

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD
MEETING



**THURSDAY, APRIL 11, 2013
7:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda:
(All items listed under Consent Agenda have been discussed at the Committee of the Whole and may be approved/accepted by one motion. The Village Clerk will number all Ordinances and Resolutions in order, following approval)
 - a) Approval of the March 21, 2013 Committee of the Whole Meeting Minutes
 - b) Approval of the April 11, 2013 Bill List in the Amount of \$143,616.63
 - c) Approval of an Ordinance Granting Relief from the Village's Sign Regulations to install a Ground Monument Sign with Matrix Display Message Board at Covington Lakes Retail Shopping Center
 - d) Approval of a Resolution Approving a Proposal for Professional Design Engineering and Construction Observation Services for the 2013 MFT Street Program - Christopher B. Burke Engineering, Ltd
5. Consideration of Items Removed from the Consent Agenda
 - a) Approval of the March 14, 2013 Village Board Meeting Minutes
6. Items for Discussion and Consideration:
 - a) Approval of the Purchase of Property and Amendment to the FY13 Budget
 - i. Consideration of an Ordinance Authorizing the Purchase of the Property Located at 11705 First Street and Amending the FY2013 Budget
 - ii. Consideration of an Ordinance Authorizing the Purchase of the Property Located at 11879 E. Main Street
7. Village Attorney's Report
8. Village Manager's Report
9. Village President's Report
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 Public Officers
- g) Appointment of a Public Officer
- h) Review of Closed Session Minutes
- i) Other

13. Possible Action on any Closed Session Item

14. 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.

 4/5/13
David J. Johnson, Village Manager

- Agenda Item: **Approval of the Purchase of Property and Amendment to the FY13 Budget**
- i. Consideration of an Ordinance Authorizing the Purchase of the Property Located at 11705 First Street and Amending the FY2013 Budget**
 - ii. Consideration of an Ordinance Authorizing the Purchase of the Property Located at 11879 E. Main Street**

Department: **Village Manager's Office**

Introduction

In accordance with Village Board direction, staff has negotiated the purchase of the properties located at 11705 First Street and 11879 E. Main Street.

Staff Analysis

As directed, staff entered into negotiations to purchase the property at 11705 First Street, which includes a single-family dwelling, and the owner has agreed to sell for the property for \$88,000. As directed, staff entered into negotiations to purchase the property at 11879 E. Main Street. The property is approximately 0.47 acres and includes a two-story, two-family residential building and a pole frame building. The owners have agreed to sell for the property for \$170,000.

Financial Impact

While sufficient funds are available in the Downtown Improvement Fund, purchase of the properties was not budgeted for in the FY13 budget. Therefore, the budget needs to be amended to utilize the Downtown Improvement Fund for the associated due diligence costs and purchase of the properties.

<u>Line Item</u>	<u>Budget Amount</u>	<u>Increased (Decreased)</u>	<u>Revised Amount</u>
Property Acquisition 06-10-4-7710	\$0	\$300,000	\$300,000

Legal Analysis

The Village Attorney has reviewed the proposed transactions and all is in order for Village Board consideration.

Action Requested

A motion of the Village Board is requested for Approval of:

- i. An Ordinance Authorizing the Purchase of the Property Located at 11705 First Street and Amending the FY13 Budget
- ii. An Ordinance Authorizing the Purchase of the Property Located at 11879 E. Main Street

Exhibit

- Draft Ordinances

**ORDINANCE AUTHORIZING
THE PURCHASE OF PROPERTY LOCATED AT
11705 FIRST STREET
AND AMENDING THE FY13 BUDGET**

Ordinance (O)2013-04.xx

WHEREAS, the Village of Huntley, an Illinois municipal corporation, has made an offer to purchase the property at 11705 First Street, Huntley, IL; and

WHEREAS, the estate of Paul and Eva Isenhart has agreed to sell and to convey the property at 11705 First Street, Huntley, IL for the purchase price of \$88,000; and

WHEREAS, the Village of Huntley has determined that it is in the best interest to purchase the property at 11705 First Street, Huntley, IL; and

WHEREAS, the FY13 budget must be amended to utilize the Downtown Improvement Fund for the associated due diligence costs and purchase of property at 11705 First Street and 11879 E. Main Street.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HUNTLEY as follows:

SECTION I: The Village Board of Trustees authorizes the Village President to enter into and execute a Real Estate Sales Contract to purchase the property located at 11705 First Street, Huntley, IL for the amount of \$88,000.00.

SECTION II: The Village Board of Trustees authorizes an amendment to the FY13 Budget utilizing the Downtown Improvement Fund for the associated due diligence costs and purchase of 11705 First Street, Huntley, IL.

<u>Line Item</u>	<u>Budget Amount</u>	<u>Increased (Decreased)</u>	<u>Revised Amount</u>
Property Acquisition 06-10-4-7710	\$0	\$300,000	\$300,000

SECTION III: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

SECTION IV: All Ordinances and parts of resolutions in conflict herewith are hereby repealed.

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Fender	_____	_____	_____	_____
Trustee Hahn	_____	_____	_____	_____
Trustee Hanson	_____	_____	_____	_____
Trustee Kanakaris	_____	_____	_____	_____
Trustee Leopold	_____	_____	_____	_____
Trustee Piwko	_____	_____	_____	_____

PASSED and APPROVED this 11th day of April 2013.

APPROVED:

ATTEST :

Village President

Village Clerk

**ORDINANCE AUTHORIZING
THE PURCHASE OF THE PROPERTY LOCATED AT
11879 E. MAIN STREET**

Ordinance (O)2013-04.xx

WHEREAS, the Village of Huntley, an Illinois municipal corporation, has made an offer to purchase the property at 11879 E. Main Street, Huntley, IL; and

WHEREAS, Glen and Laura Lindsey have agreed to sell and to convey the property at 11879 E. Main Street, Huntley, IL for the purchase price of \$170,000; and

WHEREAS, the Village of Huntley has determined that it is in the best interest to purchase the property at 11879 E. Main Street, Huntley, IL.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HUNTLEY as follows:

SECTION I: The Village Board of Trustees authorizes the Village President to enter into and execute a Real Estate Sales Contract to purchase the property located at 11879 E. Main Street, Huntley, IL for the amount of \$170,000.00.

SECTION II: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

SECTION III: All Ordinances and parts of resolutions in conflict herewith are hereby repealed.

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Fender	_____	_____	_____	_____
Trustee Hahn	_____	_____	_____	_____
Trustee Hanson	_____	_____	_____	_____
Trustee Kanakaris	_____	_____	_____	_____
Trustee Leopold	_____	_____	_____	_____
Trustee Piwko	_____	_____	_____	_____

PASSED and APPROVED this 11th day of April 2013.

APPROVED:

Village President

ATTEST :

Village Clerk