

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

**THURSDAY, JUNE 11, 2020  
7:00 P.M.**



Meeting Location:  
Village of Huntley Municipal Complex  
10987 Main Street  
Huntley, Illinois 60142

**OR VIRTUAL ACCESS AS PROVIDED BELOW**

Members of the Village Board will remotely attend the Virtual Village Board Meeting via teleconference. The public may attend the meeting by teleconference (see below for call-in instructions) or by attending in-person at the Village of Huntley Municipal Complex. The members of the Village Board **will not** physically convene at the Municipal Complex, but live audio of the virtual meeting will be played in the Village Board's regular meeting room.

The Village Board meeting room at the Municipal Complex will be open to the public during this meeting. The Mayor and certain members of Village staff will be physically present in the Village Board meeting room. As a public health precaution, social distancing practices will be observed during the meeting, and persons physically attending the meeting may be directed to overflow rooms if necessary to ensure social distancing. **PERSONS WHO ARE ABLE TO ATTEND VIA VIRTUAL ACCESS (see below) ARE ENCOURAGED TO DO SO.**

**PUBLIC VIRTUAL ACCESS TO THE MEETING WILL BE AVAILABLE AS FOLLOWS:**

**Dial in: 847-748-0565**

**PIN: 02520**

**Please mute your line while listening.**

Written comments directed to the Village Board may be submitted by email sent to [Huntley@Huntley.il.us](mailto: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. Email comments received by 5:00 p.m. on June 11<sup>th</sup> 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. Approving Temporary Rules Concerning Public Comment, Participation, and Social Distancing at Public Meetings.
5. Special Presentation:
  - a) Proclamation Recognizing Pride Month 2020

6. Public Comments

7. Items For Discussion and Consideration:

- a) Consideration – Approval of the June 11, 2020 Bill List in the amount of \$105,326.80
- b) Consideration – An Ordinance Approving a Modification to the Conditions of Approval for Ordinance (O) 2020-02.10 which Approved a Special Use Permit for the Outside Storage of Vehicles for Country Delight Inc., 11713 Mill Street
- c) Concept Review – Proposed Reuse and Improvements to the Former Huntley Car Wash, 10390 Vine Street
- d) Consideration - Approval of Payout Request No. 1 to Schroeder Asphalt Services, Inc. for the 2020 Street Improvement Program in the amount of \$211,529.52
- e) Consideration – An Ordinance Authorizing the Issuance of, and Providing Financing Guidelines for Bernardi Securities, Inc., in Connection with, the Issuance of Not to Exceed \$7,200,000 of General Obligation Bonds of the Village to Refund Outstanding Debt and Finance Capital Improvements (Refinancing Maximum Existing Debt of \$5,600,000 and Issuing Maximum New Debt of \$1,600,000)
- f) Transmittal - Comprehensive Annual Financial Report (CAFR) for the Fiscal Year End December 31, 2019

8. Village Attorney's Report

9. Interim Village Manager's Report

10. Village President's Report

- a) Declaration of Local State of Emergency

11. Unfinished Business

12. New Business

13. 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

14. Possible action on any Closed Session Item

15. Adjournment

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 Ms. Lisa Armour, Interim Village Manager at 847-515-5200. The Village Board Room is handicap accessible.

A handwritten signature in cursive script, appearing to read "Lisa Armour", is written above a horizontal line.

Lisa Armour  
Interim Village Manager