

**VILLAGE OF HUNTLEY
COMMITTEE OF THE WHOLE MEETING
September 19, 2013
MINUTES**

CALL TO ORDER:

A meeting of the Committee of the Whole of the Village of Huntley was called to order on Thursday, September 19, 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, Director of Development Services Charles Nordman; Director of Public Works Jim Schwartz, Village Clerk Rita McMahan and Village Attorney Mike Coppedge.

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

SPECIAL PRESENTATION: None

PUBLIC COMMENTS: None

Mayor Sass requested a motion to move agenda item 10, Executive Session, to the beginning of the agenda.

A MOTION was made at 7:01 pm to move agenda item 10, Executive Session to the beginning of the agenda.

MOTION: Trustee Hanson
SECOND: Trustee Piwko
The voice vote noted all ayes and the motion carried.

Mayor Sass then requested a motion to go into Executive Session for a) Probable or Imminent Litigation and Pending Litigation.

A MOTION was made to enter into Executive Session for a) Probable or Imminent Litigation and Pending Litigation at 7:01 pm.

MOTION: Trustee Leopold
SECOND: Trustee Piwko
The Voice Vote noted all ayes and the motion carried.

A MOTION was made at 7:17 p.m. to exit Executive Session.
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MOTION: Trustee Leopold
SECOND: Trustee Goldman
The Voice Vote noted all ayes and the motion carried.

The meeting reconvened at 7:17 pm

ITEMS FOR DISCUSSION:

- a) Discussion – Consideration of the September 5, 2013 Committee of the Whole Meeting Minutes

Mayor Sass asked if the Committee had any comments or changes to the Minutes; there were none.

Mayor Sass reported that Trustee Kanakaris was absent from the September 5, 2013 meeting and therefore those minutes would be voted on separately.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval the September 5, 2013 Committee of the Whole Meeting Minutes.

- b) Discussion – Consideration of the September 26, 2013 Bill List in the amount of \$934,449.46.

Mayor Sass reported that \$686,485.38 or (73.5%) of the total Bill List is attributed to SSA Property Taxes, TIF Sales Tax, Impact Fees and Payout #1 for the 2013 MFT Street Program. 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 September 26, 2013 Bill List in the amount of \$934,449.46.

- c) Discussion – Consideration of an Ordinance approving a Simplified Residential Zoning Variation for a building addition encroaching into the Rear Yard Setback – 12731 Green Meadow Avenue

Director of Development Services Nordman reported the petitioners are requesting 7.0 feet relief from the twenty (20') foot minimum rear yard setback to accommodate construction of a room addition on the west side of the "SF-2-PDD" Garden Residential Planned Development District-zoned residence at 12731 Green Meadow Avenue.

The petitioners' request for relief from the required 20-foot rear yard setback would allow construction of a 10' x 14' (140 square foot) room addition at the rear of the residence which backs-up to the open space on west side of Del Webb's Sun City Neighborhood 21. The proposed room addition on an existing deck at the rear (west) portion of the residence will encroach 7.0 feet into the twenty (20') foot minimum rear yard setback area established by Ordinance #97-07-24-01. The petitioners believe the addition will offer more opportunity to enjoy the rear portion of their property by reducing exposure to sunlight and insects. On June 26, 2013, the Sun City Community Association – Modifications Committee approved the proposed room addition project.

Zoning Board of Appeals Recommendation

The Zoning Board of Appeals reviewed the petition at their public hearing on September 11, 2013 and 09.19.13 COW Minutes

there were no parties who spoke in opposition to the request. The Zoning Board recommended approval by a vote of 6 to 0, subject to the following condition:

1. No building permits or Certificates of Occupancy are approved as part of the Simplified Residential Zoning Variation.

Financial Impact

Not applicable.

Legal Analysis

Not required.

Director Nordman completed his presentation. 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 an Ordinance for a Simplified Residential Zoning Variation for a room addition encroaching into the Rear Yard Setback – Robert and Virginia Brown, 12731 Green Meadow Avenue.

- d) Discussion - Huntley Park District – Tomaso Sports Park – New Parking Lot Addition - Amended Site Plan Review (informational purposes only)

Director of Development Service Nordman reported to the Committee on May 18, 2006, the Committee of the Whole conducted a courtesy site plan review for the Huntley Park District Talamore Sports Complex on Ackman Road (now Tomaso Sports Park). The Park District is proposing a parking lot expansion that will add 54 parking spaces within the park. The proposed parking lot will be located northwest of the existing 172-stall parking lot.

