

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

**THURSDAY, MARCH 8, 2018
7:00 P.M.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Recognition:
 - a) Huntley High School Boys Wrestling Team – 4th Place State Finish
5. Public Comments
6. Items For Discussion and Consideration:
 - a) Consideration – Approval of the February 22, 2018 Village Board Meeting Minutes
 - b) Consideration – Approval of the March 8, 2018 Bill List in the amount of \$392,393.85
 - c) Consideration – A Resolution Authorizing a Letter of Intent with the Illinois Department of Transportation (IDOT) for the Improvements of Illinois Route 47 from Reed Road to U.S. 14 Including Cost Participation for Sidewalks and a Shared-Use Path
 - d) Consideration – A Resolution Authorizing Enhancements to the Approved Existing Landscaping Along the Collector Roads in the Talamore Subdivision
 - e) Consideration – Approval of Payout Request No. 3 in the Amount of \$99,450.00 to Independent Mechanical Industries, Inc. for Wastewater Treatment Facilities Upgrades Project
 - f) Consideration – Approval of Payout Request No. 3 in the amount of \$80,753.75 to Alliance Contractors, Inc. for 1st Street Parking Lot Improvements
 - g) Consideration – A Supplemental Resolution to Appropriate \$123,164.73 in Motor Fuel Tax Funds for Maintenance of Streets and Highways for the 2012 Street Improvement Program
 - h) Consideration – A Resolution Authorizing the Waiver of the Formal Bidding Process and Approving the Purchase of Water Meters and Radio Transmitters from Core & Main in an Amount Not to Exceed \$100,000
 - i) Consideration – A Resolution Authorizing the Waiver of the Formal Bidding Process and Approving a Contract Extension to Apex Landscaping, Inc. of Hawthorn Woods, IL for the 2018 50/50 Residential Parkway Tree Replacement Program

- j) Consideration – Resolutions Authorizing Submittal of Applications to the ComEd Green Region Program
 - k) Consideration – Authorization to Proceed with the Implementation of the 2018 Special Events
- 7. Village Attorney’s Report
 - 8. Village Manager’s Report
 - 9. Village President’s Report
 - 10. Unfinished Business
 - 11. New Business
 - 12. 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
 - 13. Possible Action on any Closed Session Item
 - 14. 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