

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

**THURSDAY, OCTOBER 28, 2021
6:30 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. Executive Session
 - a) Property Acquisition, Purchase, Sale or Lease of Real Estate
 - b) Collective Bargaining
5. Administration of the Oath of Office: Sergeant Megan Carney
6. Public Comments
7. Items For Discussion and Consideration:
 - a) Consideration – Approval of the August 12, 2021 Village Board and August 12, 2021 Liquor Commission Minutes
 - b) Consideration – Approval of the October 28, 2021 Bill List in the amount of \$883,073.55
 - c) Consideration – An Ordinance Authorizing a First Amendment to Parking Easement Agreement with First Congregational Church at 11628 E. Main Street
 - d) Consideration – A Resolution Accepting a Proposal from CT Veach Inc. for the Scott Drive Pond Landscape Improvements in the amount not to exceed \$8,750.00
 - e) Consideration – A Resolution Accepting a Proposal for a Pedestrian Safety Evaluation – Christopher B. Burke Engineering, Ltd. in an Amount Not To Exceed \$15,000.00
 - f) Consideration – Approval of Payout Request No. 4 and Final to Arrow Road Construction Company for the 2021 Street Improvement Program in the amount of \$299,734.99
 - g) Consideration – An Ordinance Approving the 5th Addition for the Huntley Cemetery; 11503 Dean Street
 - h) Consideration – A Resolution Adopting the 2022-2025 Strategic Plan

8. Budget Workshop No. 2: Review of Major Capital Revenue Sources and Preliminary Capital Department Requests
9. Village Manager's Report
10. Village President's Report
11. Unfinished Business
12. New Business
13. 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
14. Possible Action on any Closed Session Item
15. 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