Staff Analysis

The proposed 54-stall parking lot includes the requisite three accessible spaces per the Illinois Accessibility Code and necessitates the removal of three parking spaces within the existing parking lot in order to accommodate the 24-foot wide access drive via the existing parking facility.

The proposed parking lot expansion includes 9’x18’ parking stalls with parking stops and sufficient overhang within and around the lot to meet the Huntley Zoning Ordinance parking requirements. Additionally, the proposed parking area integrates the 24’ foot wide drive aisles for two-way traffic. The resulting overall parking count for the Tomaso Sports Park will be 223 parking spaces, including nine accessible parking spaces. Overflow parking is also being provided in grass areas south and west of the main parking lot. The site plan has been reviewed by the Village’s consulting engineer and meets engineering requirements.

Financial Impact

Not applicable.

Legal Analysis

Not applicable.

Director Nordman completed his presentation and reported that Mr. Thom Palmer, Executive Director of the Huntley Park District was in attendance to answer any questions. Mayor Sass asked if the Committee had any comments or questions.

Trustee Hanson stated that it seemed like a lot of parking spaces were being added to a small place and asked staff if the parking spaces were in compliance with Village code. Director Nordman replied that the drive aisle is 24' wide and the spaces are in compliance with code. Trustee Hanson asked if one-way traffic was considered. Director Nordman said it was not included as part of the proposal. Mayor Sass stated he agreed with Trustee Hanson that parking is needed because they are losing parking to the west and he doesn't like that so much parking takes place on the streets because the lots are far away from the playing fields. Mayor expressed his concern regarding the lack of flow with existing traffic within the park.

Trustee Piwko stated there is an area south of the big parking lot that is grass and then questioned Mr. Palmer if the Park District had ever considered paving that area. Mr. Palmer replied that area is used primarily as an overflow parking area for tournaments which is maintained as a mowed area until the area is needed as a parking lot. Trustee Piwko stated the need exists now to utilize the space as a permanent parking area and not just for overflow. He acknowledged the need for additional spaces, but added people continue to park on the street simply because it is closer than using the lot. He agreed with Mayor Sass in that the parking lots are too far away.

Mr. Palmer stated that the Park District wished people would drive in and use the lots more. It is unfortunate people park on the streets when there is ample parking in the lots. Trustee Piwko suggested a path or pedestrian bridge be added from the parking on the west. Mr. Palmer agreed that it was a good suggestion. Director Nordman added that wetlands exist adjacent to the creek along the west side.

Trustee Westberg asked if the Park District had considered extending the parking lot to the west. Mr. Palmer replied that the map showing the parking lot was not to date, in that it did not show the current plaza, shelter and bathroom facilities that are now in place.

Trustee Hanson questioned if landscaping will be done around the lot. Mr. Palmer stated that the Park District does plan on landscaping to make it look nice similar to what is done around the plaza area now. The proposed site is where a tent shelter was constructed for several years over a gravel base. The gravel base remains there. Now that the Park District does not need the tent shelter any longer it frees up more open space. The Park District is not sacrificing a soccer or ball field for the project. Mr. Palmer added that the Park District believes they have learned with each neighborhood park constructed and that the parking lots are more functional today. Mr. Palmer concluded by saying he appreciated the Committee's feedback; however, it is a difficult balance for the Park District. They believe by using more area for paved parking lots, which in turn, takes away from green space needed for play area.

Mayor Sass asked if the Committee had any further questions or comments. There were none.

No formal action was required from the Village Board. The Huntley Park District submitted plans for the new parking lot addition for a courtesy review.

- e) Discussion – Consideration of an Ordinance Approving (i) Final Plat of Subdivision and (ii) Site Plan Review to accommodate the Weber-Stephen Products, LLC parking lot expansion at 11803 Oak Creek Parkway

Director of Development Services Nordman reported the Weber-Stephen facility, completed in 1997 and expanded in 2003, currently has 615 parking spaces and proposes an additional 154 parking spaces with the parking lot expansion. The expanded parking lot requires the removal of seven parking spaces from

the original site (a pedestrian walkway will occupy one existing parking stall with the other six spaces removed in order to accommodate the additional accessible parking spaces required per the Illinois Accessibility Code) resulting in a total of 762 parking spaces for the overall site.

Plat of Consolidation

The petitioners propose consolidation of the subject property known as Lot 2, Huntley Business Park Resubdivision No. 1 with Lot 5, Huntley Business Park Resubdivision (Lot 5) resulting in a 47.35-acre site. Lot 5 includes the existing Weber-Stephen facility and parking lots. The proposed 47.35-acre lot meets the minimum required lot area for the “BP” Business Park zoning district.

