VILLAGE OF HUNTLEY
COMMITTEE OF THE WHOLE MEETING
August 7, 2014
MINUTES

CALL TO ORDER:
A meeting of the Committee of the Whole of the Village of Huntley was called to order on Thursday, August 7, 2014 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Mayor Charles Sass; Trustees Ronda Goldman, Harry Leopold, John Piwko and JR Westberg.

ABSENT: Trustees Nick Hanson and Niko Kanakaris

IN ATTENDANCE: Village Manager David Johnson, Assistant Village Manager Lisa Armour, Management Assistant Barbara Read, Director of Development Services Charles Nordman and Village Attorney Mike Coppedge.

PLEDGE OF ALLEGIANCE: Mayor Sass led the Pledge of Allegiance.

PUBLIC COMMENTS: None

ITEMS FOR DISCUSSION:

a) Discussion – Approval of the July 10, 2014 Village Board, July 17, 2014 Committee of the Whole, July 24, 2014 Liquor Commission and July 24, 2014 Village Board Meeting Minutes

Mayor Sass asked if the Committee had any comments or changes to the Minutes; there were none.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval the July 10, 2014 Village Board, July 17, 2014 Committee of the Whole, July 24, 2014 Liquor Commission and July 24, 2014 Village Board Meeting Minutes.

b) Discussion – Consideration of the August 14, 2014 Bill List is the Amount of $479,780.82

Mayor Sass reported that $207,253.62 (or 43.2%) of the total bill list was attributable to payment of TIF & SSA Property Taxes, purchase of the Utility Vehicle for Public Works, payout for the sight barrier fence on Kreutzer Road and partial payout of the sewer televising & lining project.

Mayor Sass asked if the Committee had any comments or questions; there were none.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval the August 14, 2014 Bill List is the Amount of $479,780.82.

c) Discussion – Consideration of an Ordinance Approving an Amendment to the Final

Planned Unit Development for the Covington Lakes Retail Shopping Center, 9704 Route 47, to allow construction of an Outdoor Seating Area

Village Manager David Johnson reviewed a Power Point Presentation and reported that Fuhler Property Management, LLC, owner of the Covington Lakes Retail Shopping Center located at the northeast corner of Route 47 and Rainsford Drive has applied for an amendment to the Final Planned Unit Development for the site to accommodate an outdoor seating area. The outdoor seating would serve as an amenity to a proposed Jimmy John's restaurant which would be located in the north end-cap tenant space that includes a drive-through.

The petitioner is proposing to add an 18' x 18', 324 square-foot concrete patio and twelve-foot long walkway within the 100-foot setback adjacent to the northwest corner of the Covington Lakes Retail Center parking area.

Staff Analysis

In September 2003, Village of Huntley Ordinance No. 2003-09.81 approved the Final Planned Unit Development for the Covington Lakes Retail Shopping Center including the Final Plat of Subdivision specifying a 100-foot landscape setback adjacent to Route 47.

The proposed patio would be located within the 100-foot setback landscape adjacent to Route 47. This would necessitate the re-grading of the area immediately adjacent to the patio. Additionally, landscaping would be added surrounding the patio in accordance with the site plan. One parking space will be eliminated to provide access to the outdoor seating.

Staff recommends the following conditions should the Village Board approve the amendment to the Final Planned Unit Development to accommodate construction of the outdoor seating area:

1. All site development must occur in full compliance with the submitted plans and all other applicable Village Municipal Services (Engineering, Public Works, Planning and Building) site design standards, practices and permit requirements.

2. The existing landscaping adjacent to the proposed outdoor seating area shall be impacted as minimally as possible and additional plantings shall be added in accordance with the proposed site plan.

3. The location of the walkway accessing the outdoor seating shall be located so not to eliminate more than one parking space.

4. No building plans or permits are approved as part of this submittal.

Legal Analysis

The Zoning Ordinance Sec. 156.070, (G) *Minor Modifications to Final Planned Unit Developments* specifies that minor changes within the project may occur provided that such changes not be of a nature that would affect the character and standard of the PUD.

Mayor Sass asked if the Committee had any comments or questions.

Trustee Piwko asked if other locations were considered for the location of outdoor seating at this site.

Village Manager Johnson reported that the original plan was to locate the outdoor seating area in the center section of parking spaces adjacent to the island but for safety reasons, the proposed location seems safer.

