

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

**THURSDAY, JUNE 24, 2021
7:00 P.M.**



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 May 27, 2021 Village Board, and May 27, 2021 Liquor Commission Meeting Minutes
 - b) Consideration – Approval of the June 24, 2021 Bill List in the amount of \$322,246.32
 - c) Consideration – An Ordinance Approving a Utility Development and Easement Agreement with Horizon Development Limited Partnership (HDLP) for the Eakin Creek Interceptor Sewer Project
 - d) Conceptual Review – Proposed (i) Amendment to the I-90 / IL 47 Gateway Plan of the Comprehensive Plan to accommodate Business Park and Flex Space and Commercial, as required; and (ii) Zoning Map Amendment to Rezone Property at the Northeast Corner of Route 47 and Freeman Road from “C-2” Regional Retail District to “BP” Business Park District; and Rezone Property at the Northwest Corner of Route 47 and Jim Dhamer Drive from “O” Corporate Office District and “P” Park and Open Space District to “BP” Business Park District and “C-2” Regional Retail District
 - e) Consideration – An Ordinance Accepting Right-of-Way Dedication for Kreutzer Road Required as Part of Annexation of Bernat Industrial Center Subdivision and Approving a Plat of Dedication
 - f) Consideration – An Ordinance Approving an (i) Amended Final Planned Unit Development and (ii) a Special Use Permit for a Self-Storage Facility in the “M” Manufacturing District for EP HSS 2, Inc. (d/b/a StorSafe), located at 11221, 11225, 11241, 11245, and 11181 Giordano Court
 - g) Consideration – A Resolution Waiving Competitive Bid and Accepting a Proposal from Allen Visual for the Audiovisual System Upgrade for the Village Board Room in the Amount of \$97,784

- h) Consideration – Approval of Payout Request No. 5 (Final) to Schroeder Asphalt Services, Inc. for the 2020 Street Improvement Program in the Amount of \$12,842.91
 - i) Consideration – Approval of Payout Request No. 1 to Arrow Road Construction Company for the 2021 Street Improvement Program in the amount of \$76,289.11
- 6. Village Attorney’s Report
 - 7. Village Manager’s Report
 - 8. Village President’s Report
 - 9. Unfinished Business
 - 10. New Business
 - 11. Executive Session (if necessary)
 - 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 Mr. David Johnson, Village Manager at 847-515-5200. The Village Board Room is handicap accessible.



David J. Johnson, Village Manager