

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

**THURSDAY, JUNE 25, 2020
7:00 P.M.**



VILLAGE HALL WILL NOT BE ACCESSIBLE FOR THIS MEETING. ACCESS SHALL ONLY BE AVAILABLE AS FOLLOWS:

Pursuant to Governor Pritzker’s Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act – specifically the Executive Order permits remote public meetings. In light of the current COVID-19 public health emergency and the prohibition of public gathering of 10 or more, the Village Board has chosen to conduct the board meeting remotely. The Village Hall remains closed to the public. If you would like to listen to the meeting, please dial in at 847-748-0565 PIN: 41707. Please mute your line while listening. All comments must be submitted prior to the start of the meeting and should be sent to Huntley@Huntley.il.us. Please state the meeting date in the subject line, and within the body of the e-mail also include your name and address and the topics or agenda items on which you wish to comment. Comments or questions received by 5:00 p.m. on June 25th will be read during the meeting. The meeting will be audio recorded and posted on the Village’s website.

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 May 28, 2020 Virtual Liquor Commission Hearing and the May 28, 2020 Virtual Village Board Meeting Minutes
 - b) Approval of the June 25, 2020 Bill List in the amount of \$524,836.68
 - c) Consideration – An Ordinance Approving a Simplified Residential Zoning Variance for Rear Yard Building Setback Relief in the “RE-1 PUD” Residential Estate District Planned Unit Development, 9672 Baumgartner Street
 - d) Consideration – An Ordinance Approving an Amendment to Ordinance (O)2019-07.46 to Allow a Revised Signage Plan for Thorntons and Extreme Clean Car Wash
 - e) Consideration – A Resolution Approving a Temporary Use Permit to Hold Outside Events for Bowl Hi Lanes; 10520 Route 47 for Aloha Friday Cruise Nights and Live Music Saturdays

- f) Consideration – A Resolution Approving a Proposal for Professional Engineering Services for the Brier Hill Road Culvert Replacement – Christopher B. Burke Engineering, Ltd. in an Amount Not To Exceed \$55,480.00
 - g) Consideration – A Resolution Approving a Proposal for Professional Design Engineering Services for the 2021 MFT Street Improvement Program – Christopher B. Burke Engineering, Ltd in an Amount Not To Exceed \$62,000.00
 - h) Consideration – Approval of Payout Request No. 1 and Final to Globe Construction, Inc. for the 2020 Curb & Sidewalk Replacement Program in the amount of \$49,128.00
 - i) Consideration - Approval of Payout Request No. 1 (Final) to Safe Step, LLC for the 2020 Sidewalk Cutting Program in the amount of \$77,331.17
- 6. Village Attorney’s Report
 - 7. Interim Village Manager’s Report
 - 8. Village President’s Report
 - a) Declaration of Local State of Emergency
 - 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
 - 12. Possible action on any Closed Session Item
 - 13. Adjournment



Lisa Armour
Interim Village Manager