

**VILLAGE OF HUNTLEY
COMMITTEE OF THE WHOLE MEETING
May 16, 2013
MINUTES**

CALL TO ORDER:

A meeting of the Committee of the Whole of the Village of Huntley was called to order on Thursday, May 16, 2013 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, Nick Hanson, Niko Kanakaris, Harry Leopold, John Piwko and JR Westberg.

ABSENT: None

IN ATTENDANCE: Village Manager David Johnson, Assistant Village Manager Lisa Armour, Management Assistant Barbara Read, Public Works Director Jim Schwartz, Engineer Greg Sanders and Village Attorney Mike Coppedge.

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

SPECIAL PRESENTATION:

- a) Proclamation – Safe Boating Proclamation

Mayor Sass read the following proclamation:

National Safe Boating Week
2013 Proclamation

Whereas, on average, 700 people die each year in boating-related accidents in the United States; approximately 70% of these are fatalities caused by drowning; and

Whereas, the vast majority of these accidents are caused by human error or poor judgment and not by boat, equipment, or environmental factors; and

Whereas, a significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jackets; and

Whereas, today's life jackets are more comfortable, more attractive, and more wearable than styles of years past and deserve a fresh look by today's boating public.

Therefore, I, Charles H. Sass, do hereby support the goals of the North American Safe Boating Campaign and proclaim May 18 – 24, 2013 as National Safe Boating Week and the start of the year-round effort to promote safe boating.

In Witness Whereof, I urge all those who boat to "Wear It"; and practice safe boating habits.

Passed and Approved this 16th of May 2013.

Ms. Maxine Baratz from the U.S. Coast Guard Auxiliary was in attendance to accept the proclamation.

b) Proclamation – Historic Preservation Month

Mayor Sass read the following proclamation:

National Historic Preservation Month

WHEREAS, historic preservation is an effective tool for managing growth, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS, “*See! Save! Celebrate!*” is the national theme for the celebration of Preservation Month; and

WHEREAS, “*Look at Local History*” is the theme throughout McHenry County, Illinois, being held in conjunction with National Historical Preservation Week;

NOW, THEREFORE, I, Charles H. Sass, Mayor of the Village of Huntley, do proclaim May 2013, as National Historic Preservation Month, and call upon the people of the Village to join their fellow citizens across McHenry County in recognizing and participating in this special observance.

Passed and Approved this 16th of May 2013.

Ms. Donna Britton, Historic Preservation Commission Chairperson accepted the proclamation.

c) Presentation – Pride in Preservation Awards

Ms. Donna Britton, Historic Preservation Commission Chairperson, reviewed the following Pride in Preservation award locations:

- First Congregational Church, 11628 E. Main Street
- James C. Dhamer Town Square Park
- Huntley Fire Protection District – Coral Street Station

Ms. Britton also reported that there will be Historic Preservation Month exhibits at the Farmers Market on Saturday, May 25th.

PUBLIC COMMENTS: None

ITEMS FOR DISCUSSION:

- a) Discussion – Consideration of the April 18, 2013 Committee of the Whole and April 25, 2013 Village Board and May 2, 2013 Committee of the Whole Meeting Minutes

Mayor Sass asked if the Commission 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 April 25, 2013 Village Board and May 2, 2013 Committee of the Whole Meeting Minutes.

- b) Discussion – Consideration of the May 23, 2013 Bill List in the amount of \$748,361.68

Mayor Sass reported that \$318,043.20 or (43%) of the total Bill List is attributed to March & April Impact Fees. Mayor Sass also reported that \$28,916.89 of the Bill List is the annual payment for the Village's membership in the private Northeast Illinois Regional Crime Lab; the Village is able to process CSI needs much more efficiently and expeditiously through this lab as opposed to processing through the State.

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 May 23, 2013 Bill List in the amount of \$748,361.68.

