

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

**THURSDAY, FEBRUARY 23, 2023
7:00 P.M.**



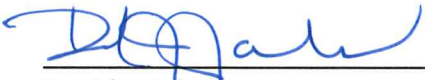
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1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. Special Presentation:
 - a) Mayor's Monarch Pledge Day Proclamation
 5. Public Comments
 6. Consent Agenda: All items listed under Consent Agenda are considered to be routine by the Village 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 February 9, 2023 Village Board Meeting Minutes
 - b) Consideration – Approval of the February 23, 2023 Bill List in the Amount of \$766,537.67
 - c) Consideration – Approval of Payout Request No. 4 to Martam Construction, Inc. for Water Main Replacement along IL Route 47 in the amount of \$45,786.09
 - d) Consideration – Approval of Payout Request No. 5 to Manusos General Contracting for the East WWTP UV Disinfection System Replacement in the amount of \$173,628
 - e) Consideration – Resolution Authorizing the Purchase of a 2023 Polaris Ranger Utility Terrain Vehicle (UTV) from Woodstock Powersports in the Amount of \$33,689.00
 - f) Consideration – Resolution Declaring Surplus Property and Granting Approval of the Sale and/or Disposal of Village-Owned Property (Holiday Decorations)
 7. Items For Discussion and Consideration:
 - a) Consideration – Resolution Approving a Small Business Assistance Program Grant Agreement with Firestarters Group LLC d/b/a The Irie Cup, 11805 Main Street in the Amount of \$9,274.32
 - b) Consideration – Resolution Authorizing Approval and Execution of a Lease Agreement Between the Village of Huntley and MD Huntley, LLC for Vacant Lots Adjacent to 11810 Main Street and Concept Review for Vacant Lots

- c) Consideration – Ordinance Approving an Amendment to the Final Planned Unit Development for Pod 10 of the Talamore Subdivision to Allow for Two New Single-Family Floor Plans to be Added to the Approved Home Product
- d) Consideration – i) Authorization to Proceed with the Implementation of the 2023 Village Special Events; ii) Resolution Approving Certain 2023 Village Sponsored Events as Designated Outdoor Refreshment Area (DORA) Special Events; and iii) Ordinance Amending Section 110.14 of the Liquor Code Approving the Expansion of the Designated Outdoor Refreshment Area to the Edge of Dwyer Street on Main Street and at Coral Street

- 8. Village Attorney’s Report
- 9. Village Manager’s Report
- 10. Village President’s Report
- 11. Unfinished Business
- 12. New Business
- 13. Executive Session:
 - 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.