

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



**THURSDAY, JUNE 23, 2022  
7:00 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentations:
  - a) Recognition – Huntley High School’s Alex Johnson for winning IHSA State Championship in Class 3A Long Jump and Triple Jump
  - b) Recognition – Huntley High School Journalism Team for winning the IHSA State Championship
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 26, 2022 Village Board and May 26, 2022 Liquor Commission Minutes
  - b) Consideration – Approval of the June 23, 2022 Bill List in the Amount of \$1,243,886.65
  - c) Consideration – Resolution Authorizing Lockbox and Remittance Processing Services for Utility Billing Payments to BMO Harris Bank N.A.
  - d) Consideration – Approving a Bid Waiver and Purchase of a Second Columbarium for the Huntley Cemetery; 11503 Dean Street
    - i) A Resolution Waiving the Bid and Approving a Deposit of \$25,415 to Elgin Granite Works to Purchase a Second Columbarium for the Huntley Cemetery
    - ii) An Ordinance Approving an Amendment to the FY22 Budget in the amount of \$50,830 for the Purchase of Second Columbarium for the Huntley Cemetery
7. Items For Discussion and Consideration:
  - a) Consideration – Resolution Approving the Site Plan, Landscaping, and Lighting for the Woodstock Street Parking Lot and First Street On-Street Parking Improvements
  - b) Consideration – Resolution Approving a Bid Award to Schroeder Asphalt Services, Inc. for the Woodstock Street Parking Lot and Additional Downtown On-Street Parking in the Amount of \$483,914.50

- c) Consideration – Resolution Authorizing a Professional Services Agreement with Christopher B. Burke Engineering, LTD in an Amount Not to Exceed \$54,000 for Woodstock Street Parking Lot and Additional Downtown On-Street Parking Construction Engineering Services
- d) Consideration – Resolution Approving a Temporary Mobile Trailer for Northwestern Medicine, 18400 Haligus Road
- e) Conceptual Review – Proposed Site Plan and Building Elevations for a New Logistics, Freight, and Trucking Operations Development, Lot 18 and 19 of Huntley Corporate Park Phase I
- f) Discussion – Mid-Year Review of FY22 Department Goals

- 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](http://www.huntley.il.us)