There were no other comments or questions.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval an Ordinance for an Amendment to the Final Planned Unit Development for the Covington Lakes Retail Shopping Center, 9704 Route 47, to allow construction of an outdoor seating area.

d) Discussion – Consideration of an Ordinance Approving Site Plan Review and Related Site Improvements to accommodate a 12,600 square-foot Warehouse Addition at 12901 Jim Dhamer Drive / LDI Industries

Village Manager David Johnson reviewed a Power Point Presentation and reported that LDI Industries, specializing in the design and manufacture of hydraulic components and lubricating equipment, has occupied the 99,850 square foot "BP-PDD" Business Park – Planned Development District-zoned warehouse/office facility on the south side of Jim Dhamer Drive since early 2007.

The petitioners are proposing to construct a 12,600 square foot (70' x 180') addition on the east side of the existing facility as well as a 2,000 square foot (50' x 40') equipment/material enclosure at the southeast corner of the existing building.

Site Plan Review
The proposed additions to the LDI Industries site will have a relatively minimal impact upon the existing development. Access drives from Jim Dhamer and loading docks and overhead doors on the east side of the existing facility remain unchanged. Parking for the site is impacted only in that additional spaces are required in proportion to the square footage of the proposed addition.

Parking
Section 156.106 PARKING. Of the Huntley's Zoning Ordinance requires parking rates as follows:

USE	PROPOSED SQUARE FOOTAGE	RATIO	REQUIRED PARKING
OFFICE	7,185	4/1000	29
MANUFACTURING	56,000	2/1000	112
WAREHOUSES (≤100K S.F.)	36,665	1/1000	37
WAREHOUSE ADDITION	12,600	1/1000	13
		TOTAL REQUIRED	191
		PROVIDED	196*

*Includes existing 88 land-banked parking spaces at the southern end of the property; no additional parking spaces are being added as part of the project

Building Elevations
The proposed addition will incorporate the same exterior materials that were used on the original structure including pre-cast wall panels and prefinished metal fascia along the top of the building. The proposed 50' x 40' equipment/material cedar siding enclosure proposed near the southeast corner of the existing building includes three gates along the north side of the structure providing access from the

parking area near the facility's two overhead doors.

Lighting/Landscaping/Signage
The proposed additions to the subject property include no additional lighting, landscaping or signage as part of the redevelopment.

Plan Commission Recommendation
The Plan Commission reviewed the petition at a public hearing on July 14, 2014. No one offered testimony in opposition to the request. The Plan Commission recommended approval by a vote of 4-0, with one abstention, subject to the following conditions:

1. All public improvements and site development must occur in full compliance with the submitted plans (see list of exhibits) and all other applicable Village Municipal Services (Engineering, Public Works, Planning and Building) site design standards, practices and permit requirements.
2. The petitioners will comply with all final engineering plan review comments by the Village Engineer and Development Services Department.
3. The Village of Huntley will require adherence to Illinois drainage law and best management practices for stormwater management.
4. The petitioner is required to meet all development requirements of the Huntley Fire Protection District.
5. No building plans or permits are approved as part of this submittal.
6. No sign permits are approved as part of this submittal.

Village Manager Johnson reported that Mr. Adam Reiche was in attendance to answer questions.

Mayor Sass asked if the Committee had any comments or questions.

Trustee Westberg asked if windows will be included as located at the top of the existing building; Mr. Reiche stated that windows would be located as the existing building.

Trustee Goldman thanked the petitioner.

There were no other comments or questions.

It was the consensus of the Committee of the Whole to forward on to the Village Board an Ordinance Approving Site Plan Review and related site improvements to accommodate a 12,600 square-foot warehouse addition at 12901 Jim Dhamer Drive.

e) Discussion – Consideration of a Resolution for Submittal of Village of Huntley Federal Aid Urban (FAU) Route Improvements and Local Cost Share to the McHenry County Council of Mayors Call for Projects for Federal Fiscal Years 2017-2019

Assistant Village Manager Lisa Armour reported that the McHenry County Council of Mayors announced earlier this year a call for projects for federal fiscal years 2017-2019. Project applications are to be submitted to McCOM for review and ranking.
To be considered, projects must meet the following requirements:

