

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

**THURSDAY, FEBRUARY 11, 2016  
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda
  - a) Approval of the January 21, 2016 Committee of the Whole Meeting Minutes
  - b) Approval of the February 11, 2016 Bill List in the Amount of \$1,460,588.78
  - c) Approval of an Ordinance Approving a Special Use Permit to operate an Indoor Recreation Facility within the "M (PUD)" Manufacturing – Planned Unit Development District-zoned property at 10735 – 10739 Wolf Drive / Next Level Travel Baseball
  - d) Approval of a Resolution Approving the Bid Award to Corrective Asphalt Materials, LLC for the Village of Huntley 2016 Asphalt Rejuvenator Program
  - e) Approval of a Resolution Approving the Bid Award to Michels Pipe Services in the amount of \$75,850 to Complete Sewer Televising, Jetting and Lining
  - f) Approval of a Resolution Approving the Bid Award to Behm Pavement for the Village of Huntley 2016 Crack Sealing Program
  - g) Approval of a Resolution Approving a General Services Agreement with Layne Christensen Company for the Maintenance and Repair of Village Wells and Pumps
  - h) Approval of a Resolution Approving the Purchase of a 2016 Ford F250 Pickup Truck equipped with Snowplow, from Morrow Brothers Ford, Inc. in the amount of \$38,469.00 through the Illinois State Joint Purchase Contract
  - i) Approval of a Resolution Approving the Lease-Purchase Financing for a 2016 Elgin Whirlwind Street Sweeper from Standard Equipment Company
  - j) Approval of Payout Request No. 4 in the amount of \$1,265,237.56 to Alliance Contractors, Inc. for the Downtown Streetscape Improvements
5. Consideration of Items Removed from the Consent Agenda
  - a) Approval of the January 14, 2016 Village Board Meeting Minutes
  - b) Downtown Truck Restrictions and Village Truck Routes
    - i. Approval of an Ordinance Restricting Traffic in Downtown Huntley to Vehicles Less than 12,000 Pound Gross Vehicle Weight Rating (GVWR)

ii. Approval of a Resolution Authorizing Preferred Truck routes for the Village of Huntley

- c) Approval of a Resolution to Waive the Formal Bidding Process and Contract with Bonnell Industries, Inc., as Sole Vendor in the amount of \$63,205.51 for the Rehabilitation of Vehicle #1696 – 2002 International 6-Wheeler Tandem Axle Dump Truck (dump body, hydraulics, plow controls, electrical and warning lights, reinstall spreader, add 6100 Controller)
- d) Approval of Executive Session Minutes: December 18, 2014, January 22, 2015, February 5, 2015, May 7, 2015, May 21, 2015, May 28, 2015, June 11, 2015, June 25, 2015, July 16, 2015, July 23, 2015, August 14, 2015, September 3, 2015, September 3, 2015, September 10, 2015 and September 17, 2015

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 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

Agenda Item:           **Approval of Executive Session Minutes**

Department:           **Village Manager's Office**

---

The Village Board is requested to approve, for context, the following Executive Session Minutes:

- December 18, 2014
- January 22, 2015
- February 5, 2015
- May 7, 2015
- May 21, 2015
- May 28, 2015
- June 11, 2015
- June 25, 2015
- July 16, 2015
- July 23, 2015
- August 14, 2015
- September 3, 2015
- September 3, 2015
- September 10, 2015
- September 17, 2015