

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

**THURSDAY, OCTOBER 14, 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. Public Comments
5. Items For Discussion and Consideration:
 - a) Consideration – Approval of the July 14, 2021 Village Board Workshop and July 22, 2021 Village Board Meeting Minutes
 - b) Consideration – Approval of the October 14, 2021 Bill List in the amount of \$376,485.00
 - c) Consideration – A Resolution Approving a Temporary Use Permit to hold an Outside Event on Village Property and Temporary Sign Request for Huntley 158 Education Foundation and Village of Huntley; Huntley Hootenanny Glow 5k / September 10, 2022
 - d) Consideration – A Resolution Approving a Proposal from William Ruth Landscape for the East Wastewater Treatment Plant Landscape Screening in the amount not to exceed \$24,900.00
 - e) Consideration – Resolution Waiving Competitive Bid and Approving the Year 4 Contract Extension to AB Sanchez, Inc. for the Entryway Area and Ornamental Bed Beautification Services
 - f) Consideration – Resolution Waiving Competitive Bid and Approving the Year 4 Contract Extension to C.T. Veach, Inc. for Landscape Maintenance Services
 - g) Consideration – Approval of Payout Request No. 1 (Final) to A & A Paving Contractors, Inc. for the 2021 Seal Coating Program in the amount of \$49,085.16
 - h) Consideration – Approval of Payout Request No. 1 (Final) to Precision Pavement Markings, Inc. for the 2021 Paint Pavement Marking Program in the amount of \$32,270.17
 - i) Discussion – 2022-2025 Strategic Plan - Draft Document

6. Budget Workshop: Review of Personnel Staffing, Pension and Insurance Summary; Review of Financial Management and Debt Management Policies (one time transfer history, outstanding debt balances, TIF information and debt per capita)
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
 - e) Collective Bargaining
 - f) Appointment, Discipline or Removal of Public Officers
 - g) Appointment of a Public Officer
 - h) Review of Closed Session Minutes
 - i) Security Procedures
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