

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

**THURSDAY, JANUARY 27, 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. Proclamation: Mayor's Monarch Pledge Day
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 December 2, 2021 Village Board, December 9, 2021 Village Board, December 16, 2021 Village Board and December 16, 2021 Liquor Commission Meeting Minutes
 - b) Consideration – Approval of the January 27, 2022 Bill List in the Amount of \$826,627.11
 - c) Consideration – Approval of Payout Request No. 1 and Final to Visu-Sewer for the 2021 Sewer Televising and Lining Program in the amount of \$76,860.75
 - d) Consideration – Approval of Payout Request No. 2 and Final to Safe Step, LLC. for the 2021 Sidewalk Cutting Program in the amount of \$45,165.36
 - e) Consideration – A Resolution Approving a Professional Services Agreement Renewal with Clarke Environmental Mosquito Management, Inc. for the 2022-2024 Mosquito Management Program
 - f) Consideration – A Resolution Approving a Bid Award to All Service Contracting Corp for the Well No. 11 Brine Tank Rehabilitation Project

7. Items For Discussion and Consideration:

- a) Consideration – An Ordinance approving (i) An Amendment to the Preliminary Planned Unit Development for Huntley Crossings Phase I; (ii) Final Planned Unit Development for the construction of a new ±10,400 square foot Child Care Center (iii) A Special Use Permit for a Child Care Center within the “B-3 (PUD)” Shopping Center Business – Planned Unit Development District; and (iv) a Final Plat of Subdivision for Lot 9 of Huntley Crossings Resubdivision (generally located east of Route 47 and south of Powers Road)
- b) Conceptual Review – Proposed Site Plan and Building Elevations for a New Warehouse, Storage and Distribution Development, 13801 George Bush Court
- c) Consideration – An Ordinance Establishing a 180-Day Moratorium Relating to Development of Infectious Disease Testing Centers and Referring to the Plan Commission Consideration of Proposed Amendments to the Huntley Zoning Ordinance
- d) Consideration – A Resolution Adopting the 2022 Economic Development Work Plan
- e) Consideration – Authorization to Proceed with the Implementation of the 2022 Special Events and Event Banner Installation Requests
- f) Consideration – A Resolution Authorizing the Village Attorney to Draft an Amendment to Chapter 110: Alcoholic Beverages, Section 110.23 Classification and Fees of the Code of Ordinances to Allow for the Issuance of a Liquor License to Businesses Engaged in the Sale of Gasoline or Gasoline-Related Products
- g) Consideration – A Resolution Approving a Sales & Service Agreement with ADT for the Installation, Lease, and Service Plan for Secure Access Control Equipment at Village Facilities
- h) Consideration – A Resolution Authorizing an Increase for Professional Services Standard Charges to Christopher B. Burke Engineering, Ltd. (CBBEL)
- i) Consideration – Resolution Ratifying and Approving Participation in Nationwide Opioid Settlements and Execution of Settlement Participation Forms

8. Village Attorney’s Report

9. Village Manager’s Report

10. Village President’s Report

11. Unfinished Business

12. New Business


13. Executive Session: (if necessary)

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