

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

**THURSDAY, SEPTEMBER 9, 2021  
7:00 P.M.**



Due to restrictions associated with the COVID-19 pandemic, all those in attendance will be required to follow current State of Illinois face covering requirements regardless of vaccination status.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Proclamation:
  - a) 20<sup>th</sup> Anniversary Remembrance of September 11, 2001
5. Public Comments
6. Items For Discussion and Consideration:
  - a) Consideration – Approval of the September 9, 2021 Bill List in the amount of \$142,548.62
  - b) Consideration – A Resolution Approving a Temporary Use Permit for the Sale of Pick Your Own Pumpkins by Dave’s Pumpkins on 3.5 acres located on the South Side of Algonquin Road, West of Route 47, for the months of October 2021, 2022, and 2023
  - c) Consideration – A Resolution Authorizing Negotiation of a Purchase and Sale Agreement and Redevelopment Agreement with True North Properties, Inc. for the Sale and Redevelopment of the Catty Property at 11117 S. Church Street
  - d) Conceptual Review – Proposed Site Plan and Building Elevations for Universe Carrier Inc., Lots 2, 3, and 4 in Duke Realty Corporation of Huntley DC Subdivision
  - e) Consideration – A Resolution Allowing Construction Activities Temporarily on Sundays between the hours of 8:00 AM – 7:00 PM for Venture One Real Estate, 11400 Venture Court/11500 Freeman Road
  - f) Consideration – An Ordinance Proposing the Establishment of a Special Service Area for Cider Grove Unit 2
  - g) Consideration – (i) A Resolution Approving a 2021 Amended and Restated Police Services Agreement Between the Huntley Park District and (ii) an Ordinance Repealing Section 130.12 of the Village Code of Ordinances

- h) Consideration – Approval of Payout Request No. 3 to Arrow Road Construction Company for the 2021 Street Improvement Program in the amount of \$658,963.10
  - i) Consideration – Approval of Payout Request No. 1 (Final) to Copenhaver Construction, Inc. for the Freeman Road Culvert Replacement in the amount of \$99,409.80
  - j) Consideration – An Ordinance Amending Section 155.032 and 70.70 of the Huntley Code Regarding Parkway Use and Maintenance
  - k) Consideration – A Resolution Declaring Surplus Property and Granting Approval of the Sale and/or Disposal of Village-Owned Property
  - l) Discussion – Potable Water System Review
- 7. Village Manager’s Report
  - 8. Village President’s Report
  - 9. Unfinished Business
  - 10. New Business
  - 11. Executive Session: (if necessary)
    - 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.

  
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David J. Johnson, Village Manager