

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

**THURSDAY, MAY 28, 2020
7:00 P.M. or soon thereafter**



VILLAGE HALL WILL NOT BE ACCESSIBLE FOR THIS MEETING. ACCESS SHALL ONLY BE AVAILABLE AS FOLLOWS:

Pursuant to Governor Pritzker's Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act – specifically the Executive Order permits remote public meetings. In light of the current COVID-19 public health emergency and the prohibition of public gathering of 10 or more, the Village Board has chosen to conduct the board meeting remotely. The Village Hall remains closed to the public. If you would like to listen to the meeting, please dial in at 847-748-0565 PIN: 04353. Please mute your line while listening. All comments must be submitted prior to the start of the meeting and should be sent to Huntley@Huntley.il.us. Please state the meeting date in the subject line, and within the body of the e-mail also include your name and address and the topics or agenda items on which you wish to comment. Comments or questions received by 5:00 p.m. on May 28th will be read during the meeting. The meeting will be audio recorded and posted on the Village's website.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentations:
 - a) Proclamation – May is Local History Month
5. Public Comments
6. Items For Discussion and Consideration:
 - a) Consideration – Approval of the May 14, 2020 Village Board Meeting Minutes
 - b) Consideration – Approval of the May 28, 2020 Bill List in the amount of \$558,233.48
 - c) Consideration – An Ordinance Amending the Huntley Code of Ordinances – Title XI Business Regulations, Chapter 110 Alcoholic Beverages; Section 110.23 Classification and Fees Regarding Class “J” Brew Pubs
 - d) Consideration - An Ordinance Approving the Issuance of a Video Gaming Location License to Topsy's Bar and Pizza; 10753 Dundee Road
 - e) Consideration – An Ordinance Approving a Preliminary/Final Plat of Subdivision to Resubdivide Lot 1 of Weber-Stephen Plat of Consolidation, 11811 Oak Creek Parkway

- f) Consideration – An Ordinance Approving a Final Planned Unit Development for a ±2,454 Square Foot Restaurant, including any necessary relief, and a Special Use Permit for a Drive-Through for Popeyes Louisiana Kitchen, on Lot 3 of Huntley Crossings, Phase 2, Plat 1
- g) Consideration – Approving a Business Development Agreement Term Sheet for Woodstock Hotel, Inc. for a Hampton Inn at Huntley Crossings Phase 1
- h) Consideration – A Resolution Amending the Local Public Agency Agreement for Federal Participation and Appropriating an Additional \$39,749.00 for the Reed Road Multi-Use Path Construction Project
- i) Consideration – A Resolution Authorizing the Bid Award to Visu-Sewer, Inc. for the Municipal Partnering Initiative (MPI) Sewer Televising and Lining Program
- j) Consideration – A Resolution Authorizing a Fireworks Display Agreement with the Huntley Park District
- k) Consideration – A Resolution Waiving the Formal Bidding Process and Authorizing a Fireworks Display Agreement with Mad Bomber Fireworks Productions for the period 2020-2023 in an amount not-to-exceed \$25,000
- l) Discussion – An Ordinance Amending Section 110.14 of the Liquor Code, Drinking in Public Places to allow a Designated Outdoor Refreshment Area (DORA) during certain Village-Sponsored Special Events in the Downtown Area
- m) Consideration – An Ordinance Amending the Fiscal Year-End December 31, 2020 Budget and Approving the Carryover of Fiscal Year-End December 31, 2019 Expenses into the Fiscal Year-End December 31, 2020 Budget
- n) Consideration – A Resolution Temporarily Permitting Consumption of Alcoholic Beverages in Designated Outdoor Public Spaces, Subject to Certain Limitations
- o) Consideration – An Ordinance Establishing a Temporary Outdoor Dining Program to Facilitate Phased Re-Opening of Restaurant Businesses During the Covid-19 Pandemic

7. Village Attorney's Report

8. Interim Village Manager's Report

9. Village President's Report

- a) Declaration of Local State of Emergency

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

13. Possible action on any Closed Session Item

14. Adjournment



Lisa Armour
Interim Village Manager