

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



**THURSDAY, APRIL 14, 2022
7:00 P.M.**

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 February 24, 2022 Village Board, March 10, 2022 Village Board, and March 24, 2022 Village Board Meeting Minutes
 - b) Consideration – Approval of the April 14, 2022 Bill List in the Amount of \$369,946.60
 - c) Consideration – A Resolution to Enter into an Agency Communications Service Agreement between Southeast Emergency Communications (SEECOM) and the Village of Huntley for 911 Dispatch Services
 - d) Consideration – A Resolution Waiving the Bid and Authorizing the Purchase of Lighting Materials from Steiner Electric for the 2022 LED Street Light Program in the Amount of \$330,470
 - e) Consideration – An Ordinance Authorizing the Ceding of Private Activity Bonding Authority to the Upper Illinois River Valley Development Authority (UIRVDA)
 - f) Consideration – A Resolution Amending the Village of Huntley Purchasing Manual Section III, “Service Contracts,” and Section IV “Bidding Procedures”
6. Items For Discussion and Consideration:
 - a) Consideration – A Resolution Approving and Authorizing Execution of a Property Purchase and Sale Agreement with True North Properties, Inc. for a Portion of the Property Located at 11117 S. Church Street
 - b) Consideration – An Ordinance Authorizing the Approval and Execution of a Redevelopment Agreement between the Village of Huntley and True North Properties, Inc. for the Redevelopment of the Property at 11117 S. Church Street

- c) Consideration – An Ordinance Approving (i) a Map Amendment to rezone 11117 S. Church Street from “M” Manufacturing to “R-5” Multiple Family Residential; (ii) a Special Use Permit for a Multiple Family Dwelling – 21 to 50 units; (iii) a Preliminary and Final Plat of Subdivision; and (iv) a Special Use Permit for a Preliminary and Final Planned Unit Development, including any necessary relief
- d) Discussion – Authorization to Seek Bids for Infrastructure Improvements Related to the Parking Lot Expansion and Site Improvements for the Church Street Lot and The Cornell Development (former Catty property)
- e) Public Hearing – Annexation Agreement Amendment Relating to ±82 Acres Commonly Known as 10902 Dundee Road
- f) Consideration – Proposed Development of ±82 Acres Commonly Known as 10902 Dundee Road, at the northwest corner of Haligus Road and Dundee Road Including:
 - i. Consideration – A Resolution Approving and Authorizing the Execution of a First Amendment to the Annexation Agreement Relating to ±82 acres commonly known as 10902 Dundee Road
 - ii. Consideration – A Resolution Approving and Authorizing the Execution of a Development Agreement for a Phased Residential Development
 - iii. Consideration – An Ordinance Approving (i) a Map Amendment to rezone the identified property from “RE-1 (PUD)” Residential Estate – Planned Unit Development District to “R-2” Single Family Residence District; (ii) a Special Use Permit for Preliminary Planned Unit Development; and (iii) the Preliminary Plat of Subdivision, including any necessary relief, for the 173 single-family home Fieldstone Subdivision
- g) Consideration – An Ordinance Authorizing the Issuance of, and Providing Financing Guidelines for Bernardi Securities, Inc., in Connection with, the Issuance of Not to Exceed \$5,200,000 of General Obligation Bonds of the Village to Finance the Construction of New, and Enhancements of, Existing Water and Sewer Infrastructure Improvements
- h) Consideration – Authorization to Increase the Building/Code Enforcement Inspector Position from Part-time to Full-time and the Addition of a Full-time Planner
- i) Consideration – A Resolution Authorizing an Employee Lease Agreement with GOVTEMPSUSA, LLC (GovTemps) for a Temporary Project Manager Assignment to Assist with Updating the Village’s Comprehensive Land Use Plan

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

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.