

**VILLAGE OF HUNTLEY
COMMITTEE OF THE WHOLE MEETING
September 20, 2012
MINUTES**

CALL TO ORDER:

A meeting of the Committee of the Whole of the Village of Huntley was called to order on Thursday, September 20, 2012 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Mayor Charles Sass; Trustees: Pam Fender, Ron Hahn, Nick Hanson, Harry Leopold and John Piwko.

ABSENT: Trustee Niko Kanakaris

IN ATTENDANCE: Village Manager David Johnson, Senior Assistant to the Village Manager Lisa Armour, Management Assistant Barbara Read, Director of Development Services Charles Nordman and Village Attorney Mike Coppedge.

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

Mayor Sass stated that on behalf of the Village Board and Staff, we would like to express our condolences to Chamber Executive Director Rita Slawek whose mother passed away peacefully this morning. Visitation is Sunday 4-8 at DeFiore funeral home. Visitation and mass on Monday 9:30 – 10:30am at St. Mathews Catholic Church in Schaumburg.

SPECIAL PRESENTATION: None

PUBLIC COMMENTS:

Mr. Mack Titus, 12156 White Tail Lane, Huntley made a statement regarding TIF Districts and asked what the positives were for having a TIF District. Mayor Sass explained to Mr. Titus that the Public Comment portion of the agenda was simply for the public to make statements and not have a discussion. Mayor Sass asked Staff to follow up with Mr. Titus.

ITEMS FOR DISCUSSION:

- a) Discussion – Approval of the September 6, 2012 Committee of the Whole 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 September 6, 2012 Committee of the Whole Meeting Minutes.

- a) Discussion – Approval of the September 20, 2012 Bill List in the amount of \$775,819.96
09.20.12 COW Minutes

Mayor Sass reported that \$519,496.35 (or 67%) of the total bill list was attributable to SSA Property Taxes, Impact Fees, purchase of the property at 11801 Main Street by the Village and payment to Graef for Engineering Services for Rt. 47/I-90 Phase II.

Mayor Sass asked the Committee if they 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 September 20, 2012 Bill List in the amount of \$775,819.96.

- b) Discussion – Ordinance (O)2012-09.43 – Amendment to Huntley Code of Ordinances – Business Regulations 110.24 – Limitation on Licenses – Adding one Class “A” License – Liquor Control Ordinance

Mayor Sass reported that the Village regulates the sale of alcoholic beverages in Huntley through its Liquor Control Ordinance which provides for the issuance of certain classes of liquor licenses and establishes the number of licenses available in each class.

Staff Analysis

Action is being requested of the Liquor Commission to amend the Liquor Control Ordinance to make available seven (7) Class “A” licenses instead of six (6) in order to provide for the application from Sponsors Bar and Grill; 10400 Route 47. The application has been reviewed by Staff and all is in order for consideration.

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. Listed below are the current licensed establishments with a Class “A” license:

1. Jamesons / Del Webb
2. Luigi’s Pizzeria
3. Offie’s Tap
4. Bricks and Ivy LLC d/b/a Parkside Pub
5. Sammy’s Restaurant & Lounge
6. Soula’s Village Inn

Financial Impact

The fee received for a three month Class “A” License is \$240.00.

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 to Sponsors Bar and Grill, the Commission must create an additional Class “A” license.

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 of Ordinance (O)2012-09.43 - Amendment To Huntley Code of Ordinances Business Regulations 110.24 – Limitation On Licenses – Adding One (1) Class “A” License – Liquor Control Ordinance.

c) Discussion – Ordinance (O)2012-09.44 - Issuance of a Class “A” Liquor License to Sponsors Bar & Grill, located at 10400 Route 47

Mayor Sass reported that the Village regulates the sale of alcoholic beverages in Huntley through its Liquor Control Ordinance, which provides for the issuance of certain classes of liquor licenses and establishes the number of licenses available in each class.

Staff Analysis

The Village is in receipt of an application for a Class “A” liquor license from Ms. Kara Simpson and Mr. Scott Sharp for Sponsors Bar and Grill “Sponsors”. Ms. Simpson and Mr. Sharp have signed the lease and are planning on opening Sponsors at the location previously occupied by Del Toro’s Tex Mex. Sponsors is planned to be a sports bar type operation including a full food menu. Minor renovations are being done to the location and their intent is to be open October 1st.

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 Sponsors must provide a certified copy (proof) that they obtained a State Liquor License before the Village’s liquor license becomes effective.

Financial Impact

The three month payment of \$240.00 has been received and deposited to 01-00-1-4120 / Liquor License revenue line item.

Legal Analysis

Section 110 of the Village Code of Ordinances regulates liquor sale in the Village. The application has been reviewed and is in compliance with Section 110: Alcoholic Beverages requirements.

Mayor Sass reported that Kara Simpson and Scott Sharp were in attendance to answer questions.

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

Trustee Fender asked if Sponsors was using the whole space once used by Del Toro’s; Ms. Simpson stated that they will be using the entire space. Trustee Fender asked if Sponsors was having a full menu or would they be serving pre-packaged food; Ms. Simpson reported that they will be making pub-type food at the restaurant.

There were no questions.

It was the consensus of the Committee of the Whole to forward on to the Liquor Commission for approval of Ordinance (O)2012-09.44 the issuance of a Class “A” Liquor License to Sponsors Bar and Grill; 10400 Route 47 subject to the following conditions:

1. Petitioner must show proof of the State of Illinois Liquor Licenses before the Village of Huntley Class “A” Liquor License becomes effective.
2. Petitioner must obtain a certificate of occupancy from the Village of Huntley.

d) Discussion – Ordinance (O)2012-09.45 – An Ordinance Approving a Special Use Permit for a Secondhand Store at 11013 Woodstock Street

Director of Development Services Charles Nordman reviewed a Power Point presentation and reported that Darla Jones, lessee, and RSR Associates LLC, owner, have petitioned the Village of Huntley for a Special Use Permit for a Secondhand Store within the “B-2” Highway Service zoned property at 11013 Woodstock Street. The subject 2,200 square foot lease space was most recently used by the Post Office which still occupies the northern side of the building but relocated their operation from the subject lease space to Wolf Business Park in the spring of 2008.

The proposed secondhand store, Vintage Resale, will operate seven days a week: Monday through Saturday – 10:00 am to 7:00 pm and Sunday – 11:00 am to 6:00 pm and sell furniture, home accessories and other household items procured from auctions and purchases of abandoned storage units. The facility will not accept donation of goods.

Parking is limited to on-street parking and the municipal lot located on the south side of Main Street. Staff notes on-street parking spaces directly in front of the store (both sides of Woodstock Street) are limited to ten (10) minute parking. Per Section 156.106 of the Zoning Ordinance, a building or structure for which a building permit has been issued prior to the effective date of this chapter shall comply with the parking requirements in effect at the time of issuance of a permit. The subject building was constructed 1946 according to records from the Grafton Township Assessor, which is prior to the existence of Huntley’s first Zoning Ordinance. Therefore, on-site parking does not need to be created to accommodate the use. Much of the Downtown pre-dates the Village’s first Zoning Ordinance and, as a result, each individual building does not provide on-site parking.

With the exception of business signage, which is not part of the petitioner’s Special Use Permit request, there are no exterior improvements to the building proposed by the owner of Vintage Resale. The owner of the building will be responsible to ensure the building is in compliance with ADA requirements including accessible ingress/egress to the lease space and interior improvements necessary for Vintage Resale to operate at this location.

Plan Commission Recommendation

The Plan Commission reviewed the petition and held a public hearing at their August 27, 2012 meeting. No one from the public spoke in opposition or in favor of the petition. Having fully heard and considered the testimony, the Plan Commission unanimously recommended approval of Special Use Permit by a vote of 6-0, subject to the following conditions:

1. All public improvements and site development must occur in full compliance with all applicable Village Municipal Services (Engineering, Public Works, Planning and Building) site design standards, practices and permit requirements.
2. The petitioners are required to meet all development requirements of the Huntley Fire Protection District.
3. No Signage is approved as part of the Special Use Permit.

Staff Analysis

Staff recommends the following additional condition be added should the Village Board approve the Special Use Permit for a Secondhand Store:

4. Outside storage and/or display of any items is prohibited.

Director of Development Services Nordman reported that Ms. Darla Jones was in attendance to answer questions.

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

Trustee Fender stated that she was concerned about the current lack of parking in that area. She stated that she wants the business to be successful and believes that it will not do well due to the parking situation. Mayor Sass stated that the petitioner probably took the parking situation into consideration during site selection. Trustee Leopold agreed with Mayor Sass and asked if the petitioner was aware to the parking situation. Trustee Leopold also asked what the length was for the lease. Ms. Jones stated that she has a 3-year lease and that she had taken into consideration the parking in the area and also reported that there is a loading dock on the Coral Street side of the building which patrons can pull up to in order to load purchases into their vehicles.

There were no other comments or questions.

Mayor Sass asked if Trustee Fender would like this item removed from the Consent Agenda so a Roll Call Vote could be taken; Trustee Fender said yes.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval Ordinance (O) 2012-09.45 – a Special Use Permit for a Secondhand Store at 11013 Woodstock Street.

- e) Discussion – Ordinance (O)2012-09.46 – Approving An Amendment to the Buralli, Drendel, Manke Annexation Agreement, Ordinance No. 98-10-22-10

Senior Assistant to the Village Manager Lisa Armour reported that in order to construct the extension of Kreutzer Road west of Route 47, the Village acquired approximately 3.7 acres of property owned by the Manke family trust at the northwest corner of Kreutzer Road and Route 47. The Village Board approved Resolution (R) 2011-10.32 on October 13, 2011 approving a Roadway Dedication Agreement to acquire the property.

Staff Analysis

The Roadway Dedication Agreement provides that the annexation agreement will be amended to clarify the responsibilities of the owner and the Village to complete extension of Kreutzer Road. The amendment provides for the following:

- The green space setback along Rt. 47 is reduced from 100 feet to 50 feet
- The 30-foot parking setback along Kreutzer Road as required by the Regency Square Development Guidelines, shall be reduced from 30 feet to 10 feet
- The Mankes or their successors have no further obligations regarding the extension of Kreutzer Road
- The Mankes or their successors are allowed three points of access to the extended Kreutzer Road
- The points of access shall be at Princeton Drive, the future Regency Parkway intersection, and one at a mid-point between Princeton Drive and the future Regency Parkway subject to approval of the Village of Huntley

- The construction of Kreutzer Road will require the well serving the existing residence to be abandoned; The Village agrees to pay for abandoning the well and providing water for domestic use to the residence at no cost as long as the property is owned by the Mankes
- The Village will monitor drainage issues on the site, and if new or larger areas of surface ponding and wet soil should appear, the Village will take the reasonable steps such as sub-surface tiling within a reasonable period of time to eliminate the new or larger areas of the surface water ponding and wet soils.
- The sanitary sewer capacity being provided by the Village shall be the equivalent of 380 p.e.; The Mankes or successors shall pay for any p.e. over 380 if required at the time of development

Legal Analysis

The Village Attorney has reviewed the proposed amendment and all is in order for Village Board approval.

Mayor Sass asked if the Committee had any comments or questions; there were none.

Village Attorney Mike Coppedge reported that this item should not be placed on the Consent Agenda as Roll Call Vote is required as a majority of the Village Board must approve an amendment to an annexation agreement.

It was the consensus of the Committee of the Whole to forward to the Village Board for approval Ordinance (O)2012-09.46 – Approving an Amendment to the Buralli, Drendel, Manke Annexation Agreement, Ordinance No. 98-10-22-10.

- f) Discussion – Ordinance (O)2012-09.47 – Authorizing Northern Illinois Gas Company (d/b/a) Nicor Gas Company), Its Successors and Assigns, to Construct, Operate and Maintain a Gas Distributing System in and through the Village of Huntley, Illinois

Senior Assistant to the Village Manager Lisa Armour reported that the Village’s franchise agreement with Nicor expired on April 7, 2010. At the time, the Village was a member of the Northern Illinois Municipal Gas Franchise Consortium, which was made up of approximately 60 other communities. The consortium’s purpose was to negotiate a new franchise agreement with Nicor. However, the Village withdrew from the consortium in January, 2011, as the group appeared to be making no progress towards completing a new agreement. Huntley, as several other communities, has continued to operate under the terms of the prior agreement. Nicor has continued to provide gas, at no charge up to a certain number of therms, for municipal buildings. The number of therms is based on the Village’s 2010 decennial population of 24,291, and per the formula utilized by Nicor, this amounts to 54,291 free therms.

Staff Analysis

A number of other McHenry County communities have recently entered into a new agreement with Nicor. Key points of the agreement are as follows:

- Timeframe of 35 years, retroactive to April 7, 2010; was 50 years in the previous agreement
- Nicor is responsible for repairing any public improvements damaged during the course of their work
- Nicor is required to obtain permits, at no charge, prior to conducting any work in the Village of Huntley and to perform the work per Village requirements
- Nicor will indemnify and hold harmless the Village of Huntley

- “Most Favored Nation” clause – if Nicor agrees in any future agreements with other communities to provide any other benefits not included in the agreements with Huntley, Nicor would offer the same benefit to Huntley
- Nicor will continue to provide an amount of natural gas each year at no charge to the Village based on upon the Village’s population as determined by the decennial census or a special census

Legal Analysis

The Village Attorney has reviewed and all is in order for approval by the Village Board.

Ms. Armour reported that Mr. Craig Whyte from Nicor 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 Village Board for Approval Ordinance (O)2012-09.47 – Authorizing Northern Illinois Gas Company (d/b/a) Nicor Gas Company), Its Successors and Assigns, to Construct, Operate and Maintain a Gas Distributing System in and through the Village of Huntley, Illinois.

- g) Discussion – Ordinance (O)2012-09.48 - An Ordinance Authorizing the Establishment of Interested Parties Registries and Adopting Rules for Such Registries for Redevelopment Project Areas in the Village of Huntley

Village Manager David Johnson reported that as part of the tax increment financing (TIF) process, the Village Board is required to adopt an ordinance authorizing the establishment of a TIF interested parties registry and adopting the registration rules for the registry. This ordinance provides an opportunity for those interested individuals who are not located within the TIF District to register with the Village to receive information and documents on the TIF district.

Legal Analysis

The Village Attorney has reviewed the draft ordinance and found it to be consistent with the requirements of the TIF statute(s).

Village Manager Johnson reported that representatives from Kane McKenna 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 for approval Ordinance (O)2012-09.48 – An Ordinance Authorizing the Establishment of Interested Parties Registries and Adopting Rules for Such Registries for Redevelopment Project Areas in the Village of Huntley.

- h) Discussion – Ordinance (O)2012-09.49 – An Ordinance Proposing the Approval of a Redevelopment Plan and Project for, and the Designation of the Downtown Project Area and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith

Village Manager David Johnson reported that pursuant to the Tax Increment Allocation Redevelopment Act, the Village is required to convene a Joint Review Board (JRB) to review the Redevelopment Plan and Project. The Joint Review Board is comprised of representatives from the local taxing bodies, as well as a public member. The JRB allows local taxing bodies to express their input and comments on the proposed Redevelopment Plan and Project. Following the JRB meeting(s), the Village Board shall conduct a public hearing at which hearing any interested person can provide their opinion regarding the proposed Redevelopment Plan and Project.

The attached draft ordinance sets the date and place for the JRB meeting and Public Hearing. As provided in the draft Ordinance, the JRB is scheduled to meet on October 23, 2012 at 2:00 p.m. at Village Hall. The Village Board's public hearing is scheduled for December 6, 2012 at 7:00 p.m.

Legal Analysis

The Village Attorney has reviewed the draft ordinance and found it to be consistent with the requirements of the TIF statute(s).

Village Manager Johnson reported that representatives from Kane McKenna were in attendance to answer questions.

Village Manager Johnson also reported that Staff is already scheduled to meet with Mr. Titus to discuss the proposed TIF District. Village Manager Johnson reported that the Village already has seen a drop in EAV and reported that the Village of Huntley, as opposed to some communities in Kane County, is still growing and has unique characteristic over other communities as the Village is still experiencing growth by private enterprises in areas outside of the TIF.

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

Trustee Fender stated that residents think that the TIF applies to Route 47 but it is the older section of downtown and older areas of Route 47. Trustee Fender stated that hopefully the TIF will help these areas.

Trustee Leopold stated that we have a decaying central area within the Village and it is in need of much repair.

Trustee Hahn stated that the Village should be pro-active in improving this blighted area.

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 Ordinance (O)2012-09.49 – An Ordinance Proposing the Approval of a Redevelopment Plan and Project for, and the Designation of the Downtown Project Area and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith.

- i) Discussion – Resolution (R)2012-09.32 - A Resolution Expressing Official Intent Regarding Certain Expenditures to be Reimbursed from the Special Tax Allocation Fund for and/or from Proceeds of an Obligation Issued, if any, in Connection with a Proposed Tax Increment Financing District Commonly Described as the Downtown TIF Redevelopment Project Area

Village Manager David Johnson reported that the Village is currently considering the formation of a Downtown tax increment financing district (TIF). The proposed resolution allows the Village to reimburse itself or others for eligible redevelopment project costs incurred prior to the establishment of the proposed Downtown TIF district. The resolution does not require the Village to reimburse any dollar amount, nor does the passage of the resolution require the Village to establish the TIF district.

Financial Impact

The proposed Resolution will allow the Village to recoup expenditures relating to projects within the proposed Downtown TIF Redevelopment Project Area that were undertaken prior to the establishment of the TIF. Such expenditures may include recent property acquisition and gateway signage.

Legal Analysis

The Village Attorney has reviewed the draft ordinance and found it to be consistent with the requirements of the TIF statute(s).

Village Manager Johnson reported that representatives from Kane McKenna 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 for approval Resolution (R)2012-09.32 - A Resolution Expressing Official Intent Regarding Certain Expenditures to be Reimbursed from the Special Tax Allocation Fund for and/or from Proceeds of an Obligation Issued, if any, in Connection with a Proposed Tax Increment Financing District Commonly Described as the Downtown TIF Redevelopment Project Area.

- j) Discussion – Approval of Payment Request No. 1 (final payment) to Jetco Ltd. for Tower No. 1 (Huntley Center) Rehabilitation in the amount of \$87,550.00

Mayor Sass reported that on March 22, 2012, the Village Board of Trustees awarded Jetco Ltd. the contract to rehabilitate and repaint Water Tower No.1 (Huntley Center). The contract amount was \$85,000.00.

Staff Analysis

Jetco started rehabilitation work on July 23, 2012 and completed painting on September 4, 2012. Staff, along with a representative from Tnemec Paint Co., inspected and approved Jetco's workmanship. The tower was then chlorinated, flushed, and tested for bacteria before being put back into service on September 7, 2012.

Financial Impact

The FY2012 budget for the project was \$175,000.00. Bids ranged in price from \$85,000.00 to \$177,225.00. Jetco Ltd. was awarded the project for \$85,000.00. Staff requested Jetco amend the contract to include additional minor repairs in the amount of \$2,550.00 bringing the project total to \$87,550.00.

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
09.20.12 COW Minutes

Payment No. 1 (final payment) for Tower No. 1 (Huntley Center) Rehabilitation and payment to Jetco Ltd. in the amount of \$87,550.00.

- k) Discussion – Transmittal of the 2012 Update to the Transportation Plan, Chapter 5, of the Village of Huntley Comprehensive Plan

Village Manager David Johnson reviewed a Power Point presentation and reported transmitted for Village Board review is the 2012 Update to the Transportation Plan, Chapter 5, of the Village of Huntley Comprehensive Plan. The amended Plan will be presented to the Board for formal approval in October.

Staff Analysis

The original Transportation Plan was adopted by the Village Board on April 22, 2002 with the Comprehensive Plan. The Plan serves to predict long-term transportation needs and identify the types and locations of facilities that will meet those needs.

The proposed amendments to the Transportation Plan reflect significant improvements to the transportation system that have been completed since the Plan was initially adopted. The Transportation Plan has also been updated to include the most current plans for future transportation projects.

The following summarizes significant revisions to the Transportation Plan:

(1) I-90 / Jane Addams Memorial Tollway – Staff recommends adding language to the Plan regarding the widening of I-90 and the expansion of the I-90 / Route 47 Interchange. The GO TO 2040 Comprehensive Regional Plan and the Illinois State Toll Highway Authority’s Move Illinois plan both include proposals to add additional managed lanes (one in each direction) to I-90/Jane Addams Memorial Tollway from I-294 to the Elgin Toll Plaza and then from the Elgin Toll Plaza west through the Rockford area. Design of these managed lanes is currently underway, with construction anticipated between 2013 and 2016. The I-90/Route 47 Interchange project is a multi-jurisdictional endeavor lead by the Village of Huntley and the Illinois State Toll Highway Authority. The project is expected to be completed within two construction seasons, ending in 2013. Upon completion, drivers will be able to access westbound I-90 from Route 47, and those traveling eastbound on I-90 will be able to exit to Route 47 as well.

(2) Route 47 Corridor – Staff recommends revising the Plan to include updated information regarding the Route 47 corridor. In 2010, the Illinois Department of Transportation undertook plans to widen Route 47 between Kreutzer Road and Reed Road to a five lane section, including two lanes in each direction and center turn lanes. The expansion of Route 47 was intended to move higher volumes of traffic north and south through the Village more efficiently, while alleviating congestion at its intersections with Algonquin Road and Main Street during peak periods. With the completion of the Route 47 widening, and the Route 47 / I-90 Interchange project, Route 47 will have, at a minimum, two lanes in each direction and turn lanes at each major intersection from the south boundary of the Village to Reed Road.

(3) Algonquin Road – Staff recommends revising the Plan to include updated information regarding the expansion and extension of Algonquin Road. Algonquin Road has been widened to two lanes in each direction as far west as Church Street. As it intersects with Route 47, there are two west-to-southbound left turn lanes, one west-to-northbound turn lane and one through lane. There are two eastbound through lanes as well. The minimum five-lane cross section stretches to the eastern boundary of the Village and

beyond. It should also be noted that the extension of Algonquin Road to provide east/west continuity across the Village is being considered by McHenry County, though it has not been identified as an immediate need. The County's prevailing option for this extension would route the road north of Oakcrest Estates Subdivision and then west across the Union Pacific Railroad (UPRR) tracks. Once over the tracks, the extension would turn southwest and intersect with the realigned Coyne Station Road north of Main Street. The extension would then continue southwest to an intersection with Huntley-Marengo Road just north of its existing intersection with Main Street. Continuing west, the extension will ultimately connect with Harmony Road east of Brier Hill Road.

(4) Kreutzer Road – Staff recommends including language in the Plan about current plans to extend Kreutzer Road. The extension of Kreutzer Road west of Illinois Route 47 is partially complete. The connections to Illinois Route 47 and Main Street are finished. The middle portion of the roadway was the subject of an on-going Phase I Study, which was completed in April of 2012. Phase II Engineering is currently underway with construction anticipated in 2013.

(5) Reed Road – Staff recommends including language in the plan about the extension of Reed Road. The need to serve the proposed commercial/retail area planned for the intersection of Reed Road and Illinois Route 47 will result in the need to develop Reed Road, particularly west of Illinois Route 47 as a secondary arterial. Reed Road has been extended about one (1) mile west of Illinois Route 47. This brings Reed Road to within approximately one-half mile of Coyne Station Road. The Village is currently having plans prepared for the extension of Reed Road to Coyne Station Road.

(6) Public Transportation – Staff recommends including language in the plan about future considerations of bus service, particularly between Huntley and Elgin, which has drawn support from both Kane and McHenry Counties. In the short term this could include a coordinated demand response service. Future services could be part of an intermodal transit center to be located near a potential future Huntley Metra station. Also, a reference has been added to the Illinois Tollway's *Move Illinois* \$12 billion capital plan, which includes \$240 million to accommodate transit options such as bus lanes and light rail within Tollway right-of-way.

Village Manager Johnson reported that no action will be taken on this item at the September 27, 2012 Village Board Meeting but will be on the October 4, 2012 Committee of the Whole Meeting Agenda for review and discussion.

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

Trustee Leopold requested that a paper copy of the Transportation Plan be distributed for ease in reviewing. Village Manager Johnson stated that a copy will be delivered to the Board.

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT: None

VILLAGE PRESIDENT'S REPORT:

Mayor Sass asked Trustee Fender to give a report from the McCOG meeting. Trustee Fender reported that the program consisted of the process of obtaining Federal and State grants. Mayor Sass reported that the Illinois State Toll Highway Authority (ISTHA) is having an open house at Del Webb on Monday September 24th from 2 – 6 in the Drendel Ballroom.

Mayor Sass reported that Fall Fest is September 28th – 30th.

Mayor Sass reported that the candidate packets for the April 2013 election will be available for pick up starting Tuesday, September 25th.

Mayor Sass reported that the Tomaso Walk is October 13th; registration forms were distributed to the Board.

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 7:44 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Fender

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary