

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

**THURSDAY, OCTOBER 22, 2020  
7:00 P.M.**



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 September 24, 2020 Village Board, October 8, 2020 Liquor Commission, and October 8, 2020 Village Board Meeting Minutes
  - b) Consideration – Approval of the October 22, 2020 Bill List in the amount of \$449,270.21
  - c) Consideration – An Ordinance Approving a Final Plat of Resubdivision to Resubdivide Lots 1 - 4 in the Final Plat of Donahue’s Subdivision, 11875 Mill Street
  - d) Consideration – A Resolution Authorizing a Professional Services Agreement with Christopher B. Burke Engineering, LTD in an Amount Not to Exceed \$96,500 for Design Engineering Services for Water Main Replacement
  - e) Consideration – Approval of Payout Request No. 1 to Visu-Sewer for the 2020 Sewer Televising and Lining Program in the amount of \$47,883.38
  - f) Consideration – Approval of Payout Request No. 1 (Final) to RoadSafe Traffic Systems, Inc. for the 2020 Paint Pavement Marking Program in the amount of \$33,520.90
  - g) Consideration – A Resolution Authorizing Submittal of a Project Application to the Illinois Department of Transportation for the Illinois Transportation Enhancement Program (ITEP) for the Kreutzer Road Realignment project
6. FY21 Budget Workshop No.2: Review of Proposed Department Capital Requests, 5-Year Capital Improvement Plan and Fleet Inventory and Maintenance Evaluation Process
7. Village Attorney’s Report
8. Interim Village Manager’s Report
9. Village President’s Report

10. Unfinished Business

11. New Business

12. 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) Security Procedures

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 Lisa Armour, Interim Village Manager at 847-515-5200. The Village Board Room is handicap accessible.

  
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Lisa Armour, Interim Village Manager