- c) Discussion – Advisory Board Appointments
 - i. Consideration of Historic Preservation Commission Appointment – Diana Carpenter
 - ii. Consideration of Plan Commission Appointment – Ron Hahn
 - iii. Consideration of Zoning Board of Appeals Appointment – Terra Jensen
 - iv. Consideration of Zoning Board of Appeals Appointment – Grant Freeding

Mayor Sass reported that he proposes the following appointments to the Advisory Boards:

- Historic Preservation Commission – Diana Carpenter
- Plan Commission – Ron Hahn
- Zoning Board of Appeals – Terra Jensen and Grant Freeding

Each candidate had expressed an interest in serving the Village. Mayor Sass reviewed the following information regarding the appointments:

- Ms. Carpenter was previously a Village Board liaison with the Historic Preservation Commission while residing in Oak Park and has expressed her interest in serving on the Historic Preservation Commission.
- Mr. Hahn served 28 years previously on the Plan Commission and 18 months on the Village Board.
- Ms. Jensen is currently a deputy assessor for Elgin Township and is interested in serving the Community.
- Mr. Grant Freeding previously served on the Hoffman Estates Planning Commission and has expressed his interest in serving the residents of Huntley.

All candidates were in attendance and gave short introductions about themselves.

Mayor Sass asked if the Committee had any questions for the proposed appointees; there were none.

It was the consensus of the Committee of the Whole to forward on to the Village Board approval of the Advisory Board Appointments as presented.

- d) Discussion – Consideration of Liquor Code Amendments and Issuance of Liquor License:
 - i. Consideration of the acceptance of the surrender of a Class “A” Liquor License – Bricks & Ivy, LLC/Parkside Tap; 11721 Main Street
 - 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
- iii. Consideration of an Ordinance Amending the Huntley Code of Ordinances – Business Regulations 110.24 – Limitation on Licenses – Adding one Class “A” License – Liquor Control Ordinance
 - iv. Consideration of an Ordinance Approving the Issuance of a Class “A” Liquor License to Bricks & Ivy LLC / Parkside Tap; 11721 Main Street

Mayor Sass reported that the Village has received notification that Bricks & Ivy, LLC / Parkside Pub (Parkside) will no longer be operating at 11721 Main Street with the same ownership. Parkside was approved for a Class “A” liquor license.

Staff Analysis

The Liquor Commission is requested to accept the surrender from Bricks and Ivy LLC/Parkside Pub and amend the Village of Huntley Liquor Code of Ordinances to first reduce the number of available Class “A” liquor licenses appropriately. Currently there are nine (9) Class “A” liquor license holders.

1. Bricks and Ivy LLC / Parkside Pub
2. Jameson’s / Del Webb
3. Luigi’s Pizzeria
4. Offie’s Tap
5. Rookies
6. Sammy’s Restaurant & Lounge
7. Soula’s Village Inn
8. Sponsors Bar & Grill
9. Tee 2 Green Indoor Golf, LLC

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 shall permit the retail, sale on the premises specified, of alcoholic liquor, for consumption on the premises, as well as other retail sale of alcoholic liquor in the original package.

Next, consideration is being requested to amend the Liquor Control Ordinance to make available nine (9) Class “A” liquor licenses instead of eight (8) in order to provide for the application from Mr. Jeff Lovell, owner of Bricks & Ivy LLC / Parkside Pub; 11721 Main Street. The application has been reviewed by Staff and all is in order for consideration.

To complete the change in ownership of the Parkside Pub, the Village is in receipt of an application for a Class “A” liquor license from Mr. Jeff Lovell, for Bricks & Ivy LLC / Parkside Pub (Parkside); 11721 Main Street. Mr. Lovell is now the sole owner of Parkside and has submitted an application for a new license in compliance of the Village of Huntley Code of Ordinances Section 110.33 Transfer of Ownership.

All documents required have been submitted with the exception of the State Liquor License. This is not uncommon to be waiting on the State’s approval while asking for approval from the local Liquor

Commission. The Liquor Commission can approve the Class “A” liquor license with the condition of approval being that Parkside must provide a certified copy (proof) that they obtained a State Liquor

License before the Village's liquor license becomes effective.

Financial Impact

A six month fee of \$475 has been received and deposited to 01-00-1-4120 / Liquor License revenue line item.

Legal Analysis

Section 110.24 of the Village Code of Ordinances limits the number of available licenses in each class. There is no available Class "A" license; therefore, if the Liquor Commission elects to issue a license.