1. Must be an eligible FAU route
2. Must be funded for the local share (20%)
3. Must be programmed for federal fiscal years 2017, 2018, or 2019

Staff Analysis
A brief summary of the proposed projects is found below:

Kreutzer Road Realignment*	Local Share	Federal Share	Total Cost
Land Acquisition	$1,000,000	$0	$1,000,000
Phase I Engineering (10%)	$395,250	$0	$395,250
Phase II Engineering (7.5%)	$296,450	$0	$296,450
Construction Costs	$2,452,375	$1,500,000	$3,952,375
Phase III Engineering (10%)	$395,250	$0	$395,250
Total:	$4,539,325	$1,500,000	$6,039,325

*from IL RT 47 East to Haligus Road

Haligus Road Resurfacing*	Local Share	Federal Share	Total Cost
Phase II Engineering	$20,000	$0	$20,000
Construction Costs	$119,200	$476,800	$596,000
Phase III Engineering (10%)	$11,920	$47,680	$59,600
Total:	$151,120	$524,480	$675,600

*from Algonquin Road South to Huntley Dundee Road

Financial Summary
The Village is responsible for the local share costs of each project as identified in the summary. If the applications are successful, the Village will budget for each project in the appropriate fiscal year.

Mayor Sass asked if the Committee had any comments or questions.

Trustee Piwko asked if bike paths were included; Village Manager Johnson reported that they were.

There were no other comments or questions.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval a Resolution for Submittal of Village of Huntley Federal Aid Urban (FAU) Route Improvements and Local Cost Share to the McHenry County Council of Mayors Call for Projects for Federal Fiscal Years 2017-2019.

f) Discussion – Consideration of a Resolution Approving – Renewal of a Professional Services Agreement – Public Relations / Morreale Public Affairs Group (MPAG)

Village Manager David Johnson reported that the contract for professional services from the Morreale Public Affairs Group (MPAG) is due to terminate on August 31, 2014. A new contract is proposed at the same fee of $4,000 per month.

Staff Analysis
The Village has contracted with MPAG since 2007. MPAG maintains a Village presence in Springfield and continues to monitor legislation in the General Assembly that may impact the Village. MPAG will continue to assist with the implementation of the Village's economic/business development program and

the Village's transportation enhancement initiatives.

Financial Impact
The contract is included in the FY2014 Budget. Funding in FY2015 will be determined through the FY2015 budget planning process.

Legal Analysis
The contract has been reviewed by the Village Attorney.

Mayor Sass asked if the Committee had any comments or questions.

Trustee Leopold asked what the Morreale Group was currently working on; Village Manager Johnson reported that they are currently working on Amtrak and the Hackett House.

There were no other comments or questions.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval a Resolution Authorizing the renewal of Professional Services Agreement with Morreale Public Affairs Group (MPAG) to provide Public Relations for the Village of Huntley.

g) Discussion – Consideration of a Resolution to Waive Formal Bidding Process and Authorize the Purchase of Road Salt from Central Salt LLC

Village Manager David Johnson reported that the FY2014 Budget included $145,000 to purchase road salt through the State's Department of Central Management Services (CMS). Due to the extreme winter, the Village not only purchased its allocated amount of salt, but used 90% of the reserve salt in storage. This now requires the Village to replenish its road salt stock prior to the 2014-2015 winter.

Staff Analysis
Staff submitted a road salt request to CMS in March, and on July 17th received an e-mail from CMS stating salt vendors did not bid on supplying various municipalities, including Huntley, with road salt. CMS gave municipalities two options for attempting to secure road salt. The first option was to explore other alternatives individually or re-solicit for bids through CMS. CMS is unable to guarantee the availability of salt and is strongly urging communities to go with option one. Staff has investigated various suppliers and was able to obtain a commitment for 2,000 tons of road salt needed for this winter from Central Salt, LLC of Elgin at a cost of $96/ton delivered. Staff also secured an additional 1,000 tons of salt to be budgeted for in the FY2015 budget at a cost of $101/ton delivered to guarantee an adequate supply salt in case of another severe winter such as last year.

Financial Impact
The FY2014 budget for this line item is $145,000 of which $126,293.51 has been expended to date. The purchase of an additional 2,000 tons will be $192,000 in 2014 and the additional 1,000 tons at a cost of $101,000 will be purchased in 2015. Funds can be transferred from the Contingency line item in the General Fund which currently has a balance of $256,575.

