

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

**THURSDAY, DECEMBER 1, 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 October 27, 2022 Village Board and November 10, 2022 Village Board Meeting Minutes
 - b) Consideration – Approval of the December 1, 2022 Bill List in the Amount of \$1,605,752.60
 - c) Consideration - Approval of Payout Request No. 5 (Final) to Martam Construction, Inc. for the Eakin Creek Sanitary Interceptor Sewer in the amount of \$62,481.19
 - d) Consideration - Approval of Payout Request No. 1 to Martam Construction, Inc. for Water Main Replacement along IL Route 47 in the amount of \$554,829.02
6. Items For Discussion and Consideration:
 - a) Conceptual Review – Proposed Site Plan and Building Elevations for a Valvoline Instant Oil Change and a Speculative Retail Building upon Lot 4 of Huntley Crossing Phase I
 - b) Consideration – Ordinance Approving a Final Planned Unit Development and Final Plat of Subdivision for Pod 10 of the Talamore Subdivision
 - c) Consideration – Approval of Request to Extend Building Shell Completion Date for the Coral Street Firehouse, LLC Project at 11808 Coral Street
 - d) Consideration – Ordinance Amending Title V: Public Works, Chapter 51 (Sewer Use Regulations), Section 51.52 (General Pretreatment Regulations) of the Village of Huntley Code of Ordinances

e) Consideration – Ordinance Approving a Village Monument Sign Easement Agreement with Huntley Development Limited Partnership for Village Signage at the Southeast Corner of Route 47 and Freeman Road

f) Discussion – Utility Rate Structure FY23-FY25

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.