

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



**THURSDAY, JULY 28, 2022  
7:00 P.M.**

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 28, 2022 Bill List in the Amount of \$1,524,254.30
  - b) Consideration – Resolution Authorizing the Renewal of an Intergovernmental Agreement with Kane County for Animal Control Services in the Kane County Portion of the Village
  - c) Consideration – Payout Request No. 1 to Geske and Sons, Inc. for the 2022 Edge Mill and Overlay Program in the amount of \$583,558.60
  - d) Consideration – Ordinance Accepting Public Improvements for the Lions Chase Subdivision
6. Public Hearing – Maintenance Special Service Area for the Huntley Commercial Center, Commerce Court and Freeman Road
7. Items For Discussion and Consideration:
  - a) Consideration – Resolution Waiving the Bid and Approving the Purchase of the StormTrap® Underground Detention System for the Parking Lot Expansion and Site Improvements for the Church Street Lot and The Cornell Development (former Catty property) in the amount of \$325,952
  - b) Discussion – Street Name Sign Replacement Program
  - c) Consideration – Approving a Bid Waiver and Approval of a Proposal from Geske and Sons, Inc. to Resurface Collector Roadways in the Talamore Subdivision:

- i. A Resolution Waiving the Bid and Approving a Proposal from Geske and Sons, Inc. to Resurface Collector Roadways in the Talamore Subdivision in the Amount of \$620,840.83
- ii. An Ordinance Approving an Amendment to the FY22 Budget in the amount of \$700,000 for Resurfacing Collector Roadways in the Talamore Subdivision

d) Discussion – 2023 Street Improvement Program

e) Discussion – Public GIS Maps, Data Hub, and Tree Dashboard Demonstration

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](http://www.huntley.il.us)