

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

**THURSDAY, MAY 25, 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 Village Board and May 11, 2023 Village Board Meeting Minutes
 - b) Consideration – Approval of the May 25, 2023 Bill List in the Amount of \$641,330.10
 - c) Consideration – Approval of Payout Request No. 3 to Schroeder Asphalt Services, Inc. for the Woodstock Street Parking Lot and Additional Downtown On-Street Parking in the amount of \$37,350
 - d) Consideration – Approval of Payout Request No. 4 to Schroeder Asphalt Services, Inc. for the Church Street Parking Lot and Cornell Development Site Improvements in the Amount of \$188,148.40
 - e) Consideration - Approval of Payout Request No. 1 to Layne Christensen Company for the Well No. 8 Rehabilitation in the amount of \$83,006
 - f) Consideration – Resolution Approving the Bid Award to GO Painters, Inc. for the 2023 Municipal Partnering Initiative (MPI) Hydrant Painting Program
 - g) Consideration – Resolution Approving the Bid Award to Patriot Pavement Maintenance for the 2023 Crack Sealing Program
 - h) Consideration – Resolution Approving the Purchase of a 2024 Ford F-600 Super Duty Dump Truck from Bonnell Industries, Inc. through the Sourcewell Cooperative Purchasing Program in the amount of \$175,644
 6. Items For Discussion and Consideration:
 - a) Consideration – Ordinance Approving (i) Final Plat of Consolidation; (ii) Special Use Permit for Speculative Logistics, Freight, and Trucking Operations with Outdoor Truck Parking; and (iii) Site Plan Review, Including Any Necessary Relief, for the Construction of a ±45,840 Square Foot Speculative Industrial Building Upon Lots 18 and 19 in the Huntley Pointe Corporate Park Phase I, Generally Located West of Hennig Road and South of the Cul-De-Sac that Concludes FYH Drive

- b) Consideration – Resolution Approving Downtown Signage in the Form of Historic Photo Murals, Event Banners, and Entry Sign
- c) Consideration – Ordinance Creating Certain Downtown Parking Regulations
- d) Consideration – Resolution Adopting the 2023-2025 Village of Huntley Emergency Operations Plan
- e) Consideration – Resolution Approving a Change Order in the amount of \$80,100 to the Construction Contract with Plote Construction, Inc. to include Quality Drive and George Bush Court with the Jim Dhamer Drive/Del Webb Boulevard/Manning Road Improvements
- f) Consideration – Ordinance Approving the Carryover of Fiscal Year-End December 31, 2022, Expenses into the Fiscal Year-End December 31, 2023 Budget and Amending the Fiscal Year-End December 31, 2023, Budget

- 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)
- 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.