

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



**THURSDAY, DECEMBER 16, 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. Consent Agenda: **All items listed under Consent Agenda are considered to be routine by the Village Board and may be approved and/or accepted by one motion with a Roll Call Vote. If further discussion is needed, any member of the Board may request that an item be moved off of the Consent Agenda to Items for Discussion and Consideration.**
  - a) Consideration – Approval of the December 16, 2021 Bill List in the Amount of \$443,726.47
  - b) Consideration – A Resolution Approving the Village of Huntley Village Board and Advisory Board Meeting Date and Holiday Schedule for 2022
  - c) Consideration – An Ordinance Approving the Annual License Renewal for 2022 for Commercial Wastehaulers and Sun City Residential Only Wastehauler – Village of Huntley Code of Ordinances Section 117.05; as listed in Attachment A to this agenda
  - d) Consideration – A Resolution Waiving the Formal Bidding Process and Approving the Purchase of Bulk Fuel from Blu Petroleum for FY22
  - e) Consideration – A Resolution Waiving the Formal Bidding Process and Approving the Purchase of Chemicals from Hawkins, Inc. in an Amount Not to Exceed \$140,000 for FY2022
  - f) Consideration – A Resolution Waiving the Formal Bidding Process and Approving the Purchase of Water Meters and Radio Transmitters from Core & Main in an Amount Not to Exceed \$150,000
  - g) Consideration - A Resolution Approving a Bid Award to Midwest Salt, LLC for the Purchase of Water Softening Salt
  - h) Consideration – A Resolution Authorizing a Professional Services Agreement with Ruckert-Mielke for GIS and Asset Management Program Services

- i) Consideration – A Resolution Approving the Purchase of a 2024 International Single Axle Dump Truck Cab and Chassis from Rush Truck Centers through the State of Illinois Department of Central Management Services (CMS) Joint Purchasing Procurement Program in the amount of \$83,120.00
- j) Consideration – A Resolution Approving the Purchase of a Dump Body and Equipment Package for a 2024 International 5-Yard Single Axle Dump Truck from Bonnell Industries, Inc. through the Sourcewell Cooperative Purchasing Program in the amount of \$138,965.00
- k) Consideration – A Resolution Approving the Purchase of a Dump Body and Equipment Package for a 2022 Ford F-550 Dump Truck from Bonnell Industries, Inc. through the Sourcewell Cooperative Purchasing Program in the amount of \$86,052
- l) Consideration – A Resolution Approving the Purchase of a 2022 Ford F-550 Super Duty Cab and Chassis from Sutton Ford Through the Suburban Purchasing Cooperative (SPC) in the amount of \$48,206
- m) Consideration – A Resolution Approving the Purchase of a Dump Body and Equipment Packages for a 2024 International 6-Wheeler Tandem Axle Dump Truck from Bonnell Industries, Inc. through the Sourcewell Cooperative Purchasing Program in the amount of \$151,038
- n) Consideration – A Resolution Approving the Purchase of an International Tandem Axle Dump Truck Cab and Chassis from Rush Truck Centers through the State of Illinois Department of Central Management Services (CMS) Joint Purchasing Procurement Program in the amount of \$93,216
- o) Consideration – A Resolution Approving the Purchase of two (2) 2022 Ford F-150 Pickup Trucks from Roesch Ford through the Suburban Purchasing Cooperative Contract No. 187 in the Amount of \$29,876.00 each (\$59,752.00 Total)
- p) Consideration - A Resolution Authorizing a Support Services Agreement with Concentric Integration for SCADA System Management Services for FY22
- q) Consideration – A Resolution Declaring Surplus Property and Granting Approval of the Sale and/or Disposal of Village-Owned Property

6. Items For Discussion and Consideration:

- a) Consideration – An Ordinance Approving the Renewal of 2022 Video Gaming Licenses; as listed in Attachment A to this Agenda – Village of Huntley Code of Ordinances Section 110.60
- b) Consideration - An Ordinance Amending the Huntley Code of Ordinances – Title XI Business Regulations, Chapter 110 Alcoholic Beverages to Create a Class “M” Liquor License Classification - Event Venue

