

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

**THURSDAY, FEBRUARY 9, 2023
7:00 P.M.**



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1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. Special Presentation:
 - a) McHenry County Conservation Foundation Presentation
 - b) Proclamation: Random Acts of Kindness Week, February 12-18, 2023
 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 – Approval of the January 12, 2023 Village Board and January 26, 2023 Village Board Meeting Minutes
 - b) Consideration – Approval of the February 9, 2023 Bill List in the Amount of \$391,785.19
 7. Items For Discussion and Consideration:
 - a) Consideration – Resolution Approving the Residential Parkway Tree Replacement Program for a Onetime Cost to a Participating Resident of \$100 per Parkway Tree
 - b) Consideration – Resolution Approving a Base Bid Award to Schroeder Asphalt Services, Inc. for the South Church and Mill Streets Streetscape Improvements in the Amount of \$955,475.75
 - c) Consideration – Resolution Authorizing a Professional Services Agreement with Christopher B. Burke Engineering, LTD in an Amount Not to Exceed \$82,000 for South Church and Mill Streets Streetscape Improvements Construction Engineering Services
 - d) Consideration – Resolution Authorizing a Professional Services Agreement with Engineering Enterprises, Inc. for Design and Construction Engineering Services for the West WWTP Upgrades

- e) Consideration – (i) Resolution Approving the Purchase of an International Single Axle 5-Yard Dump Truck Cab and Chassis from Rush Truck Centers through the State of Illinois Department of Central Management Services (CMS) Joint Purchasing Procurement Program in the Amount of \$93,833; and (ii) Ordinance Approving an Amendment to the FY23 Budget in the Amount of \$250,000 for the Purchase of a 5-Yard Dump Truck Cab and Chassis
- f) Consideration – (i) Resolution Approving the Purchase of an International Tandem Axle Dump Truck Cab and Chassis from Rush Truck Centers through the State of Illinois Department of Central Management Services (CMS) Joint Purchasing Procurement Program in the Amount of \$104,479; and (ii) Ordinance Approving an Amendment to the FY23 Budget in the Amount of \$262,000 for the Purchase of an International Tandem Axle Dump Truck Cab and Chassis

- 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)
- 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.