Mayor Sass asked if the Committee had any comments or questions.

Trustee Leopold asked if there was a chance to participate in a group purchase; Village Manager

Johnson reported that is not possible for this year. Trustee Leopold stated that the Village basically has no other option; Village Manager Johnson agreed.

There were no other comments or questions.

It was the consensus of the Committee of the Whole to forward on to the Village Board a Resolution to Waive the Formal Bidding process and Authorization to Purchase Road Salt from Central Salt LLC.

h) Discussion – Consideration of Approval of Payout Request No. 1 to Peerless Fence of West Chicago for Installation of the Kreutzer Road Sight Barrier in the amount of $83,438.00

Mayor Sass reported that on May 8, 2014, the Village Board of Trustees awarded Peerless Fence of West Chicago the contract to install sight barrier fencing on Kreutzer Road. The contract amount was $83,438.00. A subsequent proposal was awarded to Peerless Fence in the amount of $13,632 to install four (4) additional sight barrier wall-mounted panels and 264 feet of 3-rail fence on the east side of Kreutzer Road, north and south of the bridge.

Staff Analysis
Peerless Fence completed the original contracted work the first week in July and is now requesting payment for work completed. Village Manager Johnson reported that the additional work is anticipated to be complete the week of August 11th.

Financial Impact
The Village Board approved a budget amendment for the Street Improvement Fund (04-10-4-7510) for this project.

Mayor Sass asked if the Committee had any comments or questions; there were none.

It was the consensus of the Committee of the Whole to forward on to the Village Board approval of Payout Request No. 1 to Peerless Fence of West Chicago for Installation of the Kreutzer Road Sight Barrier in the amount of $83,438.00.

i) Discussion – Consideration to Approve Payout Request No. 1 in the Amount of $82,685.56 F.H. Paschen, S.N. Nielsen & Assoc. for Sewer Televising and Lining

Mayor Sass reported that on March 13, 2014 the Village Board of Trustees awarded the contract for Sewer Televising, Jetting and Lining to F.H. Paschen, S.N. Nielsen & Associates, LLC. The contract amount was $211,170.50.

Staff Analysis
F.H. Paschen started working on the Sewer Lining Program the first week of June. F.H. Paschen is now submitting a pay request in the amount of $82,685.56 for work completed through June 30, 2014.

Financial Impact
The FY2014 Budget includes $225,000 for the Sewer Lining Program. The funding of this project is

coming from the Sewer Capital Fund, 30-90-4-6955.

Mayor Sass asked if the Committee had any comments or questions; there were none.

It was the consensus of the Committee of the Whole to forward to the Village Board for approval Payout Request No. 1 in the amount of amount of $82,685.56 F.H. Paschen, S.N. Nielsen & Assoc. for Sewer Televising and Lining.

j) Discussion – Consideration of Amending the Liquor Control Ordinance:
   i. Consideration of the acceptance of the surrender of a Class "A" Liquor License – Sponsors Bar & Grill; 10400 Route 47
   ii. Consideration of an Ordinance Amending the Village of Huntley Liquor Control Ordinance Section 110.24 – Limitation on Licenses, repealing one Class "A" liquor license

Mayor Sass reported that the Village received notification that Sponsors Bar & Grill will no longer be operating at 10400 Route 47. Sponsors Bar & Grill was approved for a Class "A" liquor license.

<u>Staff Analysis</u>
The Liquor Commission is requested to amend the Village of Huntley Liquor Code of Ordinances to reduce the number of available Class "A" liquor licenses appropriately. Currently there are nine (9) Class "A" liquor license holders:

1. Bricks & Ivy LLC d/b/a Parkside Pub
2. Jameson's Huntley (Del Webb Restaurant)
3. Luigi's Pizzeria
4. Offie's Tap
5. Sammy's Restaurant
6. Soula's Village Inn
7. Sponsors Bar & Grill
8. Tee 2 Green Indoor Golf LLC
9. Triple K & B; d/b/a Rookies 3

The amendment is being requested to reduce the number of Class "A" licenses from nine (9) to eight (8). The Village should not have any vacant liquor licenses available. As qualified applicants request a liquor license, licenses then can be added as needed.