Mayor Sass reported that Jeff Lovell was in attendance to answer questions.

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 Liquor Commission for approval the Consideration of Liquor Code Amendments and Issuance of a Liquor License:

- i. Consideration of the acceptance of the surrender of a Class "A" Liquor License – Bricks & Ivy, LLC/Parkside Pub; 11721 Main Street***
- 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***
- iii. Consideration of an Ordinance Amending the Huntley Code of Ordinances – Business Regulations 110.24 – Limitation on Licenses – Adding one Class "A" License – Liquor Control Ordinance***
- iv. Consideration of an Ordinance Approving the Issuance of a Class "A" Liquor License to Bricks & Ivy LLC / Parkside Pub; 11721 Main Street***

- e) Discussion – Consideration of an Ordinance Approving a Special Use Permit for a Secondhand Store at the Huntley Outlet Center, 11800 Factory Shops Boulevard – Unit 300 / Sweet Repeats

Village Manager David Johnson reported that the petitioner is requesting approval of a Special Use Permit to allow a secondhand store for the Pioneer Center for Human Services. Pioneer Center's thrift store, known as Sweet Repeats, was previously located at 10514 Route 47 north of Algonquin Road which received approval for a Special Use Permit for that location in April 2010. The plan is for the thrift store to relocate to the Huntley Outlet Center – Unit 300 lease space which is zoned "C-2" Regional Retail – Planned Development District and requires approval of a Special Use Permit for a Secondhand Store.

The Pioneer Center for Human Services is a not-for-profit agency that provides services for persons with developmental disabilities, mental illness, traumatic brain injury and early intervention therapies for children. The Center also serves victims of sexual assault through VOICE, and homeless men, women and children through PADS. The Huntley store remains as Pioneer Center's only thrift store location with proceeds from the store serving to supplement the agency's funding. The store will sell merchandise that has been donated to the Pioneer Center and will likely include clothing, furniture, art, jewelry, books, CDs and DVDs, housewares, and small appliances. Retail sales tax is collected on items sold.

Staff Analysis

The proposed Sweet Repeats thrift store will operate with the same hours as the Outlet Center, Monday through Saturday, 10 am to 8 pm and Sunday, 10 am to 6 pm. The proposed lease space is 11,002 square
05.16.13 COW Minutes

feet, including an 8,871 square foot retail floor area with the main retail entrance at the northeast corner of the space. The remaining floor space includes an area for offices, merchandise sorting area, storage, and bathrooms.

Pioneer Center offers free pick-up of large donated items. The truck used for transporting donated items will deliver items to the store only through the west side service entrance (rear of the building) and the truck will be stored at their main location in McHenry, Illinois. Additionally, donated items brought to the store will also only be accepted at the west side service entrance (rear of the building) and not allowed through the main retail entrance. Exterior signage will be installed to direct customers dropping off donations to the rear of the building. Such signage will require the approval of the Huntley Outlet Center and the Development Services Department.

Parking for the proposed facility requires approximately 36 stalls, including two (2) accessible spaces, which are adequately accommodated in the existing Outlet Center parking lot.

The Pioneer Center is not proposing any changes to the site or the exterior of the building other than wall signage which must conform to the Outlet Center sign requirements.

Plan Commission Recommendation

The Plan Commission reviewed the petition and held a public hearing on May 13, 2013 and recommend approval of the Special Use Permit, with the following conditions of approval:

1. The petitioner shall obtain a certificate of occupancy from the Development Services Department prior to occupying the tenant space.
2. No signage is approved as part of the Special Use Permit.

Financial Impact

The petitioner is required to pay any applicable occupancy and sign permit fees.

Village Manager Johnson reported that representatives from Sweet Repeats were in attendance to answer questions.

Mayor Sass asked if the Committee had 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 an Ordinance Granting Approval of a Special Use Permit for a Secondhand Store located at 11800 Factory Shops Boulevard. – Unit 300 / Sweet Repeats.

