

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

**THURSDAY, DECEMBER 15, 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 Bill List in the Amount of \$1,213,761.34
 - b) Consideration – Approval of Payout Request No. 2 to Schroeder Asphalt Services, Inc. for the Church Street Parking Lot and Cornell Development Site Improvements in the Amount of \$294,774.52
 - c) Consideration – Approval of Payout Request No. 4 (Final) to Geske and Sons, Inc. for the 2022 Street Improvement Program in the amount of \$138,077.43
 - d) Consideration – Resolution Waiving Competitive Bid and Approving the Purchase of a Polymer Blending System for the West Wastewater Treatment Plant from Drydon Equipment in the amount of \$32,400
 - e) Consideration – Resolution Waiving the Formal Bidding Process and Approving the Purchase of Water Meters and Radio Transmitters from Core & Main in an Amount Not to Exceed \$150,000
 - f) Consideration – Resolution Waiving the Formal Bidding Process and Approving the Purchase of Bulk Fuel from Blu Petroleum for FY23
 - g) Consideration – Resolution Waiving the Formal Bidding Process and Approving the Purchase of Chemicals from Hawkins, Inc. in an Amount Not to Exceed \$145,000
 - h) Consideration – Resolution Approving a Bid Award to Midwest Salt, LLC for the Purchase of Water Softening Salt in the Amount of \$130 Per Ton
 - i) Consideration – Resolution Authorizing a Support Services Agreement with Concentric Integration for SCADA System Management Services for FY23

- j) Consideration – Resolution Approving a Professional Services Agreement with Ruekert-Mielke for GIS and Asset Management Program Services in the Amount of \$98,000
- k) Consideration – Resolution Approving a Contract Extension to CT Veach, Inc. for Landscape Maintenance Services in the Amount of \$133,087
- l) Consideration - Resolution Approving a Contract Extension to AB Sanchez, Inc. for the Entryway Area and Ornamental Bed Beautification Services in the Amount of \$87,530
- m) Consideration – Resolution Approving a Task Order for January 1, 2023 through December 31, 2023 with Advanced Business Networks, Inc. (ABN) for Information Technology Support Services in the Amount of \$183,600
- n) Consideration – Ordinance Approving the Annual License Renewal for 2023 for Commercial Wastehaulers and Sun City Residential Only Wastehauler – Village of Huntley Code of Ordinances Section 117.05
- o) Consideration – Resolution Approving the Village of Huntley Village Board and Advisory Board Meeting Date Schedule for 2023

6. Items For Discussion and Consideration:

- a) Consideration – Resolution Approving a Temporary Use Permit to Hold an Outside Event on Village-Owned Property, Temporary Sign Request and Waiving of Fees for Huntley Vet Fest on June 17, 2023; Huntley American Legion Post 673, 11712 Coral Street
- b) Consideration – Resolution Approving a Temporary Use Permit to Hold an Outside Event on Village-Owned Property; Bricks & Ivy LLC d/b/a Parkside Pub, 11721 E. Main St.; Huntley Thunder Music Fest, July 28 – 29, 2023
- c) Consideration – Resolution Approving a Temporary Use Permit to Hold an Outside Event on Village-Owned Property; Bricks & Ivy LLC d/b/a Parkside Pub, 11721 E. Main St.; Turkey Testicle Festival (TTF) - November 22, 2023
- d) Consideration – Resolution Approving a Temporary Use Permit, Temporary Sign Request and Waiving of Fees; St. Mary Church/Parish Summer Fest on August 12, 2023
- e) Consideration – Resolution Approving a Temporary Use Permit for Huntley Festival Foundation d/b/a Huntley Fall Fest to Hold a Festival including a Carnival, Temporary Sign Request, and Waiving of Fees for Huntley Fall Fest, September 29, 30 and October 1, 2023
- f) Consideration – Ordinance Amending the Huntley Code of Ordinances – Title XI Business Regulations, Chapter 110 Alcoholic Beverages to Create a Class “N” Liquor License Classification to Permit the Retail Sale of Beer and Wine for Consumption on Huntley Park District Property

- g) Consideration – Ordinance Approving the Issuance of a Video Gaming Location License to Huntley Park District / Pinecrest Golf Club, 11220 Algonquin Road
 - h) Consideration – Ordinance Approving the Issuance of a Video Gaming Location License to Jameson’s Huntley, Inc.; 12860 Del Webb Boulevard
 - i) Consideration – Ordinance Approving the Issuance of 2023 Video Gaming Licenses – Village of Huntley Code of Ordinances Section 110.60
 - j) Consideration – Ordinance Approving the Issuance of 2023 Tobacco Licenses – Village of Huntley Code of Ordinances Chapter 120.03, Tobacco
- 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.

ATTACHMENT A

COMMERCIAL WASTE HAULER LICENSES AND WASTE MANAGEMENT FOR SUN CITY

1. Flood Brothers - Commercial
2. Groot Industries, Inc. – Commercial
3. MDC Environmental Services – Commercial
4. Ray Schreiber Disposal Co. – Commercial
5. Waste Management of Illinois, Inc. – Commercial
6. Waste Management of Illinois, Inc. – Residential *Sun City Only*

VIDEO GAMING LICENSES

Establishment

- | |
|-----------------------------|
| 1. BBQ King Smokehouse |
| 2. Bowl Hi Lanes |
| 3. Huntley Legion Home |
| 4. Lucky Bernie's |
| 5. Millie's Wine and Gaming |
| 6. Offie's Tap |
| 7. Parkside Pub |
| 8. Pub 47 |
| 9. Rookies |
| 10. Sal's Pizza |
| 11. Sammy's |
| 12. Goodfella's Beef |
| 13. Soula's Village Inn |
| 14. Topsy's Bar & Pizza |
| 15. Tufano's Pizzeria |

TOBACCO LICENSES

Class "A" – Accessory Use

1. 7-11/Exxon
2. Armanetti's Wine & Spirits
3. Huntley Food & Liquor
4. Jewel Osco (North)
5. Jewel Osco (South)
6. Mobile Gas (Drendel's Corner)
7. Mobil Gas (JM Food Shop)
8. Thorntons
9. Walgreens (North)
10. Walgreens (South)
11. Walmart

Class "B" – Tobacco Store

1. Best Price Tobacco & Gifts
2. Kingsman Smoke & Vape
3. Wise Guys Vapes