

**PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING**

**THURSDAY, JUNE 12, 2014
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Presentation:
 - a) Presentation - McHenry County Division of Transportation / MC Ride Dial-a-Ride Transit Service Program
5. 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 Corner 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 Ascertain 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

6. Items Removed from the Consent Agenda

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

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.



David J. Johnson, Village Manager

Agenda Item: **Presentation - McHenry County Division of Transportation /
MCRide Dial-a-Ride Transit Service Program**

Department: **Village Manager's Office**

Introduction

In November 2013 the Village entered into an agreement 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 their 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 looking to join 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

Representatives from McDOT will be in attendance to present further information regarding 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).

Legal Analysis

None Required

Action Requested

Staff is seeking direction whether to continue the partnership with McHenry County by proceeding with the MOU process to eventually participate in the MCRide Dial-a-Ride Transit Program.

Exhibit

- Draft Memo of Understanding



McHenry County

Division of Transportation

Joseph R. Korpalski, Jr., P.E.
Director of Transportation/County Engineer

MEMORANDUM of UNDERSTANDING

This Memorandum of Understanding is entered into by and 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 to expand MCRide demand response services for the general public into the Village of Huntley in the Spring of 2015.

1. MCRide currently provides demand response services to the general public in the municipalities of Crystal Lake, McHenry, and Woodstock. On the MCRide service, riders schedule trips beforehand; and, vehicles provide direct trips between locations.
2. The McHenry County 2040 McHenry County Long Range Transportation Plan recommended continued coordination of demand response transportation services in McHenry County. Expanding MCRide service for general public riders in the Village of Huntley is consistent with this recommendation.
3. McHenry County will contract with Pace Suburban Bus to provide MCRide Dial-a-Ride service for the general public in the seven municipalities. Riders will be required to schedule trip reservations by calling the Pace call center. Riders are also required to pay cash fares. Details of the McHenry County contract with Pace Suburban Bus for this service will be at the discretion of McHenry County and Pace Suburban Bus.
4. The seven municipalities are expected to budget an amount equal to \$2 per capita for these services. This funding is estimated to cover approximately 25% of the costs of general public service. The County, Pace Suburban Bus, township partners, and fares collected from riders will cover the remaining program costs.
5. The Village of Huntley acknowledge that Pace Suburban Bus will provide detailed trip information from partner agency programs to McHenry County Division of Transportation for data analysis of transit in the County.
6. The Village of Huntley will each select a representative and an alternate to attend bi-monthly meetings of the Implementation Task Force to evaluate services. This Implementation Task Force will track and measure program effectiveness and recommend program development for future coordination. Representatives should report customer feedback they receive to the Implementation Task Force at each meeting.
7. This Memorandum of Understanding may continue as long as all parties deem the partnership to be beneficial.

McHenry County

Name: Tina R. Hill

Signature: _____

Title: Chairwoman

Date: McHenry County Board

The Village of Huntley

Name: _____

Signature: _____

Title: _____

Date: _____

SAMPLE