- f) Discussion – Consideration of an Ordinance Approving a Second Amendment to the Fryer Company Annexation Agreement (Huntley Tech Center), Ordinance No. 97-02-27-03

Village Manager David Johnson reported that the Huntley Tech Center, a multi-tenant building located at 11189 Dundee Road, was annexed to the Village in 1997 and re-zoned to the “M” Manufacturing District with specific uses set forth in the annexation agreement. The first amendment to the annexation agreement was approved in April, 2006, and further clarified the various uses allowed. Tee 2 Green Indoor Golf received approval of a special use permit in 2011 and was issued a Class A liquor license in late 2012. Tee 2 Green is now requesting to add an outdoor seating area (deck) of approximately 1,200 square feet adjacent to the entrance to their unit on the east side of the building.

Staff Analysis

The "M" Manufacturing District does not accommodate the outside seating area (deck). Re-zoning of the entire property is not a feasible alternative. However, because the annexation agreement has not yet expired, the opportunity exists to specifically address the Tee 2 Green request by amending the agreement as follows:

"The Village shall cause to be issued a Class A liquor license solely for the benefit of Tee 2 Green Indoor Golf, LLC ("Tee 2 Green"), located at 11173 Dundee Road, located within the Huntley Tech Center. Tee 2 Green shall be allowed an outdoor seating area adjacent to the unit to allow for the consumption of food and alcohol purchased from Tee 2 Green during established hours of operation for Tee 2 Green. Said outdoor seating area shall be constructed in accordance with all prevailing building code provisions of the Village and shall thereafter be operated in accordance with all prevailing codes and ordinances of the Village including, but not limited to, those that pertain to noise. At such time as Tee 2 Green ceases operation, the liquor license shall be surrendered to the Village. The owner of the property shall remove the outdoor seating permitted hereunder within thirty days of the expiration of the liquor license or within thirty day of termination of the Tee 2 Green operation, whichever is the first to occur. The maximum number of liquor licenses available to the Huntley Tech Center shall be one and shall not be transferrable from Tee 2 Green to any successor or assign or to any other unit."

In addition, it should be noted that the temporary changeable copy sign is expected to be removed from the portion of the property located outside the Village limits within the next month. It is proposed to be replaced with permanent signage. Also, the property owner has agreed to discuss the possible annexation of the remainder of the property into the corporate limits of the Village.

Legal Analysis

A public hearing is required to amend the annexation agreement. Notice was published on May 8th in the Northwest Herald for the public hearing to be held on May 23rd. The Village Attorney has prepared the proposed amendment and all is in order for Village Board consideration.

Village Manager Johnson reported that the property owner, David Fryer and Tee 2 Green's owner Marc Tintner were in attendance to answer questions.

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

Trustee Piwko encouraged the property owner to annex the entire site into the Village.

Trustee Kanakaris stated that additional landscaping is needed around the proposed deck; Mr. Tintner stated that he would add more landscaping if possible and noted that the deck will be built around the existing tree. Trustee Kanakaris stated that he was concerned with liquor leaving the building as customers walked out the door and over to the deck. Mr. Tintner stated that the deck will be extended past the door. Trustee Kanakaris asked if the parking lot is striped and also stated that he wants the site to look better and asked if the Committee will see this again before voting. Mr. Fryer reported that the parking lot was striped about 1.5 years ago.

Trustee Goldman stated that she would prefer more landscaping so to better screen people drinking on the deck.

Trustee Hanson suggests hanging flower pots on the rails.

Trustee Leopold stated that the Committee needs to see a schematic of the deck and improvements.

Village Manager Johnson reported that there will be a public hearing on May 23, 2013 and told the petitioners that the Village will need to see detailed plans prior to a decision being made.

It was the consensus of the Committee of the Whole to forward to the Village Board for approval an Ordinance Approving a Second Amendment to the Fryer Company Annexation Agreement (Huntley Tech Center), Ordinance No. 97-02-27-03. Note: this item will not be included on the Consent Agenda so that the Village Board may review the detailed drawings of the proposed deck.

- g) Discussion – Consideration of a Landscaping Plan for the Village of Huntley Cemetery / Columbarium Area

Assistant Village Manager Lisa Armour reported that in October 2012, a 120 niche columbarium was constructed in the Huntley Cemetery with the first niche being sold in December 2012. Funds are included in the FY13 Budget for an overall beautification program for the cemetery. The project included replacement of the trees removed due to the Emerald Ash Borer infestation and landscaping around the newly constructed columbarium.

Staff Analysis

Staff requested that William Ruth Landscaping (WRL) prepare a landscaping plan for the columbarium area on the west side of the Huntley Cemetery. WRL submitted an overall plan for the entire site as well as a Phase I plan that would primarily enhance the existing columbarium site. Phase I of the plan includes a brick paver path to and around the existing columbarium; removal of an existing stump and several trees; the addition of three ornamental trees, various arborvitae and yews, and day lilies in a perennial flower bed area. The proposed budget to complete Phase I is \$10,213.00. The Cemetery Board has reviewed the plan and recommends approval.

Boy Scout Brandon Watson of Troop 167 would like to assist with the Phase I landscaping project in an attempt to earn his Eagle Scout Badge. He will be assisting WRL in the overall leadership of the project as well as coordinating some of the labor to be provided by him and fellow scouts to complete the Phase I plan.

Financial Impact

Funds are included in the FY13 Budget in the Cemetery Fund in the amount of \$50,000 for cemetery beautification.

Assistant Village Manager Armour reported that Mr. Bill Ruth and Boy Scout Brandon Watson were in attendance to answer questions.

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 the landscaping plan for the Village of Huntley Cemetery / Columbarium area as presented.

- h) Discussion – Consideration of a Resolution Awarding a Job Order Contract to F. H. Paschen, S. N. Nielsen & Associates, LLC in the amount of \$100,589.48 to Install Two Aerobic Digester Blowers at the East Wastewater Treatment Plant

Assistant Village Manager Lisa Armour reported that it was recommended replacing four (4) blowers at our East Wastewater Treatment Plant as part of the FY13 budget and replacing them with two (2) new energy efficient blowers. The Village Board approved the purchase of the new blowers on February 28th in the amount of \$81,200. Staff has ordered the new blowers, which are to be delivered in July. Staff has explored additional purchasing options and has identified a process called Job Order Contracting (JOC) as another avenue for completing various construction projects. The City of Naperville has awarded a Cooperative Job Order Contract for use by other jurisdictions in the State of Illinois pursuant to 30 ILCS 525 (Procurement #11-082). Naperville worked with a company called the Gordian Group to develop a catalog of unit pricing for numerous categories of construction that contractors were then invited to bid on competitively by applying a multiplier to the unit price to determine the lowest bidder. This competitive bid process meets all State of Illinois bid requirements, including prevailing wage. General Contractor, F.H. Paschen, S.N. Nielsen was awarded the contract. A brief summary published by the City of Naperville is attached to provide additional information regarding the program.

Staff Analysis

Utilizing JOC for this project eliminates the need for developing construction plans and preparing and distributing a bid package. Staff contacted the Gordian Group, which coordinates the Job Order Contracting Program, to request a proposal to install the blowers. Staff met with the contractor to develop the scope of work for the project, which includes mechanical and electrical work. Staff has reviewed the proposal, which is within budget limits and expectations.

Financial Impact

The FY13 Budget includes \$200,000 for replacing blowers at the East WWTP. Staff purchased the two new blowers at a cost of \$81,200. Mechanical and electrical work will cost an additional \$100,589.48, for a total project cost of \$181,789.48. This leaves a remainder of \$18,210.52 as a contingency to cover unexpected and miscellaneous items. The funding for this project is coming out of Sewer Capital, 30-90-4-6955.

Legal Analysis

The Village Attorney has reviewed the City of Naperville Cooperative Job Order Contract information and has determined that all is in order for Village Board consideration.

Public Works Director Schwartz reported that representatives from F. H. Paschen, S. N. Nielsen & Associates LLC were in attendance to answer questions.

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

Trustee Leopold asked Village Attorney Coppedge if everything was in order; Attorney Coppedge reported that all was in order.

Trustee Piwko confirmed that the Village will be replacing four (4) blowers with two (2) blowers; Public Works Director Schwartz reported that the new blowers are much more efficient and that part of the cost will include upgrading the wiring.

