

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

**THURSDAY, APRIL 27, 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 April 27, 2023 Bill List in the Amount of \$680,684.25
 - b) Consideration - Approval of Payout Request No. 6 to Manusos General Contracting for the East WWTP UV Disinfection System Replacement in the amount of \$176,373
 - c) Consideration - Approval of Payout Request No. 1 to Safe Step, LLC through The Interlocal Purchasing System (TIPS) Cooperative Purchasing Program for the 2023 Saw Cutting Program in the Amount of \$79,909.94
 - d) Consideration – Ordinance Authorizing the Ceding of Private Activity Bonding Authority to the Upper Illinois River Valley Development Authority (UIRVDA)
 - e) Consideration – Ordinance Approving a Plat of Easement for ComEd for the Church Street Parking Lot Expansion
 6. Items For Discussion and Consideration:
 - a) Consideration – Resolution Approving a Façade Improvement Assistance Program Grant for Huntley Dairy Mart, 10706 N. Route 47
 - b) Conceptual Review – Proposed Site Plan and Building Elevations for a Kelley’s Market Gas Station to be located at the Northwest Corner of Route 47 and Noah Avenue
 - c) Consideration – Ordinance Approving (i) a Map Amendment to Rezone the Northeast Portion of the Property (12.43 acres) Located at the Southwest Corner of Reed Road and Founders Field Boulevard from “RE-1” (PUD) – Residential Estate District Planned Unit Development to “R-4” (PUD) Townhomes Residence District Planned Unit Development; (ii) Preliminary Plat of Subdivision for Pod 9 (±118 acres) of the Talamore Subdivision; and (iii) a Special Use Permit for Preliminary Planned Unit Development, Including any

Necessary Relief, to Accommodate the Construction of 97 Age-Targeted Single-Family Homes and 82 Traditional Townhome Units

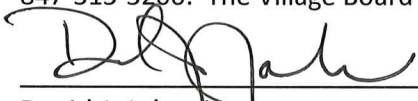
d) Consideration – Resolution Approving an Agreement for Plan Review, Inspections, New Development Review, Fire Code Enforcement, and Intergovernmental Cooperation between the Village of Huntley and the Huntley Fire Protection District Pertaining to the Fire Code Adopted by the Village of Huntley

e) Discussion – Downtown Parking

7. Village Attorney’s Report
8. Village Manager’s Report
9. Village President’s Report
10. Unfinished Business
11. New Business
12. Executive Session (if needed)
 - a) Property Acquisition, Purchase, Sale or Lease of Real Estate
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.