

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

**THURSDAY, JANUARY 10, 2019
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 December 20, 2018 Liquor Commission and December 20, 2018 Village Board Meeting Minutes
 - b) Consideration – Approval of the January 10, 2019 Bill List in the amount of \$471,525.67
 - c) Consideration – A Resolution Authorizing Entering into an Agreement for the Purchase of Water Conditioning Salt from Compass Minerals in an Amount Not to Exceed \$160,000.00 and Waiving Competitive Bidding
 - d) Consideration – A Resolution Approving the Purchase of Bulk Fuel from Blu Petroleum and Waiving Competitive Bidding
 - e) Consideration – A Resolution Approving the Purchase of Chemicals from Hawkins, Inc. in an Amount Not to Exceed \$130,000 and Waiving Competitive Bidding
 - f) Consideration – A Resolution Authorizing the Purchase of a 2019 Ford Escape SUV from Currie Motors Fleet through the Suburban Purchasing Cooperative Contract No. 165 in the amount of \$22,762.00
 - g) Consideration – A Resolution Authorizing the Purchase of a 2019 Ford F250 Pickup Truck from Currie Motors Fleet through the Suburban Purchasing Cooperative Contract No. 178 in the amount of \$33,501.00
 - h) Consideration – A Resolution Authorizing Professional Services Agreements with Christopher B. Burke Engineering, LTD in an Amount Not to Exceed \$26,200 for Design Engineering and \$26,500 for Construction Engineering Services for the 2019 Water Main Replacement Program
 - i) Consideration – A Resolution Authorizing Expenditure of Funds for the Purchase of Information Technology Support Services

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