

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

**THURSDAY, NOVEMBER 10, 2022
7:00 P.M.**




1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentation:
 - a) Proclamation: World Kindness Day, November 13, 2022
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 October 13, 2022 Village Board Meeting, October 13, 2022 Liquor Commission, and October 13, 2022 FY23 Budget Workshop Minutes
 - b) Consideration – Approval of the November 10, 2022 Bill List in the Amount of \$1,176,450.67
 - c) Consideration – Approval of Payout Request No. 1 to Schroeder Asphalt Services, Inc. for the Church Street Parking Lot and Cornell Development Site Improvements in the Amount of \$330,563.29
 - d) Consideration – Approval of Payout Request No. 2 to Schroeder Asphalt Services, Inc. for the Woodstock Street Parking Lot and Additional Downtown On-Street Parking in the amount of \$108,037.06
 - e) Consideration – Approval of Payout Request No. 2 to Manusos General Contracting for the East WWTP UV Disinfection System Replacement in the amount of \$17,955
 - f) Consideration – Resolution Approving the Purchase of Road Rock Salt from Compass Minerals America, Inc. through the State of Illinois Department of Central Management Services (CMS) Joint Purchasing Procurement Program
7. Items For Discussion and Consideration:
 - a) Discussion and Direction – Village of Huntley Property Tax Levy Policy Direction for the 2022 Tax Levy for Taxes Payable in 2023

- b) Transmittal of Third Quarter for FY2022 Financial and Investment Reports
 - c) Consideration – Resolution Approving a Business Development Agreement Term Sheet for Huntley Ford/SSK Property Group LLC, 13900 Automall Drive
 - d) Consideration – Resolution Waiving Competitive Bid and Approving the Purchase of Liquid De-Icing Product from K-Tech Specialty Coatings, Inc.
 - e) Consideration – Resolution Authorizing the Purchase of Budgeted Fleet Vehicles and Equipment
- 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)
 - a) Property Acquisition, Purchase, Sale or Lease of Real Estate
 - 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 live feed becomes active once the meeting begins.