2” Commercial to “MF-2” Multi-Family Residential
  - g) Consideration – Approval of Payout Request No. 4 & Final to Municipal Well & Pump for the Well No. 8 Pump Rehabilitation Project in the amount of \$60,752.04

- h) Consideration – Approval of Payout Request No. 1 to Safe Step, LLC for the 2021 Sidewalk Cutting Program in the Amount of \$104,592.39
- i) Consideration – A Resolution Approving the Bid Award to Precision Pavement Markings Inc. through the Municipal Partnering Initiative (MPI) for the 2021 Paint Pavement Marking Program
- j) Consideration – Resolution Awarding a Contract to A&A Paving through The Interlocal Purchasing System (TIPS) Cooperative Purchasing Program for the 2021 Seal Coating Program
- k) Consideration – Eakin Creek Interceptor Sewer Design Engineering
  - i. A Resolution Approving a Professional Services Agreement with Christopher B. Burke Engineering, LTD in an Amount Not to Exceed \$91,700 for Eakin Creek Interceptor Sewer Design Engineering
  - ii. An Ordinance Approving an Amendment to the FY21 Budget in the amount of \$91,700 for Eakin Creek Interceptor Sewer Design Engineering
- l) Consideration – A Resolution Declaring Surplus Property and Granting Approval of the Sale and/or Disposal of Village-Owned Property
- m) Consideration – A Resolution Authorizing Expenditure of Funds for the Purchase of Information Technology Support Services
- n) Consideration – A Resolution Awarding a Five-Year Contract for Copier Leasing Services to Gordon Flesch Company, Inc.
- o) Transmittal of First Quarter for FY2021 Financial and Investment Reports for the Village of Huntley
- p) Consideration – A Resolution Approving a Temporary Use Permit for Huntley Festival Foundation d/b/a Huntley Fall Fest to Hold a Festival including a Carnival, Temporary Sign Request, and Waiving of Fees for Huntley Fall Fest, September 23-26, 2021

8. Village Attorney's Report

9. Village Manager's Report

10. Village President's Report

11. Unfinished Business

12. New Business

13. Executive Session

- a) Property Acquisition, Purchase, Sale or Lease of Real Estate
- b) Review of Executive Session Minutes

14. Possible Action on any Closed Session Item

15. 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 Mr. David Johnson, Village Manager at 847-515-5200. The Village Board Room is handicap accessible.



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David J. Johnson, Village Manager