

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



**THURSDAY, MAY 12, 2022
7:00 P.M. or soon thereafter**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentations:
 - a) Proclamation: National Police Week: May 11-17, 2022
 - b) Proclamation: National Public Works Week: May 15–21, 2022
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 May 12, 2022 Bill List in the Amount of \$361,517.98
 - b) Consideration – Resolution Approving the Bid Award to Precision Pavement Marking, Inc. through the Municipal Partnering Initiative (MPI) for the 2022 Paint Pavement Marking Program
 - c) Consideration – Resolution Approving the Bid Award to Patriot Pavement Maintenance for the 2022 Crack Sealing Program
 - d) Consideration – Resolution Approving Professional Services Agreements with Christopher B. Burke Engineering, LTD in an Amount Not to Exceed \$30,100 for a Drainage Investigation and Stormwater Analysis at Vine Street and at South Union Road
 - e) Consideration – Ordinance Proposing the Establishment of a Special Service Area for the Huntley Commercial Center Subdivision
7. Items For Discussion and Consideration:
 - a) Consideration – Annexation Agreement Amendment Relating to Huntley Crossings Phase 1, Including:
 - i. Public Hearing – Annexation Agreement Amendment Relating to Huntley Crossings Phase 1
 - ii. Consideration – A Resolution Approving and Authorizing the Execution of a First Amendment to the Rubloff Phase I Development Annexation Agreement Relating to Huntley Crossings Phase 1

- b) Conceptual Review – Proposed Site Plan and Building Elevations for an Expansion to More Brewing and New Hotel to be Located at 13980 Automall Drive; and Authorization to Begin Negotiations for a Business Development Agreement
- c) Conceptual Review – Proposed Site Plan and Home Elevations for Pod 10 of the Talamore Subdivision
- d) Conceptual Review – Proposed Site Plan and Building Elevations for a Panera Bread Drive-Through Restaurant on Outlot 5 of the Huntley Grove Commercial Subdivision
- e) Consideration – Authorizing the Addition of a Full-Time Maintenance Worker in the Public Works and Engineering Department; Streets, Underground Utilities and Fleet Services Division
- f) Consideration – Resolution Adopting a Small Business Assistance Grant Program

8. Village Attorney's Report

9. Village Manager's Report

10. Village President's Report

11. Unfinished Business

12. New Business

13. Executive Session: (if necessary)

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