

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



**THURSDAY, MARCH 10, 2022
7:00 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentations:
 - a) Introduction of New Police Officers
 - b) Special Recognition of Huntley Park District Director of Parks & Facilities Paul Ostrander's Retirement
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 February 10, 2022 Village Board Meeting Minutes
 - b) Consideration – Approval of the March 10, 2022 Bill List in the Amount of \$300,747.74
 - c) Consideration – An Ordinance Establishing Special Service Area Number 17 (Cider Grove – Unit 2) for Maintenance Services
 - d) Consideration – A Resolution Authorizing a Fireworks Display Agreement with the Huntley Park District for July 4, 2022
7. Items For Discussion and Consideration:
 - a) Consideration – An Ordinance Approving an Amendment to a Special Use Permit for a Recreational Vehicle Sales and Service use in the "C-2" PDD - Regional Retail Planned Development District for General RV, 14000 Automall Drive
 - b) Consideration – A Resolution Approving and Authorizing Execution of a Property Purchase and Sale Agreement with Billitteri Enterprises, LLC for the sale of 11808 Coral Street
 - c) Consideration – An Ordinance Authorizing the Approval and Execution of a Redevelopment Agreement between the Village of Huntley and Billitteri Enterprises, LLC for the Redevelopment of the Property at 11808 Coral Street

- d) Consideration – An Ordinance Approving (i) a Preliminary and Final Plat of Subdivision; (ii) Special Use Permit for a Restaurant; (iii) Special Use Permit for Multi-Family Dwellings Above First Floor Business Uses; and (iv) Special Use Permit for a Preliminary and Final Planned Unit Development, including any necessary relief, for the Redevelopment for the Former Huntley Fire Protection District Station One, 11808 Coral Street
- e) Discussion – Authorization to Seek Bids for Infrastructure Improvements Related to the Woodstock Street Parking Lot and Additional Downtown On-Street Parking
- f) Discussion – Proposed Additional Signage on Sun City Boulevard to Enhance Driver Awareness of the Designated On-Street Parking Condition on the Westbound Traffic Lane Between Del Webb Boulevard and Crestview Drive
- g) Consideration – A Resolution Approving a Base Bid Award to Manusos General Contracting for the East WWTP UV Disinfection System Replacement in the amount of \$524,000
- h) Consideration – A Resolution Authorizing a Professional Services Agreement with Engineering Enterprises, Inc. for Construction Engineering Services for the East WWTP UV Disinfection System Replacement in an Amount Not to Exceed \$24,664
- i) Consideration – Approval of the Village of Huntley 2022 Street Improvement Program:
 - i. Approval of a Resolution to Appropriate \$1,500,000 in Motor Fuel Tax Funds for Contract Construction for the 2022 Street Improvement Program
 - ii. Approval of a Resolution Authorizing a Bid Award and Construction Contract with Geske and Sons, Inc. in the Bid amount of \$1,946,875.26 for the 2022 Street Improvement Program
- j) Consideration – A Resolution Approving a Proposal for Professional Construction Engineering Services for the 2022 MFT Street Improvement Program – Christopher B. Burke Engineering, Ltd in an Amount Not to Exceed \$140,000
- k) Consideration – An Ordinance Amending the Huntley Code of Ordinances – Title XI Business Regulations, Chapter 110 Alcoholic Beverages to Create a Class “D-1” Liquor License Classification to Allow for the Retail Sale of Beer and Wine in the Sealed Original Package at Businesses Engaged in the Sale of Gasoline or Gasoline-Related Products

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

To view Board Meetings live online, click on the link as noted on the Village website at
www.huntley.il.us

The live feed becomes active once the meeting begins.