

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

**THURSDAY, NOVEMBER 18, 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. Administration of the Oath of Office: Deputy Chief Amy Williams
5. Special Presentation: Recognition of Huntley Park District Executive Director Thom Palmer's Retirement
6. Public Hearing: Maintenance Special Service Area for Cider Grove Unit 2
7. Public Comments
8. Items For Discussion and Consideration:
  - a) Consideration – Approval of the November 18, 2021 Bill List in the amount of \$1,086,465.45
  - b) Consideration – An Ordinance Approving a Simplified Residential Zoning Variance for Rear Yard Building Setback Relief in the “R-2” Single Family Residence District, 10011 Marvin Drive
  - c) Discussion - Village of Huntley Property Tax Levy Policy Direction for the 2021 Tax Levy for Taxes Payable in 2022
  - d) Consideration – A Resolution Approving a Six Month Construction Period Extension for the Completion of the Hampton Inn, 13000 Rt. 47
  - e) Conceptual Review – Proposed Site Plan and Building Elevations for a Warehouse/Distribution Building on Approximately ±44.5 Acres Located Near the Northwest Corner of Route 47 and Jim Dhamer Drive
  - f) Discussion – Presentation by Applied Pavement Technology, Consultant for Chicago Metropolitan Agency for Planning (CMAP), on the Pavement Management Program

- g) Consideration – Resolution Approving the Purchase of Road Rock Salt from Compass Minerals America, Inc. through the State of Illinois Department of Central Management Services (CMS) Joint Purchasing Procurement Program
  - h) Transmittal of Third Quarter for FY2021 Financial and Investment Reports for the Village of Huntley
  - i) Consideration – A Resolution Approving a Task Order for January 1, 2022 through December 31, 2022 with Advanced Business Networks, Inc. (ABN) for Information Technology Support Services
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.

  
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David J. Johnson, Village Manager