

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

**THURSDAY, SEPTEMBER 8, 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 August 11, 2022 Village Board Meeting and the August 11, 2022 Liquor Commission Hearing Minutes
 - b) Consideration – Approval of the September 8, 2022 Bill List in the Amount of \$303,018.13
 - c) Consideration – Approval of Payout Request No. 1 to Geske and Sons, Inc. for the Talamore Subdivision Roadway Resurfacing in the amount of \$619,902.90
 - d) Consideration – Approval of Payout Request No. 2 (Final) to Geske and Sons, Inc. for the 2022 Edge Mill and Overlay Program in the amount of \$64,839.84
 - e) Consideration – Approval of Payout Request No. 3 to Geske and Sons, Inc. for the 2022 Street Improvement Program in the amount of \$605,778.99
 - f) Consideration – Approval of Payout Request No. 4 to Martam Construction, Inc. for the Eakin Creek Sanitary Interceptor Sewer in the amount of \$150,876.07
6. Items For Discussion and Consideration:
 - a) Consideration – Approval of Temporary Use Permits Authorizing the Rotary Club of Huntley to Hold Special Events:
 - i. Resolution Approving a Temporary Use Permit Authorizing an Electronics Recycling Event on October 8, 2022 in the Union Special Parking Lot located a 1 Union Special Plaza
 - ii. Resolution Approving a Temporary Use Permit Authorizing the Running of the Elves 5k Race, 1-Mile Walk, and Kids Half-Mile Dash on December 3, 2022

- b) Conceptual Review – Proposed Site Plan and Building Elevations for a ±213,745 Square-Foot Industrial Building on ±20.74 acres located near the northeast corner of Route 47 and Freeman Road
- c) Consideration – Ordinances Proposing Amendments to the Village of Huntley Code of Ordinances Related to the Adoption of Building Codes, Contractor Registration, and Building Permit Fees.
 - i. Consideration – Ordinance Approving Amendments to the Village of Huntley Code of Ordinances, Title XV: Land Usage, Chapter 150: Building Regulations
 - ii. Consideration – Ordinance Approving Amendments to the Village of Huntley Code of Ordinances, Title XI Business Regulations, Chapter 113: Contractors
 - iii. Consideration – Ordinance Approving a New Building Permit Fee Schedule
- d) Discussion – Potential Pedestrian Safety Enhancements Including:
 - i. Pedestrian Refuge Island Implementation
 - ii. Road Diet and Bike Lane Connectivity Study
- e) Consideration – Resolution Approving a Bid Award to Martam Construction, Inc. for Water Main Replacement along IL Route 47 in the Bid Amount of \$1,414,158
- f) Consideration – Resolution Authorizing a Professional Services Agreement with Christopher B. Burke Engineering, LTD in an Amount Not to Exceed \$76,500 for Construction Engineering Services for Water Main Replacement
- g) Consideration – Resolution Approving a Contract to Safe Step, LLC through The Interlocal Purchasing System (TIPS) Cooperative Purchasing Program for the 2022 Saw Cutting Program
- h) Consideration – Resolution Waiving Competitive Bid and Approving the Year 4 Contract Extension to Langton Group for Cul-de-Sac Snow and Ice Control Services
- i) Consideration – Resolution Waiving Competitive Bid and Approving the Year 4 Contract Extension to Langton Group for Roadway Snow and Ice Control Services
- j) Consideration – Resolution Waiving Competitive Bid and Approving the Year 4 Contract Extension to Greve Construction, Inc. for Downtown Area and Municipal Complex Snow and Ice Control Services
- k) Consideration – Ordinance Amending the Huntley Code of Ordinances – Title XI Business Regulations, Chapter 110 Alcoholic Beverages, Video Gaming and Electronic Sweepstakes Machines

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.