

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

**THURSDAY, FEBRUARY 28, 2019  
7:00 P.M. or soon thereafter**



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 February 14, 2019 Village Board Meeting Minutes
  - b) Consideration – Approval of the February 28, 2019 Bill List in the amount of \$445,187.32
  - c) Consideration – An Ordinance Approving the Issuance of a Video Gaming Location License to Tufano’s Pizzeria; 10385 Vine Street
  - d) Consideration – Approval of the Village of Huntley 2019 Street Improvement Program:
    - i. Consideration - Approval of a Resolution to Appropriate \$985,000 in Motor Fuel Tax Funds for Maintenance of Streets and Highways for the 2019 Street Improvement Program
    - ii. Consideration - Approval of a Resolution to Execute a Construction Contract with Geske & Sons, Inc. for the 2019 Street Improvement Program
  - e) Consideration – A Resolution Approving a Proposal for Professional Construction Engineering Services for the 2019 MFT Street Improvement Program – Christopher B. Burke Engineering, Ltd in an Amount Not To Exceed \$125,000.00
  - f) Consideration – A Resolution Approving a Proposal for Professional Design Engineering Services for the 2020 MFT Street Program – Christopher B. Burke Engineering, Ltd in an Amount Not To Exceed \$45,000.00
  - g) Consideration – A Resolution Approving the Bid Award to C.T. Veach, Inc. for Landscape Maintenance Services
  - h) Consideration – A Resolution Approving a Contract with Comcast Business for Phone Service
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.



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David J. Johnson, Village Manager