

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

**THURSDAY, JANUARY 24, 2019
7:00 P.M.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentations:
 - a) Life Saving Awards
 - b) Introduction of New Officer
5. Public Comments
6. Items For Discussion and Consideration:
 - a) Consideration – Approval of the January 10, 2019 Village Board Meeting Minutes
 - b) Consideration – Approval of the January 24, 2019 Bill List in the amount of \$220,558.56
 - c) Consideration – An Ordinance Granting Off-Premise Sign Permits for the Huntley Area Chamber of Commerce for the installation of temporary signs for the Annual Home, Biz and Wellness Expo for 2019-2023
 - d) Consideration – An Ordinance Approving a Text Amendment to Section 156.011 of the Zoning Ordinance to define Microbrewery/Winery and Section 156.061(B)(2) of the Zoning Ordinance to add Microbrewery/Winery as a Special Use in the C-2 Regional Retail zoning district; (ii) a Special Use Permit for a Microbrewery; and (iii) Site Plan Review, including necessary relief, for More Brewing Company, 13980 Automall Drive
 - e) Consideration – An Ordinance Authorizing the Approval and Execution of a Business Development Agreement between the Village of Huntley and JayDev Brew, Inc., d/b/a More Brewing Company, 13980 Automall Drive
 - f) Conceptual Review of a Proposed Site Plan and Building Elevations for Huntley Fire Protection District Station #1, 11118 E. Main Street
 - g) Conceptual Review of a Proposed Site Plan and Building Elevations for Huntley Fire Protection District Station #5, Southeast Corner of Jim Dhamer Drive and Hennig Road
 - h) Consideration – A Resolution Approving the Purchase of Water Meters and Radio Transmitters from Core & Main in an Amount Not to Exceed \$75,000 and Waiving Competitive Bidding
 - i) Consideration – A Resolution Approving the Purchase of a Portable Generator in the Amount of \$22,500 for Downtown Events and Public Works Initiatives

- j) Consideration – A Resolution Authorizing a Support Services Agreement with Concentric Integration for SCADA System Management Services
- k) Consideration – A Resolution Authorizing Professional Service Agreements with Ruckert-Mielke for GIS Services and Asset Management Program Implementation
- l) Consideration – A Resolution Authorizing the Purchase of a 2019 Ford AWD Utility Police Interceptor from Morrow Brothers Ford through the Illinois Department of Central Management Services (CMS) Procurement Program in the amount of \$29,695.00
- m) Consideration – Consideration - A Resolution Authorizing the Purchase of a 2019 Ford Fusion-S from Roesch Ford through the Northwest Municipal Conference (NWMC) Suburban Purchasing Cooperative Contract No. 164 in the amount of \$18,643.00
- n) Consideration – An Ordinance Amending Title XV of the Village Code Regarding Regulations and Permitting of Small Wireless Facilities

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