The Class "A" license allows for retail sale and consumption on the premise and retail sale and take-out of alcoholic liquor in the original package.

Mayor Sass asked the Committee if there were any comments or questions; there were none.
It was the consensus of the Committee of the Whole to forward on to the Liquor Commission to accept the surrender of a Class "A" liquor license from Sponsors Bar and Grill; 10400 Route 47 and the approval of an ordinance amending the Village of Huntley Liquor Control Ordinance Section 110.24 repealing one Class "A" liquor license.

k) Discussion – Accept and Place on File the Quarterly Financial Reports – Transmittal of the Second Quarter Financial Reports for the Village of Huntley

Village Manager David Johnson reported that transmitted for review and acceptance are the Village's second Quarter 2014 Financial and Investment Reports.

Staff Analysis
At the end of the second quarter 2014 activity ended as projected. Now at the halfway point for the year, revenues have increased to budgeted projections due to property tax receipts. Expenditures are within budgeted thresholds except for road salt and overtime due to 2014 snow events.

Village Manager Johnson reviewed the following:

Revenues

- 01-00-0-4020 Sales Tax: Sales tax collection is in arrears. 2014 sales tax receipts of $382,300.09 are 2013 revenue which will be adjusted during the 2014 audit process. Distributions to the TIF are in arrears by three months due to lag reporting from the Illinois Department of Revenue.
- 01-00-0-4021 Local Use Tax: Local Use Tax as of the second quarter 2014 totals $221,494.16 and includes $36,933.35 of 2013 revenue which will be adjusted during the 2014 audit process.
- 01-00-0-4025 Income Tax: Income tax revenues as of the second quarter 2014 are $1,103,388.79 which includes $271,509.88 of 2013 revenue which will be adjusted during the 2014 audit process.
- 01-00-2-4210 Building Permits: The Village remains in a strong position for 2014 Building permit revenue due to large commercial development projects (Centegra Hospital) paid in the 1st quarter. Revenues collected as of the second quarter 2014 are $764,410.02 which now exceeds the 2014 budget by 1.9%.

Expenditures

The 2013-2014 snow season impacted the 2014 budget in the following line items:

- 01-60-1-6020 Overtime – Streets
- 01-60-3-6665 Road Salt – Streets
- 10-80-1-6020 Overtime – Water Operating
- 11-90-1-6020 Overtime – Sewer Operating

- 01-10-2-6355 Senior Transportation: A refund of $5,834.00 was received from Grafton Township in December 2013. The expanded voucher program in 2014 will exceed the budget amount of this line item temporarily as there are funds available in the Contingency account which will be transferred at the end of the year.

- 01-20-2-6470 Property Tax: This line item is used to pay property tax on Village-owned properties. Exemptions are filed with the County after the purchase has been completed and will be reflected in future tax bills.

At the end of the second quarter of 2014, the Village's General Fund expenditures are 56.7% of the 2014 budget excluding the 2012 one-time revenue transfer of $1,055,478 which was allocated to the Tollway

Fund ($255,478), Street Improvement Fund ($200,000) and the Downtown Fund ($600,000) as part of the 2014 budget process.

The Village's Water Operating Fund second 2014 expenditures are 52.37% of the 2014 budget. Sewer Operating Fund second quarter expenditures are 52.40% of the 2014 budget.

Investment Report

The Village's investment report as of June 30, 2014 provides detail of the Village's cash position by financial institution, maturity and allocation by fund.

Mayor Sass asked if the Committee had any comments or questions; there were none.

It was the consensus of the Committee of the Whole to forward on to the Village Board to accept and place on file the Second Quarter 2014 Financial and Investment Reports for the Village of Huntley.

l) Discussion – Authorization to Proceed with the 2014 Christmas Event

Management Assistant Barbara Read reported that since its inception in 2008, the Village's Christmas on the Square event has been held on the first Saturday of December from Noon to 6:00 p.m. and participation and attendance at the event has solely relied on the weather. The Huntley Library and Park District as well as several non-profits have participated as well.

The Huntley Area Library also holds a Holiday Open House each year on the first Friday of December and it is very well attended. Village and Library Staff have had discussions about combining the two events into one event on the first Friday of December.

Prior to further discussing the event with the Library and Park District, Staff is seeking direction from the Village Board to proceed.

