

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

**THURSDAY, SEPTEMBER 23, 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:
 - Arteriovenous Malformation (AVM) Awareness Month
5. Presentation: McHenry County Mental Health Board Executive Director, Scott Block
6. Public Comments
7. Items For Discussion and Consideration:
 - a) Consideration – Approval of the September 23, 2021 Bill List in the amount of \$1,273,179.58
 - b) Conceptual Review – New Cemetery for St. Mary Catholic Church, 10307 Dundee Road
 - c) Conceptual Review – M/I Homes of Chicago, Proposed Site Plan and Home Elevations for a New Residential Subdivision on ±82 acres commonly known as 10902 Dundee Road
 - d) Consideration – A Resolution Authorizing Negotiation of a Redevelopment Agreement with Billitteri Enterprises, LLC for the Former Fire Station Property, 11808 Coral Street
 - e) Consideration – Comprehensive Master Utility Plan Update
 - i. A Resolution Approving an Engineering Agreement with Engineering Enterprises, Inc. for the Comprehensive Utility Master Plan Update
 - ii. An Ordinance Approving an Amendment to the FY21 Budget in the amount of \$63,250 for the Comprehensive Utility Master Plan Update
 - f) Consideration – A Resolution Approving a Proposal from Layne Christensen Company for the Well No. 8 Redevelopment

- g) Consideration – Well No. 12 and Water Treatment Plant Design Engineering
 - i. A Resolution Approving Professional Services Agreements with Engineering Enterprises, Inc. for Design Engineering Services for Well No. 12 and Water Treatment Plant
 - ii. An Ordinance Approving an Amendment to the FY21 Budget in the amount of \$400,347 for the Design Engineering for Well No. 12 and Water Treatment Plant
 - h) Consideration – 2021 Crack Sealing Program
 - i. Approval of Payout Request No. 1 to SKC Construction, Inc. in the amount of \$73,988.38
 - ii. A Resolution Approving a Contract Change Order to SKC Construction, Inc. in the amount not to exceed \$20,000.00 to Crack Seal Sun City Neighborhoods 12, 15, and 16
 - i) Consideration – Appointment of Dennis O’Leary to the Plan Commission
 - j) Consideration – Appointment of Jeff Peterson to the Plan Commission
8. Village Manager’s Report
9. Village President’s Report
10. Unfinished Business
11. New Business
12. 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
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 Mr. David Johnson, Village Manager at 847-515-5200. The Village Board Room is handicap accessible.



Lisa Armour, Deputy Village Manager