

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

**THURSDAY, July 13, 2023
7:00 P.M.**



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1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. Special Presentation:
 - a) Proclamation of Support of Huntley Park District's GO HUNTLEY Program
 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 June 22, 2023 Joint Meeting of the Liquor Commission and Village Board Minutes
 - b) Consideration – Approval of the July 13, 2023 Bill List in the Amount of \$1,338,626.93
 - c) Consideration – Resolution Approving a Temporary Use Permit and Temporary Sign Permit for Huntley Area Lions Club to Hold the Brat and Brew Fest, August 5, 2023 at Sew Hop'd Brewery and Taproom, 1 Union Special Plaza
 - d) Consideration - Ordinance Amending Title XI, Business Regulations, Chapter 112 - Raffles
 - e) Consideration – Ordinance Approving a Plat of Easement for the Venture One - Huntley Commerce Center, 11500 Freeman Road and 11400 Venture Court
 - f) Consideration - Approval of Payout Request No. 4 to Schroeder Asphalt Services, Inc. for the Woodstock Street Parking Lot and Additional Downtown On-Street Parking in the amount of \$81,098.23
 - g) Consideration - Approval of Payout Request No. 5 to Schroeder Asphalt Services, Inc. for the Church Street Parking Lot and Cornell Development Site Improvements in the Amount of \$397,021.76

- h) Consideration – Approval of Payout Request No. 2 to Schroeder Asphalt Services, Inc. for the South Church and Mill Streets Streetscape Improvements in the Amount of \$230,150.02
- i) Consideration – Approval of Payout Request No. 1 to Municipal Well & Pump for the Construction of Water Well No. 13 in the amount of \$222,730.02
- j) Consideration – Approval of Payout Request No.1 (Final) to GO Painters, Inc. for the 2023 Municipal Partnering Initiative (MPI) Hydrant Painting Program in the amount of \$34,272
- k) Consideration - Approval of Payout Request No. 7 (Final) to Manusos General Contracting for the East WWTP UV Disinfection System Replacement in the amount of \$92,035
- l) Consideration – Approval of Payout Request No. 2 (Final) to Layne Christensen Company for the Well No. 8 Rehabilitation in the amount of \$92,337.70
- m) Consideration – Resolution Declaring Surplus Property and Granting Approval of the Sale and/or Disposal of Village-Owned Property (Vehicles and Equipment)

7. Items For Discussion and Consideration:

- a) Consideration – Resolution Approving a Temporary Use Permit and Waiver of Fees to hold an Outside Event on Village Property for the Huntley Area Chamber of Commerce Ice Sculpture & Cocoa Crawl on December 16, 2023
- b) Consideration – Ordinance Amending Sections 110.24 and 110.33 of the Huntley Code Regarding Liquor Licenses
- c) Discussion – Private to Public Jurisdictional Transfer of Infrastructure Including Streets, Sidewalks, Paths, Parkway Trees and Streetlights

8. Village Attorney’s Report

9. Village Manager’s Report

10. Village President’s Report

11. Unfinished Business

12. New Business

13. Executive Session


- a) Collective Bargaining

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.



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.