<u>Staff Analysis</u>
The following chart outlines the events held previously at the Village's event as well the proposed event and locations:

2013 Event	Library 2014	Village 2014	Park District 2014
Indoor Farmers Market (Village)		Farmers Market will take place on the 1st Saturday of the month	
Kris Kringle Craft Fair (Village)		To be held in the Municipal Complex, Friday from 3pm-8pm	
Cookie Walk (1st Congregational Church)			
Friends of the Library Book Sale (Library)	This will take place in the Library		
Kids Crafts (Park District)	Library may do a craft or an activity		Kids Crafts in Village Hall Time: TBD
Hayrides (Village)		Switched to Horse-drawn Sleigh	

		Ride	
		Village to hire A Zoo to You to provide a Horse-drawn sleigh w/driver (4 hours). Route TBD	Possible route through Parisek Park
Live Nativity (Trinity Lutheran Church)			
Tree Decorating Contest (Village)		Trees to be set up & decorated in the Muni Complex foyer	
Reading of Holiday Stories (Library)			
Holiday Lights Parade (Village)		The parade was cancelled in 2013 as most participants dropped out due to weather Discontinued in 2014	
Lighting of the Tree in the Gazebo (Village)		Lighting of the tree and Square on Friday at 6 p.m. Hot chocolate to be served on site from 5:30 – 6:30pm	
Pictures with Santa (Village)	Inside Library		
Mrs. Claus Visits in the Chamber Office		If interested, Mrs. Claus can be located in the Village Hall as Santa will be at the Library	
	Entertainment Dave Gutshall/Andy Huber		
	Face Painting		
	Gives a free book to everyone who comes to the Library		
	Offers water and a small treat		
		2-3 Live Reindeer (in a decorated enclosed display) outside of Village Hall	
	Parking	Parking* PD employee parking lot to be blocked / Village Hall employee parking lot to be used for Library staff, Village staff & crafter parking	

* Staff will contact Shepherd of the Prairie to request the use of their parking lot for overflow parking.

Financial Impact

As in past years, certain expenses will be incurred including the purchase/rental of the following:

- Christmas tree for Gazebo $ 75
- Purchase and installation of lights and decorations on Village Holiday Tree in the Gazebo $ 100
- A Zoo to You rental of one (1) horse-drawn sleigh

and Live Reindeer Display	$ 1,745
• Purchase six (6) 6ft. un-lit trees for the Decorating Contest	$ 150
• Purchase of Hot Chocolate, Cups & Cookies for tree lighting	$ 100
• Miscellaneous decorations for the Municipal Complex	$ 150
	$ 2,320

In previous years, a significant amount of overtime was paid for Public Works support; that will no longer be needed if the event is held on Friday, December 5th.

The FY14 Budget Line Item 01-10-2-6351 (Special Events) includes $20,000. The Independence Day fireworks display, Christmas on the Square and several smaller events use funds from this account. The current available balance is $6,500.00.

Mayor Sass asked if the Committee had any comments or questions.

Trustee Goldman stated that she likes the idea of no tents outside and it's worth trying this year.

Trustee Leopold stated that he liked the idea of the reindeer.

Mayor Sass stated that he doesn't think Santa would mind not sitting outside in the cold taking pictures.

There were no other comments or questions.

It was the consensus of the Village Board to: a) Authorize the planning of the new date and venue of the Christmas on the Square Event; b) Authorize the execution of a Contract with A Zoo to You Inc. for the rental of a horse-drawn sleigh and reindeer; and c) Authorize the expenditures involved with the event

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT:

Village Manager Johnson reported that the West Main Street Bridge opens tomorrow, August 8th.

Trustee Leopold asked if the water contamination due to the truck accident on I90 affected the Village's water supply; Village Manager Johnson reported that the Village's drinking water is tested daily and the contamination did not go down to the aquifer that supplies the drinking water.

Trustee Piwko asked about the possibility of getting IDOT to repair a section of northbound Rt. 47 near Regency Square; Village Manager Johnson reported that staff will follow up.

VILLAGE PRESIDENT'S REPORT: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION: None

ACTION ON CLOSED SESSION ITEMS: None

ADJOURNMENT:

There being no further items to discuss, a MOTION was made to adjourn the meeting at 7:30 p.m.
MOTION: Trustee Piwko
SECOND: Trustee Leopold
The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary