

VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
June 12, 2014
MINUTES

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, June 12, 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, Nick Hanson, Niko Kanakaris, John Piwko and JR Westberg.

ABSENT: Trustee Leopold

IN ATTENDANCE: Village Manager David Johnson, Assistant Village Manager Lisa Armour, Village Clerk Rita McMahon, and Village Attorney Mike Coppedge.

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

PUBLIC COMMENTS: Ms. Judy Frazier, 11370 Stonewater Crossing; Huntley expressed her concern regarding traffic along Regency Parkway and Princeton Drive. In particular she is concerned regarding a resident in an electric wheelchair driving along these roads. She thought the wheelchair should be equipped with at least some flags on it so drivers will be aware. She has noticed wheelchair signs along the roads, which she was glad to see, but still feels something should be done to protect the wheelchair drivers, pedestrians and drivers as well. Mayor Sass agreed with her concern, but did say that by law, these residents are allowed to drive their scooters and wheelchairs on the public roads.

PRESENTATION:

- a) McHenry County Division of Transportation / MCRide Dial-a-Ride Transit Service Program

Mayor Sass announced that representatives from the McHenry County Division of Transportation (McDOT) were in attendance to present the MCRide Dial-a-Ride Transit Service Program. Mayor Sass asked Village Manager Johnson to provide a brief overview of the senior voucher program currently in place for the Village.

Village Manager Johnson reported that in November 2013 the Village entered into an agreement with Route 47 Taxi to provide transportation services to senior residents in Rutland and Hampshire Township. In March the Village Board voted to designate \$10,000 to continue this service with Route 47 Taxi. To date, there are 193 residents on the roster list which includes 117 (102 Rutland / 15 Hampshire) registered residents of which 40 (35 Rutland / 5 Hampshire) are active riders. At the March Village Board meeting, direction was given to Staff to continue to investigate alternative options to provide transportation to Huntley residents.

Staff Analysis

In April, Staff met with representatives from the McHenry County Division of Transportation (McDOT) to discuss the MCRide Dial-a-Ride Transit Service program. The program began in 2012 and is currently a partnership between McHenry County, Pace Suburban Bus, the Cities of McHenry, Crystal Lake and Woodstock and the Townships of Dorr, Greenwood and McHenry. Additional agencies considering the program for 2015 and 2016 include Harvard, Marengo, Algonquin, Cary, Johnsburg, Lake in the Hills, Lakemoor and Lakewood. MCRide is a Dial-a-Ride service that is designed to make it easier for commuters and persons with disabilities to have greater mobility and access to a wider area of service.

A Memorandum of Understanding (MOU) would be required between the County of McHenry and the Village of Huntley for the purpose of communicating to Pace Suburban Bus, the McHenry County Senior Grant Commission, and the Regional Transportation Authority the intent and commitment to expand MCRide services for the general public into the Village of Huntley in 2015. Further approval of the Village Board would then be needed to enter into an Intergovernmental Agreement with all interested parties to participate in the program for 2015 and 2016. A draft MOU is included for review.

Below are some of the highlights of the program:

- a. Service hours are Monday – Friday 6am – 7pm; Saturday 9am – 5pm
- b. If a rider has a disability and requires a personal travel assistant, one assistant rides free
- c. Up to two children 7 years or younger can ride free per fare paying adult
- d. Service would be provided to all residents within the Village of Huntley, including Kane County
- e. Fees are as follows:
 - General Public \$2.00
 - Senior (+60) \$1.00
 - Person with a Disability \$1.00(Plus \$.25 / mile for each additional mile after the first five)
- f. Riders may travel to any location that is included in the MCRide Program

Financial Impact

No funds for this program are currently needed for FY14; however funding would need to be included in the FY15 Budget if desired.

The estimated cost for the Village to participate in 2015 is \$48,582 (\$2 per capita). If the Job Access Reverse Commute and New Freedom federal transit grants are received for the program the overall cost could be reduced to \$38,682 (approximately \$3,200 per month).

Mr. Scott Hennings and Mr. Wally Dittrich of the McHenry County Division of Transportation (McDOT) continued the presentation outlining the MCRide program in greater detail. Mr. Hennings reported the program was initiated in 2012 with Pace to bring more cost effective and faster transportation to the McHenry County areas. He pointed out the program is for all Huntley residents whether they are in Kane or McHenry County, not only seniors and is also wheelchair accessible. Mr. Hennings stated that a Memorandum of Understanding (MOU) would be needed by the end of July 2014 at the latest showing the Village's commitment.

Mayor Sass asked if the Trustee's had any questions or comments.

Trustee Goldman asked if any data had been accumulated regarding seniors vs youth ridership. Mr. Hennings stated that data is maintained on a monthly basis. Current data shows the trips are approximately 33% for general public work force, 33% by senior citizens and 33% by disabled persons

under the age of 60.

Trustee Hanson stated he thought the program was fantastic for the residents because of the interconnection between the partners in the MCRide program. Residents could use the service for appointments and visits to other Centegra campuses in Woodstock, Crystal Lake and McHenry.

Trustee Piwko questioned if some of the rides ever overlapped. Mr. Hennings said they do sometimes and pointed out that all scheduling is done through the Pace call center. Pace utilizes special software for appointment scheduling, but unfortunately sometimes an overlap does occur.

Mayor Sass asked when the program could begin for the Village of Huntley. Mr. Henning's replied that the program would begin in the spring of 2015 giving the partners time to include the funding in the 2015 budget. Pace also needs to confirm they can accommodate the additional partners in the program by providing buses and drivers. Trustee Hanson then asked if more partners signed up for the program, could the overall cost be lowered. Mr. Dittrich replied that it could go either way. By having more municipalities be included as partners, it is possible the grant funds could be lower for each municipality; or with more users, a larger grant amount could be received. Trustee Westberg asked how many riders are currently utilizing MCRide. Mr. Hennings replied that close to 85,000 rides were provided in 2013 between the current partners. Trustee Westberg stated he favored the program and hoped that some of the 85,000 riders would come to visit and shop in Huntley. Mr. Hennings also informed the Village Board that he would be making a presentation to the Grafton Township Board within the next week. Village Manager Johnson stated that Staff would be interested in receiving feedback from their meeting.

Mayor Sass asked the Village Board for direction regarding proceeding with the MOU. There was a general consensus to have Staff continue with the MOU process for an upcoming agenda.

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 the May 8, 2014 and May 22, 2014 Village Board Meeting Minutes
- b) Approval of the June 12, 2014 Bill List in the amount of \$1,164,727.15
- c) Accept and Place on File the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended December 31, 2013
- d) Approval of a Resolution Approving a Temporary Use Permit for Centegra Health System, 10450 Algonquin Road
- e) Approval of a Resolution Authorizing a Bid Award to Andyman Carpenter Contractor Services, Inc. for Salvage and Demolition of the Sawyer-Kelley Mill building at 11801 Main Street
- f) Authorization to Seek Proposals for Streetscape Improvements to the Northwest and Northeast Corners of Route 47 and Main Street
- g) Approval of an Ordinance Approving a Façade Improvement Assistance Program

- h) Approval of an Ordinance Approving a Local Agency/Company Agreement among the Village of Huntley, Weber-Stephen Products, LLC and Duke Realty Limited Partnership
- i) Approval of a Resolution Authorizing Execution of an Economic Development Program Agreement with the Illinois Department of Transportation
- j) Approval of a Resolution Approving a Budget Amendment to the Tollway Fund and Payment No. 3 to the Illinois State Toll Highway Authority in the amount of \$496,054.34 for the I-90/Route 47 Interchange
- k) Approval of an Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and other Workman Engaged in the Construction of Public Works Under the Jurisdiction of the Village of Huntley

Mayor Sass reported that the items on the Consent Agenda were discussed at the June 5, 2014 Committee of the Whole Meeting. Mayor Sass asked if the Village Board had any comments or changes to the Consent Agenda; there were none.

A MOTION was made to approve the Consent Agenda.

MOTION: Trustee Westberg
SECOND: Trustee Hanson
AYES: Trustees Goldman, Hanson, Kanakaris, Piwko & Westberg
NAYS: None
ABSENT: Trustee Leopold
The motion carried: 5-1-0

ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) Approval of the May 15, 2014 Committee of the Whole Meeting Minutes

Mayor Sass reported that the Minutes were removed from the Consent Agenda as Trustees Kanakaris was absent from the meeting. Mayor Sass asked if the Village Board had any comments or changes to the Minutes; there were none.

A MOTION was made to approve the May 15, 2014 Committee of the Whole Meeting Minutes.

MOTION: Trustee Piwko
SECOND: Trustee Goldman
AYES: Trustees Goldman, Hanson, Piwko and Westberg
NAYS: None
ABSENT: Trustee Leopold
ABSTAIN: Trustee Kanakaris
The motion carried: 4-0-1-1

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT: None

VILLAGE PRESIDENT'S REPORT: Mayor Sass announced Huntley will be hosting the McCOG

dinner at Pinecrest on June 18th.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION: None

ACTION ON CLOSED SESSION ITEM: None

ADJOURNMENT:

There being no further items to discuss, a MOTION was made to adjourn the meeting at 7:24 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Westberg

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Rita M McMahan
Village Clerk