

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

**THURSDAY, July 27, 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 July 13, 2023 Village Board Minutes
 - b) Consideration – Approval of the July 27, 2023 Bill List in the Amount of \$1,776,934.20
 - c) Consideration – Resolution Approving a Temporary Construction and Access Agreement for the Well No. 13 and Water Treatment Facility Site
 - d) Consideration - Approval of Payout Request No. 2 to Plote Construction, Inc. for the Jim Dhamer Drive, Del Webb Boulevard and Manning Road Improvements in the amount of \$315,220.01
 - e) Consideration – Consideration - Approval of Payout Request No. 3 to Arrow Road Construction Company for the 2023 Street Improvement Program in the amount of \$846,400.37
 - f) Consideration – Approval of Payout Request No.1 to Alliance Contractors, Inc. for the Public Works Facility Parking Lot, Loading Dock and Garage Floor Project in the amount of \$169,150
 - g) Consideration – A Resolution Approving Construction in the Route 47 Right-of-Way
 - h) Consideration – Resolution Approving a Temporary Use Permit for Nunda Lodge No. 169 to Hold a Car Show in the Union Special Parking Lot, 1 Union Special Plaza, on September 23, 2023
 6. Items For Discussion and Consideration:

- a) Consideration – An Ordinance Approving (i) a Final Plat of Subdivision; and (ii) a Simplified Residential Zoning Variance to Allow for More Than One Accessory Storage Structure Other Than a Detached Garage and Front Yard Building Setback Relief in the “RE-1” Residential Estate Residence District, Relating to the Property Located at 7816 S. Union Road (generally located on the east side of Union Road, north of Adamson Road and south of Hemmingsen Road)
- b) Consideration – Ordinance Approving (i) Special Use Permit for Drive-Through Food Service; (ii) Final Plat of Subdivision; and (iii) Final Planned Unit Development, Including Any Necessary Relief, for Two Commercial Buildings Within the “B-3 (PUD)” – Shopping Center Business District for Lot 4 of Huntley Crossings Phase I, southeast corner of Route 47 and Huntley Crossings Drive
- c) Consideration – Resolution Approving Change Order No. 2 for the South Church and Mill Streets Streetscape Improvements to Schroeder Asphalt Services, Inc. in the Amount of \$150,000

- 7. Village Attorney’s Report
- 8. Village Manager’s Report
- 9. Village President’s Report
- 10. Unfinished Business
- 11. New Business
- 12. Executive Session
 - a) Collective Bargaining
 - b) Property Acquisition, Purchase, Sale, or Lease of Real Estate
- 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.