

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

**THURSDAY, MARCH 22, 2018
7:00 P.M. or soon thereafter**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Items For Discussion and Consideration:
 - a) Consideration – Approval of the March 8, 2018 Village Board Meeting Minutes
 - b) Consideration – Approval of the March 22, 2018 Bill List in the amount of \$404,765.60
 - c) Consideration – A Resolution Authorizing Adamany Art and Design to Begin Design Work for a Mural to be located on the South Elevation of the Post Office Building (Coral Street Elevation)
 - d) Consideration – A Resolution Authorizing Exterior Improvements of the Garage at 11705 1st Street and the Old Village Hall Not to Exceed \$18,500.00
 - e) Consideration – A Resolution Authorizing the Waiver of the Formal Bidding Process and Approving a Proposal for the Parking Lot Maintenance of the Municipal Complex, McHenry County Visitor Center, and Municipal Parking Lots by Behm Pavement Maintenance, Inc. in the amount of \$28,940.00
 - f) Consideration – A Resolution Authorizing the Waiver of the Formal Bidding Process and Approving a Contract Extension to William Ruth Landscape for the Village of Huntley 2018 Entryway Landscape Maintenance Services
 - g) Consideration – A Resolution Authorizing the Waiver of the Formal Bidding Process and Approving a Contract Extension to Apex Landscaping, Inc. for the 2018 Lawn Mowing and Maintenance Program
 - h) Consideration – An Ordinance Granting Approval of Relief Required for Real Estate Signage for the former Huntley Outlet Center site, 11800 Factory Shops Blvd.
 - i) Consideration – A Resolution Authorizing a Fireworks Display Agreement with the Huntley Park District

- j) Consideration – An Ordinance Amending the Original Debt Certificate, Series 2017 Ordinance Interest Rate from 3.55% to 3.31% Effective for March 1, 2018 payable on April 1, 2018
 - k) Consideration – A Resolution Updating Village Financial Policies
 - l) Consideration – An Ordinance Approving the 2018 Village of Huntley Zoning Map Update
- 6. Village Attorney’s Report
 - 7. Village Manager’s Report
 - 8. Village President’s Report
 - 9. Unfinished Business
 - 10. New Business
 - 11. Executive Session
 - a) Probable or Imminent Litigation and Pending Litigation
 - b) Contractual
 - c) Property Acquisition, Purchase, Sale or Lease of Real Estate
 - d) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
 - e) Collective Bargaining
 - f) Appointment, Discipline or Removal of Public Officers
 - g) Appointment of a Public Officer
 - h) Review of Closed Session Minutes
 - i) Other
 - 12. Possible Action on any Closed Session Item
 - 13. 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