

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

**THURSDAY, APRIL 13, 2023
7:00 P.M.**



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1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. Special Presentation: Life Saving Award Presented to Officer Ingallinera
 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 March 9, 2023 Village Board and the March 23, 2023 Meeting Minutes
 - b) Consideration – Approval of the April 13, 2023 Bill List in the Amount of \$633,393.26
 - c) Consideration – Appointment of Seth Peterson to the Huntley Cemetery Board
 - d) Consideration – Ordinance Amending Section 31.25 of the Huntley Code Regarding Appointment of the Village Clerk
 - e) Consideration – Resolution Approving a Small Business Assistance Program Grant Agreement with Eyebrows Threading Inc DBA iBrow Salon & Spa, 9734 IL Route 47, in the Amount of \$9,436.09
 - f) Consideration – Resolution Authorizing a Fireworks Display Agreement with the Huntley Park District for July 4, 2023
 - g) Consideration – Resolution Approving the Bid Award to Precision Pavement Marking, Inc. through the Municipal Partnering Initiative (MPI) for the 2023 Paint Pavement Marking Program
 - h) Consideration – Ordinance Approving a Plat of Easement from Randy and Lisa Uidl, 11103 S. Church Street

7. Items For Discussion and Consideration:


- a) Conceptual Review – Proposed Site Plan and Building Elevations for a Multi-Tenant Retail Building and Chipotle Drive-Through Restaurant on Lot 4 of Huntley Crossing Phase I, Located at the Southeast Corner of Route 47 and Huntley Crossing Drive
- b) Conceptual Review – Proposed Site Plan and Building Elevations for the Redevelopment of the Former Village Hall at 11704 Coral Street
- c) Consideration – Approving a Bid Waiver and Authorizing Approval of a Proposal from CT Veach, Inc. for the Landscaping and Patio Improvements to the Vacant Lots East and West Adjacent to 11810 Main Street:
 - i. Resolution Waiving the Bid and Approving a Proposal from CT Veach, Inc. for the Landscaping and Patio Improvements to Vacant Lot East Adjacent to 11810 Main Street in the Amount of \$20,285
 - ii. Resolution Waiving the Bid and Approving a Proposal from CT Veach, Inc. for the Landscaping & Patio Improvements to Vacant Lot West Adjacent to 11810 Main Street in the Amount of \$16,290
 - iii. Ordinance Approving an Amendment to the FY23 Budget in the amount of \$45,000 for the Landscaping & Patio Improvements to Vacant Lots East and West Adjacent to 11810 Main Street
- d) Discussion – Proposed Downtown Parking Restrictions
- e) Consideration – Resolution Approving a Change Order to Schroeder Asphalt Services, Inc. for the South Church and Mill Streets Streetscape Improvements in the Amount of \$405,051.75 for the Alternate Bid Work
- f) Consideration – Approval of the Village of Huntley 2023 Street Improvement Program:
 - i. Resolution to Appropriate \$1,250,000 in Motor Fuel Tax Funds for Maintenance of Streets and Highways for the 2023 Street Improvement Program
 - ii. Resolution to Appropriate \$1,759,107.84 in Rebuild Illinois Funds for Maintenance of Streets and Highways for the 2023 Street Improvement Program
 - iii. Resolution Authorizing a Bid Award and a Construction Contract with Arrow Road Construction Company for the 2023 Street Improvement Program in the Option #3 Bid Amount of \$3,773,128.99
- g) Consideration – Resolution Authorizing a Bid Award and a Construction Contract with Plote Construction, Inc. for the Jim Dhamer Drive, Del Webb Boulevard and Manning Road Improvements in the Amount of \$1,286,928.17
- h) Consideration – Resolution Approving a Proposal for Professional Construction Engineering Services for the 2023 MFT Street Improvement Program and Jim Dhamer Drive, Del Webb Boulevard and Manning Road Improvements – Christopher B. Burke Engineering, Ltd in an Amount Not To Exceed \$346,000

- i) Consideration – Resolution Waiving the Competitive Bid and Authorizing the Purchase of Flock Safety License Plate Reader (LPR) Cameras in the amount of \$187,150.00
- j) Consideration – Resolution Waiving the Competitive Bid and Authorizing the Purchase of the Officer-Worn Body Camera (BWC), In-Squad Video System, and Digital Storage from Axon Enterprise, Inc. in the Total Amount of \$105,587.03

- 8. Village Attorney’s Report
- 9. Village Manager’s Report
- 10. Village President’s Report
 - a) Proclamation: National Donate Life Month
- 11. Unfinished Business
- 12. New Business
- 13. Executive Session (if needed)
 - 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.