Site Plan Review

The proposed site plan includes a ±49,292 square foot, 154-space parking lot including a 24-foot wide ingress/egress drive from Oak Creek Parkway. No relief is required for the proposed parking lot.

Landscaping and Lighting

The proposed parking area expansion necessitates the removal of a line of 16 trees along the northern perimeter of the existing parking area as well as the removal of two additional trees further to the north.

The west and east end of the proposed parking area will be screened with a combination of Norway Maple trees and Juniper shrubs. The large number of existing trees within the northern portion of the property, along with additional trees planted along northern property line, provides screening of the parking area from the unincorporated areas to the north.

The 10-foot tall chain link fence that surrounds the existing parking lot will be extended to enclose the proposed parking lot. Similar to the existing parking lot, an access gate will also be installed at the entrance to the parking lot.

Landscape and screening requirements specify that one tree be provided for every 12 parking stalls, which therefore requires 13 trees for the 154-space lot. The proposed landscape plan satisfies this requirement with the distribution of 14 trees including Norway Maples, Thornless Honeylocusts and Bur Oaks within the proposed parking area’s islands and bump-outs.

Lighting requirements require a minimum light level of one foot-candle for all parking areas with light poles no greater than 25 feet. The proposed parking area has 2.2 average foot-candle lighting level, with the same single- and double-head shoe-box style lighting fixtures as those used within the existing Weber-Stephen parking areas, but mounted on a 23-foot light pole rather than the 41-foot tall light poles installed in the existing parking areas.

Plan Commission Recommendation

The Plan Commission reviewed the petition at their meeting on September 9, 2013 and recommended approval by a vote of 4-0 (with a single abstention vote), subject to the following conditions:

1. All public improvements and site development must occur in full compliance with the submitted plans (see list of exhibits) and all other applicable Village Municipal Services (Engineering, Public Works, Planning and Building) site design standards, practices and permit requirements.
2. The petitioner will comply with all final engineering revisions to be approved by the Village Engineer and Development Services Department.

3. The Village of Huntley will require adherence to Illinois drainage law and best management practices for stormwater management. The petitioner, its agents and assignees are responsible for not increasing the rate of stormwater runoff and will be required, to the extent practicable, to minimize any increase in runoff volume through “retention” and design of multi stage outlet structures.
4. Handicap accessible parking spaces shall be provided in accordance with the Illinois Accessibility Code.
5. The proposed fencing adjacent to the Oak Creek Parkway cul-de-sac shall be located outside of the public right-of-way.
6. The petitioner shall obtain final approval of the Landscape Plan from the Development Services Department.
7. All permanent and seasonal plantings must be replaced immediately upon decline.
8. In accordance with Section 155.221(A)(6) of the Subdivision Ordinance, the developer shall record the plat of consolidation with the Recorder of Kane County within three months of approval by the Village Board.
9. The petitioner is required to meet all development requirements of the Huntley Fire Protection District.
10. No building plans or permits are approved as part of this submittal.
11. No sign plans or permits are approved as part of this submittal.

Financial Impact

The petitioner is required to pay any applicable engineering and building permit fees.

Legal Analysis

Not applicable.

Director Nordman completed his presentation and reported that Mr. Russell Sexton of Weber-Stephens was in attendance to answer any 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 an Ordinance for approval for a (i) Final Plat of Subdivision and (ii) Site Plan Review to accommodate the Weber-Stephen Products, LLC parking lot expansion at 11803 Oak Creek Parkway.

- f) Discussion – Consideration of a Resolution Approving a Professional Services Agreement – Hackett House Preliminary Design / Dewberry Architects, Inc.

Assistant Village Manager Armour reported on August 8, 2013, the Village Board directed staff to continue moving forward with implementing a rehabilitation and re-use plan for the Hackett House (11879 E. Main Street). Dewberry Architects, Inc. has completed an initial facility assessment of the property to identify structural, life safety, and building code issues that would need to be addressed to make use of the first floor of the building. The assessment was previously provided to the Village Board

as part of the August 8th agenda packet.

Staff Analysis

The Preliminary Design Phase includes architectural and engineering services for the evaluation and conceptual design of the existing Hackett House to be converted into usable office space on the main level. The work would be completed within 90 days after receiving notice to proceed.

Financial Impact

Downtown Improvement Fund \$17,145, Consultant Line Item 06-10-2-6323; The Preliminary Design will help establish a budget number for consideration as part of the FY2014 budget approval process.

Legal Analysis

None required.

Assistant Village Manager Armour reported that Mr. Daniel Atilano of Dewberry Architects was in attendance to answer any questions. Mayor Sass asked if the Committee had any comments or questions.

Trustee Hanson stated he did not agree with spending this much money on architectural plans and asked why the Village could not just have renderings made instead of complete floor plans. Mr. Atilano agreed that renderings were an option; however a complete review of state and local codes should be completed for the site. There are currently no drawings or plans showing the structure or layout of the building. The proposed report would include renderings as well as intended use options, kitchen, basement and mechanical drawings. The report would provide the bidder a better understanding of the overall building and conformity with all proper codes including handicap accessibility. Trustee Hanson asked if it was the Village's intention to be a landlord of an office building or to attract a buyer for the building. Village Manager Johnson stated it was the Village Board's decision; however, previous direction was to not sell the building, but to renovate it.

Trustee Leopold stated that it is a significant amount of work that needs to be done in the building, and whether the Village did the renovation work or it was bid out; all necessary requirements would need to be followed. Village Manager Johnson stated the Old Village Hall renovations were completed by staff; however, the Sawyer Kelley structure is different because it requires an extensive amount of work to be completed. Village Manager Johnson stated the Village does not have in-house staff with the type of expertise needed to complete the renovation.

Trustee Leopold stated if the Village is to retain ownership of the building and do the renovating, the Village needs to be held to the same standards and requirements as if the building was going to be renovated by an outside party. Trustee Hanson agreed, but thought the Village was preparing the building for a specific use which may hamper what a purchaser would be looking for in a building. Village Manager Johnson said the intent at the present time is to get the basics done. If the Village Board chooses, staff could work with Dewberry to have the report focus more on the exterior of the building and first floor options.

Trustees Goldman stated that she is in favor of seeing a couple of options for renovating the building. She would like to see a best-case scenario and a second option without putting a lot of money into the renovation.

Trustee Kanakaris said he would like to see the report completed, but would like to see a total cost for

the project. Village Manager Johnson stated there would be an additional \$20,000 for architectural costs. Village Manager Johnson added these costs would need to be included in the FY14 budget. Mr. Atilano added the total report would include a full set of fire, mechanical, security system, ADA compliance and structural, including the foundation, specifications as well as drawings. Everything needed for a general contractor to use in compiling a bid proposal for the building renovation would be provided. Village Manager Johnson concluded by saying staff would continue to work with Dewberry to refine the cost of the proposal to include various options and possible additional estimate as to what it would take to prepare the actual bid documents.

There were no other comments or questions.

It was the consensus of the Committee of the Whole to direct Staff to coordinate complete costs for all options with Dewberry Architects and present their findings at the October 3rd Committee of the Whole meeting.

- g) Discussion – Consideration of an Ordinance for the Reed Road and the Reed Road/Route 47 Intersection Recapture Agreement

Village Manager Johnson stated per a letter received by the Village, FRS Development is requesting Village Board consideration of the Reed Road and Reed Road/Route 47 Intersection recapture agreement as it relates to the Talamore development.

Staff Analysis

The Reed Road and Reed Road/Route 47 intersection improvements provided for the previously unaligned Reed Road/Route 47 intersection to align both east and west of Route 47 producing a single intersection with a traffic signal and improvements to Reed Road which extend approximately 5,550 feet west of Route 47. These improvements replaced the previously off-set intersection of Route 47 and Reed Road. The roadway and intersection improvements provide access to the commercial properties located at the intersection of Route 47/Reed Road as well as access to Talamore and adjoining properties; these improvements are an integral part of the Village Transportation Plan in this portion of the Village.

Legal Analysis

A similar request was tabled at the December 6, 2012 Village Board meeting.

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 An Ordinance for the Reed Road and the Reed Road / Route 47 Intersection Recapture Agreement.

- h) Discussion - Consideration of a Resolution Approving a Bid Award to R.A. Pinno & Sons Construction, Inc. in the Amount of \$83,500.00 for the Village of Huntley East Plant Storage Building

Assistant Village Manager Armour reported on August 20, 2013, sealed bids were received and opened for the construction of a 40' x 60' storage garage located at the East Wastewater Treatment Plant. Bids were received, opened, and read aloud as follows:

Continental Construction Co.	\$83,000.00
R.A. Pinno & Sons Construction, Inc.	\$83,500.00
Carmichael Construction Inc.	\$84,680.00

Cleary Building Corp.

\$92,308.00

Staff Analysis

The bids were reviewed and evaluated by staff. Based on the evaluation, it was determined that the lowest bidder was not the lowest responsible bidder. Staff recommends that the Village Board award the bid for the East Plant Storage Building to R.A. Pinno & Sons, Construction, Inc. in the amount of \$83,500.00.

Financial Impact

The FY2013 budget includes \$85,000 for this project in the Sewer Capital Fund, 30-90-4-6955.

Legal Analysis

Staff reviewed the bid evaluation with the Village Attorney, who has advised that the bid may be awarded to the next responsible bidder.

Mayor Sass asked if the Committee had any comments or questions. Trustee Hanson asked if the Village had ever used R.A. Pinno or Carmichael Construction before for a project. Public Works Director Schwartz said the Village had never used R.A. Pino before, but yes, the Village had used Carmichael in the past. Trustee Leopold commented that he recalled a situation in the past in which the Village opted to not utilize the lowest bidder, as the lowest bidder was not a responsible bidder. Mayor Sass said that was correct.

Trustee Westberg questioned Director Schwartz if the building was big enough. Director Schwartz replied that the building is large enough. He stated that the Village was fortunate to have developers contribute to the building of the treatment plants; however, the developers did not want to pay for a storage building. Trustee Kanakaris asked if a larger building was considered. Director Schwartz replied that the cost went up considerably for a building larger than the 40' x 60' building. He continued by stating the new building will be placed on the footprint left by the previous building, which was recently taken down.

There were no further questions or comments.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval a Resolution Approving a Bid Award to R.A. Pinno & Sons Construction, Inc. in the Amount of \$83,500.00 for the Village of Huntley East Plant Storage Building.

- i) Discussion – Consideration of a Resolution Authorizing a Professional Service Contract for an Employee Lease Agreement with GovTemps for Chief Building Official

Village Manager Johnson reported the position of Chief Building Official has been vacant since May 2011. The Village has used an intergovernmental agreement and intermittent contractual services to fill the responsibilities of the position.

Staff Analysis

GovTemps is a professional temporary staffing agency specializing in professional government recruitment. The Village was provided an opportunity to interview the proposed GovTemps employee and review his credentials in advance of his placement in this position. The candidate has over 36 years experience in Code Enforcement and Zoning Administration of which 23 years were in a management capacity. He has excellent customer service skills and has been involved in projects of all types and

sizes. He is a Certified Building Official and has held various other professional certifications. If the Village does not believe the worksite employee is meeting expectations, the Village has the right to request termination of the assignment as outlined in the contract.

Financial Impact

The 2013 budget can accommodate this last quarter cost due to current personnel vacancies. The 2014 budget will includes funds for this position within historical budgeted costs for a Chief Building Official. The Village is not required to provide benefits (health insurance, vacation or pension) or pay for lost work time (sick or holiday pay). The agreement is in effect for one year or until terminated in accordance with the contract provisions and may be extended for up to two (2) additional years after an annual review and agreement between both parties.

Legal Analysis

The Village Attorney has reviewed the agreement and all is in order for consideration.

Mayor Sass asked if there were any additional 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 authorizing a Professional Service Contract for an Employee Lease Agreement with GovTemps for Chief Building Official.

- j) Discussion – Consideration of Payout Request No. 1 to Plote Construction, Inc. – 2013 MFT Street Program

Assistant Village Manager Armour stated on June 27, 2013, the Village Board approved a resolution appropriating \$300,000.00 in Motor Fuel Tax Funds for Maintenance of Streets and Highways for the 2013 Street Improvement Program and Resolution (R)2013-06.26 Authorizing a Bid Award and Construction Contract to Plote Construction, Inc., in the amount not to exceed \$235,267.55 for the resurfacing of Freeman Road.

Plote Construction, Inc. has submitted the first payout request for the 2013 MFT Street Program. The Village’s project engineer, CBBEL, has reviewed the request and recommends approval of the payout.

Staff Analysis

The program is substantially complete as of Payout Request #1.

<u>Pay Request</u>	<u>Completed Work</u>	<u>Retention (2%)</u>	<u>Previous Payments</u>	<u>Amount Requested</u>
#1	\$199,923.54	\$3,998.47	-0-	\$195,925.07

Financial Impact

The FY2013 Budget includes \$275,000 in the MFT line item 42-05-3-6750 for the 2013 Street Improvement Program. The project also included installation of a 12” watermain stub from the southeast corner of Factory Shops Boulevard to the north right-of-way of Freeman Road for future service to the Stade property, which is currently unincorporated. That amount, \$24,560, will come from the Water Capital Development Fund, 20-10-4-6900.

Legal Analysis

Not required

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval