

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



**THURSDAY, AUGUST 11, 2022
7:00 P.M. OR SOON THEREAFTER**


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 July 14, 2022 Village Board Meeting Minutes
 - b) Consideration – Approval of the August 11, 2022 Bill List in the Amount of \$933,558.31
 - c) Consideration – Approval of Payout Request No. 3 to Martam Construction, Inc. for the Eakin Creek Sanitary Interceptor Sewer in the amount of \$306,348.66
 - d) Consideration – Approval of Payout Request No. 1 (Final) to Precision Pavement Markings, Inc. for the 2022 Municipal Partnering Initiative (MPI) Paint Pavement Marking Program in the amount of \$52,045.78
 - e) Consideration – Approval of Payout Request No. 1 (Final) to GO Painters, Inc. for the 2022 Municipal Partnering Initiative (MPI) Hydrant Painting Program in the amount of \$26,656.00
 - f) Consideration – Resolution Approving the Year 3 and Final Bid Extension to Visu-Sewer, Inc. for the 2022 Municipal Partnering Initiative (MPI) Sewer Televising and Lining Program
 - g) Consideration – Resolution Approving a Temporary Use Permit for Animal House Shelter, Inc., Pawfest Event at Deicke Park on August 20, 2022
6. Items For Discussion and Consideration:
 - a) Discussion – Concept Planning for a Roundabout at Intersection of Huntley-Dundee Road and Kreutzer Road

- b) Transmittal – Second Quarter for FY2022 Financial and Investment Reports
- c) Transmittal – Fiscal Year 2023 Budget Calendar

- 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)
 - a) Property Acquisition, Purchase, Sale or Lease of Real Estate
- 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