

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

**THURSDAY, JUNE 22, 2023
7:00 P.M. or soon thereafter**



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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 June 8, 2023 Liquor Commission Hearing and June 8, 2023 Village Board Meeting Minutes
 - b) Consideration – Approval of the June 22, 2023 Bill List in the Amount of \$1,546,846.88
 - c) Consideration – Ordinance Approving a Simplified Residential Zoning Variance for Rear Yard Building Setback Relief in the “R-2” Single Family Residence District, 10531 Somerset Lane
 - d) Consideration – Approval of Appointments to the Plan Commission and Zoning Board of Appeals:
 1. Appointment of Don Walz
 2. Appointment of Jeff Peterson as Vice Chair
 - e) Consideration – Approval of Payout Request No. 2 to Arrow Road Construction Company for the 2023 Street Improvement Program in the amount of \$496,841.61
 - f) Consideration – Approval of Payout Request No. 1 to Plote Construction, Inc. for the Jim Dhamer Drive, Del Webb Boulevard and Manning Road Improvements in the amount of \$154,731.60
 - g) Consideration – Ordinance Amending the Huntley Code Regarding Protection and Preservation of Public Trees and Private Parkway Trees

- h) Consideration – Resolution Authorizing a Reimbursement Agreement for Preliminary Engineering Services with the Union Pacific Railroad Company in an Amount of \$35,000 for the Kreutzer Road Realignment Project
- i) Consideration – Resolution Approving the Letter of Agreement for Custom Work and Payment of Associated Fees to AT&T in the amount of \$61,190.44 for the Relocation of Overhead Utilities for the Church Street Streetscape Improvements

6. Items For Discussion and Consideration:

- a) 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 and Preliminary Small Business Assistance Program Grant Discussion
- b) Consideration - Resolution Approving a Lease Agreement Extension Between the Village of Huntley and the Huntley Area Chamber of Commerce for 11704 Coral Street
- c) Consideration – Resolution Approving a Construction Period Extension for Completion of the Redevelopment of The Cornell Building, 11117 S. Church Street
- d) Consideration – Resolution Approving Construction Period Extensions for the Completion of the Redevelopment of the Coral Street Fire House Property, 11808 Coral Street
- e) Consideration – Resolution Authorizing a Professional Services Agreement with Christopher B. Burke Engineering, LTD in an Amount Not to Exceed \$80,000 for a Road Diet and Bike Lane Connectivity Study
- f) Transmittal - Annual Comprehensive Financial Report for the Fiscal Year-End December 31, 2022

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.