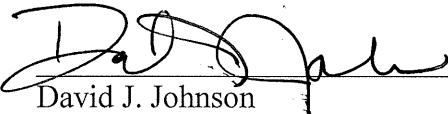
- c) Consideration – An Ordinance Approving the Renewal of 2022 Tobacco Licenses; as listed in Attachment A to this Agenda – Village of Huntley Code of Ordinances Chapter 120.03 and 120.05, Tobacco
- d) Consideration – A Resolution Approving the Design to Repurpose the Huntley/Prime Ground Sign Located Along I-90
- e) Policy Direction – Church Street Parking Lot Option
- f) Consideration – A Resolution Authorizing a Professional Services Agreement with Christopher B. Burke Engineering, Ltd. (CBBEL) for Design Engineering of Downtown On-Street Parking along 1<sup>st</sup> Street and Woodstock Street
- g) Consideration – A Resolution Authorizing a Professional Services Agreement with Christopher B. Burke Engineering, Ltd. (CBBEL) for Design Engineering of the Woodstock Street Parking Lot
- h) Consideration – A Resolution Authorizing a Second Amendment to the Contract between the Village of Huntley and MDC Environmental Services, Inc. for Residential Wastehauling, Recycling, and Landscape Collection Services for the Period March 1, 2022 – February 28, 2025
- i) Consideration – A Resolution Approving a Temporary Use Permit to Hold an Outside Event on Village-Owned Property, Temporary Sign Request and Waiving of Fees for Huntley Vet Fest on June 18, 2022; Huntley American Legion Post 673, 11712 Coral Street
- j) Consideration – A Resolution Approving a Temporary Use Permit to Hold an Outside Event on Village-Owned Property; Bricks & Ivy LLC d/b/a Parkside Pub, 11721 E. Main St.; Huntley Thunder Music Fest, July 29 – 20, 2022
- k) Consideration – A Resolution Approving a Temporary Use Permit, Temporary Sign Request and the Waiving of Fees for Trinity Lutheran Church for Oktoberfest, August 26 – August 28, 2022; 11008 N. Church St.
- l) Consideration – A Resolution Approving a Temporary Use Permit for Huntley Festival Foundation d/b/a Huntley Fall Fest to Hold a Festival including a Carnival, Temporary Sign Request, and Waiving of Fees for Huntley Fall Fest, September 23-25, 2022
- m) Consideration – A Resolution Approving a Temporary Use Permit, Temporary Sign Request and Waiving of Fees; St. Mary Church / Parish Fall Fest
- n) Consideration – A Resolution Approving a Temporary Use Permit to Hold an Outside Event on Village-Owned Property; Bricks & Ivy LLC d/b/a Parkside Pub, 11721 E. Main St.; Turkey Testicle Festival (TTF) - November 23, 2022

7. Village Attorney’s Report

8. Village Manager's Report
9. Village President's Report
10. Unfinished Business
11. New Business
12. Executive Session: (if necessary)
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.

  
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David J. Johnson  
Village Manager

## ATTACHMENT A

### COMMERCIAL WASTE HAULER LICENSES AND WASTE MANAGEMENT FOR SUN CITY

1. Flood Brothers - Commercial
2. Groot Industries, Inc. – Commercial
3. MDC Environmental Services – Commercial
4. Ray Schreiber Disposal Co. – Commercial
5. Waste Management of Illinois, Inc. – Commercial
6. Waste Management of Illinois, Inc. – Residential *Sun City Only*

### VIDEO GAMING LICENSES

#### Establishment

1. BBQ King Smokehouse
2. Bowl Hi Lanes
3. Huntley Legion Home
4. Lucky Bernie's
5. Millie's
6. Offie's Tap
7. Parkside Pub
8. Pub 47
9. Rookies
10. Sal's Pizza
11. Sammy's
12. Goodfella's Beef
13. Soula's Village Inn
14. Tacos Locos
15. Tipsy's Bar & Pizza
16. Tufano's Pizzeria

### TOBACCO LICENSES

#### Class "A" – Accessory Use

1. 7-11/Exxon
2. Armanetti's Wine & Spirits
3. Huntley Food & Liquor
4. Jewel Osco (North)
5. Jewel Osco (South)
6. Mobile Gas (Drendel's Corner)
7. Mobil Gas (JM Food Shop)
8. Thorntons
9. Walgreens (North)
10. Walgreens (South)
11. Walmart

#### Class "B" – Tobacco Store

1. Best Price Tobacco & Gifts
2. Kingsman Smoke & Vape
3. Wise Guys Vapes