

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

**THURSDAY, JUNE 8, 2023
7:00 P.M. or soon thereafter**



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1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. Special Presentation: Huntley High School State Champions 2023 Class 3A Girls Track & Field
 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 May 25, 2023 Village Board Meeting Minutes
 - b) Consideration – Approval of the June 8, 2023 Bill List in the Amount of \$734,397.85
 - c) Consideration – Resolution Approving a Temporary Use Permit for Animal House Shelter, Inc., Pawfest Event at Deicke Park on August 12, 2023
 - d) Consideration – Approval of Payout Request No. 1 to Schroeder Asphalt Services, Inc. for the South Church and Mill Streets Streetscape Improvements in the Amount of \$328,240.40
 - e) Consideration – Approval of Payout Request No. 1 to Arrow Road Construction Company for the 2023 Street Improvement Program in the amount of \$310,742.73
 - f) Consideration – Approval of Payout Request No. 5 (Final) to Martam Construction, Inc. for Water Main Replacement along IL Route 47 in the amount of \$125,037.03
 - g) Consideration – Ordinances Proposing Amendments to the Village of Huntley Code of Ordinances Related to Building Permit and Impact Fees: (i) Ordinance Approving Amendments to Building Permit Fees; and (ii) Ordinance Approving Amendments to the Village of Huntley Code of Ordinances, Title XV Land Usage, Chapter 155 Subdivision Regulations, Section 155.210 Fire District Impact Fees
 - h) Consideration – Resolution Approving a Right-Of-Way Permitting Agreement with i3 Broadband

7. Items For Discussion and Consideration:

- a) Consideration – Resolution Approving a Façade Improvement Assistance Program Grant for Lincoln Family Farmstead, Inc DBA Lincoln House Co, 8401 N IL Route 47 for Improvements to the Property Located at 11808 Main Street
- b) Consideration – Approving Small Business Assistance Program Grant Agreements for Lincoln House & Co., 11808 Main Street in the Total Amount of \$46,635.38:
 - i. Resolution Approving a Building Improvements and Upgrades Grant Agreement with Lincoln Family Farmstead, Inc DBA Lincoln House Co. in the Amount of \$26,635.38;
 - ii. Resolution Approving a Business Start-Up, Location and Expansion Grant Agreement with Lincoln Coffee House & Company DBA Lincoln House & Co in the Amount of \$20,000
- c) Consideration – Ordinance Approving the Issuance of a Video Gaming Location License to DC Cobbs, Huntley; 11808 Coral Street
- d) Consideration – Ordinance Approving the Issuance of a Video Gaming Location License to Lagos Pizzeria Inc., d/b/a Papa Saverio’s Pizzeria; 12070 Princeton Drive
- e) Discussion – The Cornell Redevelopment Update for the Property at 11117 S. Church Street
- f) Discussion – Coral Street Firehouse Redevelopment Update for the Property at 11808 Coral Street
- g) Consideration – Ordinance Approving (i) Special Use Permit for Drive-Through Food Service; and (ii) Final Planned Unit Development, Including Any Necessary Relief, for the Construction of a Multi-Tenant Commercial Building Upon Lot 6 of Huntley Crossings Phase I, Generally Located on Route 47 South of Powers Road Near Huntley Crossings Drive
- h) Consideration - Resolution Approving a Bid Award to GO Painters, Inc. in the amount of \$111,835 for the Facility and Streetlight Repainting Project
- i) Consideration – Approving the Public Works Facility Parking Lot, Loading Dock and Garage Floor Project: (i) Resolution Approving a Bid Award with Alliance Contractors, Inc. in the amount of \$532,200; (ii) Resolution Approving a Change Order to the Bid Award with Alliance Contractors, Inc., reducing the Bid Award amount by \$24,000; and (iii) Ordinance Approving an Amendment to the FY23 Budget

8. Village Attorney’s Report

9. Village Manager’s Report

10. Village President’s Report

11. Unfinished Business

12. New Business

13. Executive Session (if needed)
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.



Lisa Armour
Deputy 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.