

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

**THURSDAY, FEBRUARY 8, 2018
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 January 11, 2018 and January 25, 2018 Village Board Meeting Minutes
 - b) Consideration – Approval of the February 8, 2018 Bill List in the amount of \$290,645.93
 - c) Consideration – A Resolution Approving a Temporary Use Permit for Rotary Club of Huntley to Hold a Carnival in the Walmart Parking Lot and Temporary Sign Request
 - d) Consideration – Policy Direction Regarding Catty Property (11117 S. Church Street) and Authorization to Distribute a Request for Proposals (RFP) to Solicit Development Proposals
 - e) Consideration – A Resolution Authorizing the Purchase of One Ford F-150 Super Cab Pickup Truck through the Illinois Department of Central Management Services (CMS) Procurement Program for \$27,395.00 for the Police Department
 - f) Consideration – A Resolution Granting Approval of the Sale and/or Disposal of Village-Owned Property
 - g) Consideration – A Resolution Approving the Bid Award to Behm Pavement for the Village of Huntley 2018 Crack Sealing Program
 - h) Consideration – A Resolution Authorizing Professional Services Agreements with Christopher B. Burke Engineering, LTD in an Amount Not to Exceed \$19,000 for Design Engineering and \$18,000 for Construction Engineering Services
 - i) Consideration - Approval of Payout Request No. 2 in the Amount of \$45,000.00 to Independent Mechanical Industries, Inc. for Wastewater Treatment Facilities Upgrades Project
 - j) Consideration – Authorization to Close Main Street from Haligus Road to Ruth Road for Green & Clean Huntley Day

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 of 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