

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

**THURSDAY, JANUARY 26, 2023
7:00 P.M.**



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1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. Administration of the Oath of Office: Sergeant Marques Griffith
 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 – Approve, but not for public release, the Executive Session Minutes of May 19, 2021, May 26, 2021, August 12, 2021, August 26, 2021 #1, August 26, 2021 #2, September 23, 2021, October 14, 2021, October 28, 2021, January 13, 2022, January 27, 2022, March 24, 2022, August 11, 2022, October 13, 2022, October 27, 2022, December 8, 2022
 - b) Consideration – Approval of the January 26, 2023 Bill List in the Amount of \$1,668,113.05
 - c) Consideration – Approval of Payout Request No. 4 to Manusos General Contracting for the East WWTP UV Disinfection System Replacement in the amount of \$14,085
 - d) Consideration – Resolution Waiving Competitive Bid and Approving the Purchase of a 2022 Ford Escape from Bull Valley Ford in the Amount of \$33,629.26
 7. Items For Discussion and Consideration:
 - a) Consideration – Resolution Approving Reimbursement for a Façade Improvement Assistance Program Grant for Infinite Thermal Solution, 10802 Route 47
 - b) Consideration – Ordinance Approving Relief from the Village’s Sign Regulations to Allow for the Installation of an Electronic Message Center as a Component of the Monument Sign for The Huntley Area Public Library, 11000 Ruth Road
 - c) Consideration – Ordinance Approving a Final Planned Unit Development, including any necessary relief, for the Construction of a ±39,120 square-foot Warehouse Building upon Lot 2 in the Duke Realty Corporation Huntley DC Subdivision, generally located at the southwest corner of Freeman Road and Weber Drive

- d) Consideration – Resolution Adopting the 2023 Economic Development Work Plan
 - e) Consideration – Ordinance Amending Gross Vehicle Weight Rating Restrictions for Traffic on Freeman Road
 - f) Consideration – Resolution Waiving Competitive Bid and Authorizing the Purchase of Office Furniture from Rieke Office Interiors (ROI) In the Amount of \$39,315.10 for the Sergeants’ Office Reconfiguration in the Police Department
 - g) Consideration – Resolution Authorizing the Purchase of Two 2023 Ford Police Interceptor SUV Vehicles through the Illinois Department of Central Management Services (CMS) Procurement Program in the Total Amount of \$82,860.00
- 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.