

**VILLAGE OF HUNTLEY
COMMITTEE OF THE WHOLE MEETING
January 16, 2014
MINUTES**

CALL TO ORDER:

A meeting of the Committee of the Whole of the Village of Huntley was called to order on Thursday, January 16, 2014 at 7:13 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, Village Clerk Rita McMahon 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 December 12, 2013 Village Board, December 19, 2013 Liquor Commission and December 19, 2013 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 December 12, 2013 Village Board, December 19, 2013 Liquor Commission and December 19, 2013 Village Board Meeting Minutes.

- b) Discussion – Approval of the January 23, 2014 Bill List in the Amount of \$ 490,675.62

Mayor Sass asked if the Committee had any questions regarding the Bill List; there were none.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval the January 23, 2014 Bill List in the Amount of \$ 490,675.62.

- c) Discussion – Consideration of a Resolution Approving the Purchase of three 2014 Ford F-250 Pickups through the State of Illinois Purchase Contract Program

Mayor Sass reported that the FY2014 budget includes funding for the purchase of three new F-250 Ford pickup trucks. Each truck is equipped for snow plowing and can be utilized for plowing in addition to other functions within the Public Works Department and Finance Departments.

Staff Analysis

Staff is seeking approval to go through the State of Illinois Purchase Contract Program to purchase the following vehicles:

2014 Ford F-250 Pickup Truck (Regular Cab, 4 x 4 w/8 ft. long bed), equipped with snowplow and liftgate, to be utilized by the Water and Sewer Division of Public Works at a cost \$37,190.00. This is a replacement vehicle for a 2003 truck.

2014 Ford F-250 Pickup Truck (Regular Cab, 4 x 4 w/8 ft. long bed), equipped with snowplow, an aluminum topper (cap) and tool box, to be utilized by the Building and Grounds Division of Public Works at a cost of \$32,200. This is an addition to the fleet.

2014 Ford F-250 Super Cab 4 x 4 Pickup, 4-wheel drive equipped with a snowplow package, aluminum topper (cap), and tool box, to be utilized by the Water Meter Technician in Finance for daily activities at a cost of \$30,015. This is a replacement vehicle for the 2005 Chevy Uplander.

Financial Impact

The total cost to purchase the three trucks is \$99,405. Funds for this purchase will come out of Equipment Replacement Fund 48-10-4-7760 (Budgeted amount: \$32,950; Purchase amount: \$32,200); Sewer Capital Fund 30-90-4-6955 (Budgeted amount: \$38,000; Purchase amount: \$37,190); and Water Equipment Replacement Fund (Budgeted amount: \$25,000; Purchase amount: \$30,015). The original budget amount for the Super Cab was based on a Ford F-150. However, the F-150 was not available in 4-wheel drive and would therefore not be suitable for snowplowing.

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

Trustee Leopold asked how long it would take for the new vehicles to arrive; Village Manager Johnson reported that it will be a few months before delivery.

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 approving the purchase of three (3) 2014 Ford F-250 Pickup Trucks through the State of Illinois Purchase Contract Program.

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT:

Village Manager Johnson reported that a memo regarding this season’s snow events was distributed to the Board prior to the meeting.

Village Manager Johnson stated that updated information regarding the Senior Transportation Program will be included in the Manager’s Report. Trustee Leopold stated that he would like to see more detail on ridership such as: destination of trips and the number of trips per participant. Village Manager Johnson reported that this information will be provided.

VILLAGE PRESIDENT’S REPORT:

Mayor Sass asked Trustee Westberg to report on the McCOG meeting. Trustee Westberg reported that a report was given regarding the 2014 transportation agenda and the different projects which will take place.

Mayor Sass reported that Village offices will be closed on Monday, January 20th, in honor of Martin Luther King Day.

Mayor Sass reminded the Board that the Joint Meeting with D158 will be held on Tuesday, January 21st, at the District 158 Board Room at the district offices on Square Barn Road; the meeting will begin at 6:30 p.m.

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 7:21 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Westberg

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary