

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

**THURSDAY, JANUARY 13, 2022  
7:00 P.M.**



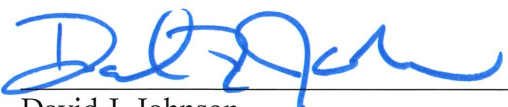
Due to restrictions associated with the COVID-19 pandemic, all those in attendance will be required to follow current State of Illinois face covering requirements regardless of vaccination status.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Oath of Office:
  - a) Sergeant Timothy Heagney
  - b) Sergeant Ryan Gregorio
5. Public Comments
6. 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 September 9, 2021 Village Board, September 23, 2021 Village Board, October 14, 2021 Village Board, October 28, 2021 Village Board, November 4, 2021 Special Village Board, and November 18, 2021 Village Board Minutes
  - b) Consideration – Approval of the January 13, 2022 Bill List in the Amount of \$609,937.79
  - c) Consideration – A Resolution Authorizing the Purchase of Four (4) 2022 Ford Interceptor SUV Police Vehicles through the Illinois Department of Central Management Services (CMS) Procurement Program in the Amount of \$142,820.00
  - d) Consideration – A Resolution Authorizing the Purchase of Three (3) 2022 Ford Escapes through the Northwest Municipal Conference (NWMC) Suburban Purchasing Cooperative for \$78,210.00 for the Police Department
  - e) Consideration – Approval of the Annual Contribution Payment to the Intergovernmental Risk Management Agency (IRMA)
7. Items For Discussion and Consideration:
  - a) Consideration – An Ordinance approving an amendment to a Special Use Permit for a Microbrewery in the “M” Manufacturing District for Sew Hop’d Brewery, 1 Union Special Plaza, Suite 113

- b) Conceptual Review – Proposed Site Plan and Building Elevations for Belle Tire to be Located at the Southeast Corner of Route 47 and Regency Parkway
  - c) Consideration – An Ordinance Approving a New Sign Package for Northwestern Medicine’s Huntley Hospital Campus
  - d) Consideration – An Ordinance Amending Ordinance (O)2021-06.26 Approving Final Development Plans and Final Plat of Subdivision for a ±60 Acre Warehouse/Distribution Development Known as Huntley Commercial Center
- 8. Village Attorney’s Report
  - 9. Village Manager’s Report
  - 10. Village President’s Report
  - 11. Unfinished Business
  - 12. New Business
  - 13. Executive Session:
    - a) Property Acquisition, Purchase, Sale or Lease of Real Estate
  - 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