

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

**THURSDAY, MAY 11, 2023
7:00 P.M.**



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1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. Special Presentations:
 - a) Proclamation: National Police Week, May 14-20, 2023
 - b) Proclamation: National Public Works Week, May 21-27, 2023
 - c) Proclamation: Building Safety Month, May 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 April 13, 2023 Village Board Meeting Minutes
 - b) Consideration – Approval of the May 11, 2023 Bill List in the Amount of \$732,036.94
 - c) Consideration – Approval of Payout Request No. 2 (Final) to Safe Step, LLC through The Interlocal Purchasing System (TIPS) Cooperative Purchasing Program for the 2023 Saw Cutting Program in the Amount of \$60,253.93
 - d) Consideration – Resolution Waiving the Competitive Bid and Authorizing the Purchase of the IVC Mobile Surveillance Trailer from Industrial Video and Control in the Total Amount of \$46,597.12
 - e) Consideration - Resolution Waiving the Bid and Approving a Proposal from Arrow Road Construction to Resurface a Portion of Hemmer Road in the Amount of \$40,594.40
 - f) Transmittal of First Quarter for FY23 Financial and Investment Reports
 7. Recognition of Village Board Members:
 - a) Trustee Curt Kittel
 - b) Trustee Niko Kanakaris
 - c) Trustee Harry Leopold
 8. Oath of Office:
 - a) Trustee Vito Benigno
 - b) Trustee John Piwko
 - c) Trustee Ric Zydorowicz

9. Recognition of Village Clerk Rita McMahon
10. Village Attorney's Report
11. Village Manager's Report
12. Village President's Report
13. Unfinished Business
14. New Business
15. Executive Session (if needed)
16. Possible Action on any Closed Session Item
17. 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

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.