

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

**THURSDAY, JANUARY 12, 2023
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 December 1, 2022 Village Board, December 8, 2022 Village Board, December 15, 2022 Village Board, December 15, 2022 Liquor Commission Meeting Minutes
 - b) Consideration – Approval of the January 12, 2023 Bill List in the Amount of \$1,168,767.37
 - c) Consideration – Approval of Payout Request No. 2 (Final) to H. Linden & Sons Sewer and Water, Inc. for the Water Main Replacement on Mill and Dean Streets in the amount of \$94,102.50
 - d) Consideration – Approval of Payout Request No. 3 to Martam Construction, Inc. for Water Main Replacement along IL Route 47 in the amount of \$552,460.34
 - e) Consideration – Approval of Payout Request No. 3 to Manusos General Contracting for the East WWTP UV Disinfection System Replacement in the amount of \$35,820
 - f) Consideration – Approval of Payout Request No. 3 to Schroeder Asphalt Services, Inc. for the Church Street Parking Lot and Cornell Development Site Improvements in the Amount of \$160,362
 - g) Consideration – Approval of Payout Request No. 1 (Final) to Safe Step, LLC through The Interlocal Purchasing System (TIPS) Cooperative Purchasing Program for the 2022 Saw Cutting Program in the Amount of \$41,683.36
 - h) Consideration – Resolution Waiving Competitive Bid and Approving the Purchase of a 2020 Ford F-250 Truck from Huntley Ford in the Amount of \$58,522.24
 - i) Consideration – Resolution Waiving Competitive Bid and Approving the Purchase of a 2022 Ford Edge from Arlington Heights Ford in the Amount of \$42,286.24

6. Items For Discussion and Consideration:

- a) Introduction – Lincoln House and Co., Wine and Coffee Bar, 11808 Main Street
- b) Consideration – Resolution Authorizing Negotiation of a Redevelopment Agreement with True North Properties, Inc. for the Redevelopment of the Former Village Hall Building at 11704 Coral Street
- c) Consideration – Resolution Regarding Potential Disposition of Property Within the Huntley Downtown TIF District and Inviting Submission of Alternative Bids and Proposals, 11704 Coral Street
- d) Conceptual Review – Proposed Site Plan and Home Elevations for Pod 9 of the Talamore Subdivision
- e) Consideration – Ordinance Approving a Final Plat of Resubdivision and a Final Planned Unit Development for a Speculative Restaurant and Retail Development Within the “B-3 (PUD)” – Shopping Center Business District for Outlot 7b at Huntley Crossings Phase I, Huntley Crossings Drive south of Powers Road
- f) Consideration – Resolution Approving a Professional Services Agreement with Houseal Lavigne to Prepare a New Comprehensive Plan in an Amount not to Exceed \$160,000
- g) Approval of the Village of Huntley 2023 LED Street Light Replacement Program:
 - i. Consideration – Resolution Waiving Competitive Bidding and Approving the Purchase of LED Street Light Fixtures from Acuity Brands in the amount of \$346,855
 - ii. Consideration – Resolution Waiving Competitive Bidding and Approving the Purchase of a Trailer Mounted Impact Attenuator from Traffic Control and Protection Systems, Inc. in the amount of \$30,500
 - iii. Consideration – Resolution Approving Professional Services Agreements with Christopher B. Burke Engineering, Ltd. in the amount of \$19,600 for Engineering and Permitting Services
- h) Consideration – Resolution Authorizing a Professional Services Agreement with Christopher B. Burke Engineering, LTD in an Amount Not to Exceed \$116,000 for Roadway and Intersection Transition Lighting Design on IL Route 47 at Kreutzer Road
- i) Consideration – Resolution Authorizing a Professional Services Agreement with Christopher B. Burke Engineering, LTD in an Amount Not to Exceed \$70,000 for a Roundabout Feasibility Study at the Intersection of Huntley-Dundee Road and Kreutzer Road
- j) Consideration – Resolution Approving a Base Bid Award to Municipal Well & Pump for the Construction of Water Well No. 13 in the amount of \$1,470,844
- k) Consideration – Resolution Approving a Professional Services Agreement with Engineering Enterprises, Inc. in the Amount of \$99,958 for Water Well No. 13 Construction Engineering Services

- l) Consideration – Resolution Approving a Proposal from Layne Christensen Company for the Well No. 8 Rehabilitation
 - m) Consideration – Resolution Approving a Professional Services Agreement with Williams Architects in the Amount of \$44,500 for a Facility Needs Assessment and Preliminary Plan for the Public Works Fleet Services Facility and a Police Training Center with Gun Range
 - n) Consideration – Approval of the Annual Contribution Payment to the Intergovernmental Risk Management Agency (IRMA) For Liability Insurance Coverage in the Amount of \$332,174
- 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. 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.