

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

THURSDAY, SEPTEMBER 25, 2014

7:00 P.M.

AGENDA - REVISED



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 August 28, 2014 Village Board Meeting and the September 4, 2014 Village Board Meeting Minutes
 - b) Approval of the September 25, 2014 Bill List in the Amount of \$1,080,264.36
 - c) Authorization to Execute Agreements with the Illinois Department of Transportation for the Illinois Transportation Enhancement Program (ITEP) for the Route 47 Multi-Use Path Extension from Kreutzer Road south to Del Webb Blvd/Oak Creek Parkway
 - d) Approval of a Resolution Awarding a Bid to Curran Contracting Co. in the amount of \$984,999.00 for the Freeman Road Widening Project
 - e) Approval of Payout Request No. 1 and Final in the amount of \$27,162.00 to Pirtano Construction Company, Inc. of Addison, IL for Sanitary Sewer Manhole Replacement at Algonquin Road and Church Street
5. Items Removed from the Consent Agenda
6. Items for Discussion and Consideration:
 - a) Approval of an Ordinance Granting a Final Plat Extension for Centegra Hospital – Huntley
 - b) Approval of Fiscal Year 2015 Budget Calendar
 - c) Approval of a Resolution to Waive the Formal Bidding Process and Authorization to Accept a Proposal from Jerry Newman Roofing & Remodeling, Inc. at a Cost Not to Exceed \$70,000 for Exterior Improvements to the Hackett House, 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.

David J. Johnson, Village Manager

Agenda Item: **Consideration of an Ordinance Granting a Final Plat Extension for Centegra Hospital - Huntley**

Petitioner: **Centegra Health System**

Department: **Village Manager's Office**

Introduction

On June 26th, the Village Board approved a second three-month extension of the final plat for the resubdivision of the Centegra property. The plat requires the signature of McHenry County due to the requested new access point on Algonquin Road (a county road) and other associated improvements at the Algonquin/Haligus Road intersection. As plans are still being finalized with the County, Centegra is requesting another 3-month extension for recording the final plat from September, 2014 to December, 2014.

Staff Analysis

The requested extension requires Village Board approval.

Financial Impact

None.

Legal Analysis

None.

Action Requested

A motion of the Village Board approving an Ordinance Granting a Final Plat Extension for Centegra Hospital – Huntley.

Agenda Item: **Fiscal Year 2015 Budget Calendar**

Department: **Village Manager's Office**

Introduction

To commence the FY2015 budget process, Staff will present and review the proposed Budget Calendar.

Staff Analysis

Pursuant to State Statutes, dates are included showing when all applicable notices are to be published to conduct the levy and budget hearing.

The FY2015 Budget Calendar is included for review and consideration by the Village Board.

Financial Impact

Not applicable.

Legal Analysis

Not applicable.

Action Requested

Policy direction to proceed with the FY2015 budget calendar as proposed.

Exhibits

- Proposed FY2015 Budget Calendar

Village of Huntley
Fiscal Year 2015 Annual Budget

FISCAL YEAR (FY) 2015 BUDGET CALENDAR

September 25, 2014	Present proposed 2015 Budget Calendar at Village Board Meeting
October 1, 2014	Major Capital Projects / Purchases due from Departments
October 9, 2014	Review Strategic Plan; Financial Policies; Major Capital Revenue Sources; Capital Projects and Projected Capital Fund Balances and Preliminary FY15 Capital Projects
October 10, 2014	Final Budget Requests due from Departments
October 23, 2014	Review of On-Going Services, Programs and Capital Requests from Departments
October 27 – October 31, 2014	Draft Budget compilation by Staff
November 3 - 7, 2014	Staff Budget Review
November 10 – 14, 2014	Staff Budget Revision
November 13, 2014	Property Tax Levy Resolution (20 days before adoption)
November 17 – 21, 2014	Staff review and finalization of proposed budget
November 20, 2014	Distribute proposed budget to Mayor and Board of Trustees
December 4, 2014	Staff to Publish Property Tax Levy Hearing Notice (Must appear no more than 14 days and no less than 7 days prior to hearing.) Staff to Publish Budget Hearing Notice
December 8 – 12, 2014	Village Board Breakdown Sessions
December 9, 2014	Budget Workshop
December 11, 2014	Public Hearing – FY15 Proposed Budget Public Hearing – 2014 Property Tax Levy Additional Village Board Discussion Village Board Consideration of FY15 Budget Village Board Consideration of 2014 Tax Levy (levy finances FY15 budget)
December 19, 2014	File Property Tax Levy with Both Counties