

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



**THURSDAY, JUNE 9, 2022
7:00 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentations:
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 May 12, 2022 Liquor Commission Hearing and the May 12, 2022 Village Board Meeting Minutes
 - b) Consideration – Approval of the June 9, 2022 Bill List in the Amount of \$474,181.97
 - c) Consideration – An Ordinance Amending the Fiscal Year-End December 31, 2022, Budget and Approving the Carryover of Fiscal Year-End December 31, 2021, Expenses into the Fiscal Year-End December 31, 2022, Budget
 - d) Consideration – A Resolution Approving the Bid Award to GO Painters, Inc. for the 2022 Municipal Partnering Initiative (MPI) Hydrant Painting Program
 - e) Consideration – Water Main Replacement on Mill and Dean Streets: i) Approving a Resolution Authorizing a Bid Award to H. Linden & Sons Sewer and Water, Inc. in the Bid Amount of \$804,346; and ii) Approving a Resolution Authorizing Change Order No. 1 in the Credit Amount of \$114,511
 - f) Consideration – A Resolution Authorizing a Professional Services Agreement with Christopher B. Burke Engineering, LTD in an Amount Not to Exceed \$58,000 for Construction Engineering Services for Water Main Replacement
 - g) Consideration – Approval of Payout Request No. 1 to Martam Construction, Inc. for the Eakin Creek Sanitary Interceptor Sewer in the amount of \$120,404.38
 - h) Consideration – Approval of Payout Request No. 1 to Geske and Sons, Inc. for the 2022 Street Improvement Program in the amount of \$410,068.75
 - i) Consideration – An Ordinance Approving a Declaration of Easements, Covenants, Conditions and Restrictions for the Huntley Commercial Center Subdivision

7. Items For Discussion and Consideration:

- a) Transmittal – Annual Comprehensive Financial Report for the Fiscal Year-End December 31, 2021
- b) Consideration – An Ordinance Approving (i) Final Plat of Subdivision; (ii) a Special Use Permit for Warehouse, Storage, and Distribution as a speculative use; and (iii) Preliminary and Final Planned Unit Development, including any necessary relief, to accommodate construction of a ±729,600 square-foot industrial building with associated truck parking at the northwest corner of Illinois Route 47 and Jim Dhamer Drive
- c) Consideration – An Ordinance Approving a Final Planned Unit Development and Final Plat of Subdivision for Phases 3 and 4 of Cider Grove Unit 2
- d) Conceptual Review – Proposed Site Plan and Building Elevations for Antigua Mexican Grill at 10716 Route 47
- e) Consideration – An Ordinance Authorizing the Approval and Execution of a Second Amendment to a Business Development Agreement Between the Village of Huntley and Woodstock Hotel, Inc.

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 link becomes active once the meeting begins.