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 Awarding a Job Order Contract to F. H. Paschen, S. N. Nielsen & Associates LLC in the
05.16.13 COW Minutes

amount of \$100,589.48 to Install Two Aerobic Digester Blowers at the East Wastewater Treatment Plant.

- i) Discussion – Proposed Ordinance Amending Village of Huntley Code of Ordinances, Title IX, Chapter 97, Water Usage

Assistant Village Manager Lisa Armour reported that policy direction is requested of the Village Board to amend the Village of Huntley Code of Ordinances, Title IX, Chapter 97, Water Usage, to more accurately represent current water conservation programs and practices.

Staff Analysis

Staff is proposing to amend the Village’s Water Usage regulations to update the Water Conservation Program. Currently, there are three levels of restrictions: Condition Green, which allows watering everyday between the hours of 6:00 a.m. – 9:00 a.m. and 6:00 p.m. to 9:00 p.m.; Condition Yellow, which restricts watering to the same hours on alternating days based on odd/even addresses; and Condition Red, which bans all watering activities. A new Condition Orange is proposed that would be more restrictive than Condition Yellow but not as restrictive as Condition Red, as it would eliminate lawn watering except for handheld watering. No changes are proposed for Condition Red or enforcement or penalties. Staff is also proposing banning the issuance of permits for irrigation systems during the same time that the sod/seed installation ban is in effect during the period of June 15th through September 15th. This measure was taken last year due to the drought.

The Village has maintained the Condition Yellow status since implementing the system in 2005. Signs posted at the entrances to subdivisions throughout the Village indicate Condition Yellow. During last year’s drought, there were concerns that status might have needed to change to Condition Red, which is currently the next level up from Condition Yellow. By adding Condition Orange, this allows some watering activity without having to move to the complete ban that Condition Red requires.

Financial Impact

Minimal financial impact would be associated with making orange sign plates to be placed on existing signs throughout the Village in the event that Code Orange is implemented.

Public Works Director Schwartz reported that the Northwest Water Planning Commission would like to have the restrictions similar in each community.

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

Trustee Westberg asked for clarification about sod installation; even in new development. Public Works Director Schwartz confirmed that the sod installation ban is in effect from June 15th through September 15th even in new development.

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 Amending Village of Huntley Code of Ordinances, Title IX, Chapter 97, Water Usage.

- j) Discussion – Roadway Lighting for the Kreutzer Road Extension

Village Manager David Johnson reported that Christopher B. Burke Engineering, Ltd. (CBBEL) is

completing the design of the roadway lighting for the Kreutzer Road extension. During discussion of the design services agreement, several Trustees had questions regarding the potential use of LED lights or solar powered lights as an alternative to the standard high pressure sodium (HPS) lights which are currently in use throughout the Village.

Staff Analysis

CBBEL has looked at the use of LED lights and the costs and benefits of using this type of light and noted the memo in the Packet from CBBEL which outlined the additional costs and concerns to be considered in utilizing LED lighting. Solar powered panels do not appear to be a feasible alternative at this time for roadway lighting.

Financial Impact

The estimate for utilizing HPS lighting is \$175,000. The estimated additional cost to use LED lighting is \$27,500. If the existing section of Kreutzer Road through Lions Chase is retrofitted to match the new section, there would be another additional cost of \$39,000. The estimated 18-year energy and maintenance cost savings over the maximum projected life expectancy of the LED fixtures is \$9,150. Lighting is part of the overall cost for the Kreutzer Road Extension, which is funded in the FY2013 Annual Budget line item 04-10-4-7500, Street Improvement Fund.

Staff is seeking policy direction from the Village Board to finalize the roadway lighting design for the Kreutzer Road Extension.

CBBEL Engineers Greg Sanders and John Caruso reviewed the May 9, 2013 memo which was included in the meeting packet.

Mayor Sass asked if the Committee had comments or questions.

Trustee Leopold asked if the LED lights fade over time; Mr. Caruso reported that electronic drives in the fixtures maintain the elimination levels. Trustee Leopold noted that 27 LED fixtures will be required to retro fit the 25 existing poles and suggested if the LED lighting moved forward that the Village not replace the existing poles along Kreutzer Road near Lion's Chase subdivision and just add the fixtures along the new roadway.

