

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

**THURSDAY, FEBRUARY 10, 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. 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 January 13, 2022 Village Board Meeting Minutes
 - b) Consideration – Approval of the February 10, 2022 Bill List in the Amount of \$378,969.72
 - c) Consideration – A Resolution Authorizing a Professional Services Agreement with Christopher B. Burke Engineering, Ltd. (CBBEL) for IL Route 47 Roadway Lighting Feasibility Study
 - d) Consideration – A Resolution Authorizing a Professional Services Agreement with Engineering Enterprises, Inc. for the Nutrient Assessment Reduction Plan (NARP) Phase 2 (Modeling) in the Amount of \$70,900
6. Items For Discussion and Consideration:
 - a) Consideration – Appointment of Laura Mraz to the Police Pension Board
 - b) Consideration – A Resolution Authorizing the Village of Huntley to enter into a Multi-Year Letter of Understanding with the Huntley Park District for the use of Village owned property / Donald Drive Field from 2022-2026
 - c) Consideration – A Resolution Approving and Authorizing Execution of a Property Purchase and Sale Agreement with the Huntley Fire Protection District for 11808 Coral Street (former Fire Station One)

- d) Consideration – A Resolution Regarding Potential Disposition of Property Within the Huntley Downtown TIF District and Inviting Submission of Alternative Bids And Proposals, 11808 Coral Street
 - e) Conceptual Review – Redevelopment of the Former Fire District Station One Property at 11808 Coral Street for Restaurant and Apartments and Resolution Authorizing Continued Negotiation of a Redevelopment Agreement with Billitteri Enterprises, LLC
 - f) Consideration – A Resolution Authorizing Staff to Distribute a Request for Proposals (RFP) for Retail Market Analysis and Recruitment Plan
 - g) Consideration – A Resolution Waiving the Formal Bidding Process and Approving the Purchase of Holiday Wreaths from Holiday Outdoor Décor (formerly Temple Outdoor Display) for Downtown Light Poles
- 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.



David J. Johnson
Village Manager