

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

**THURSDAY, DECEMBER 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 Payout Request No. 2 to Martam Construction, Inc. for Water Main Replacement along IL Route 47 in the amount of \$116,881.20
6. Items For Discussion and Consideration:
 - a) Public Hearing: Village of Huntley Fiscal Year 2023 Annual Operating and Capital Budget
 - b) Consideration - An Ordinance Adopting the Village of Huntley Fiscal Year 2023 Annual Operating and Capital Budget
 - c) Consideration - An Ordinance Authorizing the Levy and Collection of Taxes for the Village of Huntley 2022 Annual Property Tax Levy in the Amount of \$5,138,634 and to direct the Village Treasurer to Record the Document Accordingly
 - d) Consideration – Approval of an Ordinance abating the tax hereto levied for the year 2022 to pay the principal of and interest on General Obligation Bonds, Series 2020, of the Village of Huntley, McHenry and Kane Counties, Illinois
 - e) Consideration - Approval of an Ordinance abating the tax hereto levied for the year 2022 to pay the principal of and interest on General Obligation Bonds, Series 2022, of the Village of Huntley, McHenry and Kane Counties, Illinois
 - f) Consideration – Approval of the Special Tax Rolls for the Village of Huntley Special Service Areas
 - g) Consideration - Ordinance Implementing a Utility Rate Structure FY23 – FY25 for Water and Wastewater Usage

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
The live feed becomes active once the meeting begins.