

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

**THURSDAY, JULY 22, 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 June 10, 2021 Village Board, June 24, 2021 Village Board Minutes
 - b) Consideration – Approval of the July 22, 2021 Bill List in the amount of \$505,105.01
 - c) Conceptual Review – Proposed Site Plan and Building Elevations for Lighthouse Academy, Huntley Crossings Phase 1
 - d) Conceptual Review – Proposed New Use Within the Huntley Corporate Park – Logistics, Transportation, Maintenance Facilities
 - e) Consideration – A Resolution Approving an Easement Agreement with SMDMF LLC-47 for the Route 47 Water Main Replacement Project
 - f) Consideration – A Resolution Approving an Illinois Elevator Safety Program Agreement with the Office of the State Fire Marshal
 - g) Consideration – A Resolution Approving the Bid Award to Copenhaver Construction, Inc. for the Freeman Road Culvert Replacement
 - h) Consideration – A Resolution Approving a Proposal for Professional Design Engineering Services for the 2022 MFT Street Improvement Program – Christopher B. Burke Engineering, Ltd in an Amount Not To Exceed \$46,000.00
 - i) Consideration – Approval of Payout Request No. 1 (Final) to J.A. Johnson Paving Company for the 2021 Edge Mill & Overlay Program in the amount of \$348,261.01
 - j) Consideration – An Ordinance Amending the Village of Huntley Personnel Manual, Section 212: Whistleblower Reporting Policy

6. Village Manager's Report
7. Village President's Report
8. Unfinished Business
9. New Business
10. Executive Session (if necessary)
 - a) Property Acquisition, Purchase, Sale or Lease of Real Estate
 - b) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
11. Possible Action on any Closed Session Item
12. 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