

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

**THURSDAY, AUGUST 25, 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 July 28, 2022 Village Board Meeting Minutes
  - b) Consideration – Approval of the August 25, 2022 Bill List in the Amount of \$869,717.40
  - c) Consideration – Approving the Purchase of a 2022 Morbark Eger Beaver™ 1621X Brush Chipper from Alexander Equipment through the Sourcewell Cooperative Purchasing Program in the amount of \$70,566.23:
    - i. A Resolution Approving the Purchase of a 2022 Morbark Eger Beaver™ 1621X Brush Chipper
    - ii. An Ordinance Approving an Amendment to the FY22 Budget
  - d) Consideration – Resolution Declaring Surplus Property and Granting Approval of the Sale and/or Disposal of Village-Owned Property
  - e) Consideration – Ordinance Approving a Plat of Easement for ComEd Electric Service, 11011 Woodstock Street
  - f) Consideration – Resolution Approving a Proposal for Professional Design Engineering Services for the 2023 MFT Street Improvement Program – Christopher B. Burke Engineering, Ltd in an Amount Not To Exceed \$162,500
6. Items For Discussion and Consideration:
  - a) Conceptual Review – Proposed Site Plan and Building Elevations for a ±39,120 Square Foot Speculative Industrial Building on Lot 2 of the Duke Realty Corporation Huntley DC Subdivision, Weber Drive
  - b) Consideration – Resolution Approving Payment of Associated Fees to ComEd for the Relocation of Overhead Utilities for the Church Street Parking Lot and Cornell Development Site Improvements

- c) Consideration – Resolution Approving a Bid Award to Schroeder Asphalt Services, Inc. for the Church Street Parking Lot and Cornell Development Site Improvements in the Amount of \$2,074,787.65
- d) Consideration – Resolution Authorizing a Professional Services Agreement with Christopher B. Burke Engineering, LTD in an Amount Not to Exceed \$202,000 for Church Street Parking Lot and Cornell Development Site Improvements Construction Engineering Services
- e) Discussion – IL Route 47 Roadway Lighting Options
- f) Consideration – Resolution Authorizing Staff to Distribute a Request for Proposals (RFP) for Consultant Services to Prepare a New Comprehensive Plan
- g) Consideration – Approving and Authorizing Execution of a Property Purchase and Sale Agreement with Chin Chung and Hye Sook Chung for the Purchase of 11312 Main Street:
  - i. Resolution Approving the Purchase and Sale Agreement for the Purchase of 11312 Main Street
  - ii. Ordinance Approving an Amendment to the FY22 Budget
- h) Discussion – Allowing Golf Carts on Village Roadways in Addition to Currently Permitted Streets in Sun City and Regency Square

- 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.

  
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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)  
The live feed becomes active once the meeting begins.