Trustee Piwko suggested that the Village stay with the existing High Pressure Sodium (HPS) lighting. Trustee Hanson agreed with the continued use of the HPS lighting.

Engineer Sanders reported that the HPS lighting is efficient lighting. Mr. Sanders also noted that CBBEL has reviewed information on solar lighting and found that the Village of Downers Grove has used it but only in a residential subdivision where it worked well but strong lighting was not as needed as along a major roadway.

Trustee Goldman asked if the illumination was greater with LED lighting; Mr. Caruso reported that 25 LED fixtures are needed to do what 21 HPS fixtures produce. Trustee Goldman stated that she was concerned with retro fitting the fixtures.

Trustee Kanakaris stated that he agreed with Trustees Piwko and Hanson and does not want two types of lighting and would prefer to continue with HPS lights.

Trustee Westberg agreed and stated that the cost savings did not outweigh the expenses to changing from HPS to LED.

There were no other comments or questions.

It was the policy direction of the Committee of the Whole to continue with the High Pressure Sodium lights along the Kreutzer Road extension.

- k) Discussion – Consideration of a Resolution Approving a Proposal for Professional Construction Observation Services for IDOT Contract #63743 – Kreutzer Road Extension with Christopher B. Burke Engineering, Ltd.

Village Manager David Johnson reported that Christopher B. Burke Engineering, Ltd. has submitted a proposal for professional construction observation services (Phase III) for the Kreutzer Road extension project. The project was bid out by IDOT and the apparent low bidder was Plote Construction at a cost of \$4,171,563. The proposal consists of nine tasks, including full-time construction observation and project documentation. Total proposed cost is \$395,789.00.

Staff Analysis

Construction is anticipated to start in early summer and continue through mid-June, 2014. The contract provides for the following completion dates:

Interim Completion Date:

IL Route 47, Princeton Drive, and Kreutzer Road east of Princeton Drive shall be completed by 11:59PM on November 29, 2013. This includes modifications to the traffic signals, and all driveway work and restoration adjacent to these sections of roadway. The only exception is the bike path north of Kreutzer Road and restoration adjacent to that bike path (that work shall be completed as specified below).

Final Completion Date:

All remaining roadwork west of Princeton Drive shall be completed by 11:59PM on June 15, 2014. At this time, Kreutzer Road shall be open to traffic. The contractor will be allowed to complete clean-up work and punch list items within 10 working days after the completion date for opening the roadway to traffic. Under extenuating circumstances, the Engineer may direct that certain items of work, not affecting the safe opening of the roadway to traffic, may be completed within the working days allowed for cleanup work and punch list items. Temporary lane closures for this work may be allowed at the discretion of the Engineer.

Financial Impact

The Kreutzer Road Extension is funded in the FY13 Annual Budget line item 04-10-4-7500, Street Improvement Fund, which includes Phase III services.

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 a Resolution Approving a Proposal for Professional Construction Observation Services for IDOT Contract #63743 - Kreutzer Road Extension – Christopher B. Burke Engineering, Ltd.

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT: None

VILLAGE PRESIDENT’S REPORT:

Mayor Sass reported that Huntley won two (2) MP3 awards from McCOG: Green initiative at the Tollway and the Employee Wellness Program.

Mayor Sass reported that there will be a Liquor Commission Hearing on May 23, 2013 for Parkside.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Trustee Kanakaris would like to look into a pedestrian bridge over Route 47.

EXECUTIVE SESSION:

A MOTION was made at 8:22 p.m. to enter into Executive Session for c) property acquisition, purchase, sale or lease of real estate.

MOTION: Trustee Piwko

SECOND: Trustee Kanakaris

The Voice Vote noted all ayes and the motion carried.

A MOTION was made at 8:36 p.m. to exit Executive Session.

MOTION: Trustee Kanakaris

SECOND: Trustee Hanson

The Voice Vote noted all ayes and the motion carried.

ACTION ON CLOSED SESSION ITEMS: None

ADJOURNMENT:

There being no further items to discuss, a MOTION was made to adjourn the meeting at 8:37 p.m.

MOTION: Trustee Leopold

SECOND: Trustee Westberg

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary