

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

**THURSDAY, OCTOBER 25, 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 October 25, 2018 Bill List in the amount of \$270,691.09
 - b) Consideration – A Resolution Authorizing an Off-Premise Sign Request for the First Congregational Church Holiday Vendor Boutique
 - c) Conceptual Review of a Proposed Site Plan and Building Elevations for a Thorntons Convenience Store/Gasoline Station and Car Wash at the Northwest Corner of Route 47 and Kreutzer Road
 - d) Consideration of a Resolution
 - i. To Authorize the Local Public Agency Agreement for Federal Participation and Appropriating \$4,000.00 for the Reed Road Multi-Use Path Project
 - ii. To Approve a Preliminary Engineering Services Agreement for Federal Participation for the Reed Road Multi-Use Path – Christopher B. Burke Engineering, Ltd in an Amount Not To Exceed \$20,000.00
 - e) Consideration – Approval of Payout Request No. 2 to Mauro Sewer Construction Inc. for the 2018 Water Main Replacement Program in the amount of \$167,324.72
 - f) Consideration – Approval of Payout Request No. 6 (Final) in the amount of \$12,070.52 to Alliance Contractors, Inc. for 1st Street Parking Lot Improvements
 - g) Consideration – Approval of Payout Request No. 1 (Final) to Behm Pavement Maintenance, Inc. for the Village of Huntley Parking Lot Maintenance of the Municipal Complex, McHenry County Visitor Center, and Public Parking Lot in the amount of \$28,940.00
 - h) Consideration – Approval of Payout Request No. 2 (Final) to Behm Pavement Maintenance, Inc. for the Village of Huntley 2018 Crack Sealing Program in the amount of \$10,773.10
 - i) Discussion - Village of Huntley 2018 Property Tax Levy

6. Fiscal Year 2019 Budget Workshop No. 2:
 - a) FY19 Personnel and Staffing, Pension, and Insurance Summary
 - b) FY19 Major Capital Revenue Sources and Preliminary Department Capital Requests
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