

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

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



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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 February 23, 2023 Village Board Meeting Minutes
 - b) Consideration – Approval of the March 9, 2023 Bill List in the Amount of \$750,391.10
 - c) Consideration – Resolution Approving the Purchase of Laptop/Toughbook Computers from CDS Office Technologies in the amount of \$20,868.00
 - d) Consideration – Ordinance Approving a Text Amendment to the Village of Huntley Zoning Ordinance, Article V, Section 156.045 “M” Manufacturing District to add “Photography Studio” as a Permitted Use
 - e) Consideration – Ordinance Approving the Installation of Off-Premise Banners to Advertise Area Businesses on Athletic Field Fences within Tomaso Sports Park, 11950 Ackman Road
 6. Items For Discussion and Consideration:
 - a) Consideration – Ordinance approving a Final Planned Unit Development, including necessary relief, for the Construction of a New Restaurant (Antigua Mexican Grill) Located at 10716 N IL Route 47 within the “B-3” Shopping Center Business District
 - b) Discussion – The Cornell Redevelopment Update for the Property at 11117 S. Church Street
 - c) Discussion – Coral Street Firehouse Redevelopment Update for the Property at 11808 Coral Street
 - d) Discussion – The Retail Coach Update Regarding Retail Market Analysis and Recruitment Services

- e) Security Upgrade to Village Buildings Via Replacement of CCTV Camera and Door Access Systems at the Police Department, Village Hall and Public Works:
 - i. Consideration – Resolution Approving and Authorizing Execution of a Sales Agreement with ADT Commercial LLC Through The Interlocal Purchasing System (TIPS) Cooperative Purchasing Program for the Replacement of CCTV Cameras and Door Access Control Systems in the Police Department and Village Hall in the Amount of \$287,683.68
 - ii. Consideration – Resolution Approving and Authorizing Execution of a Sales Agreement with ADT Commercial LLC Through The Interlocal Purchasing System (TIPS) Cooperative Purchasing Program for the Replacement of CCTV Cameras and Door Access Control System at Public Works in the amount of \$30,759.54
 - iii. Consideration – Resolution Approving and Authorizing Execution of a Sales Agreement with ADT Commercial LLC for the Monthly Recurring Service Charges in the Amount of \$2,589.17/Month (\$31,070.26/year)

7. Village Attorney's Report

8. Village Manager's Report

9. Village President's Report

10. Unfinished Business

11. New Business

12. Executive Session:

- a) Property Acquisition, Purchase, Sale or Lease of Real Estate
- b) Pending, Probable, or Imminent Litigation

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.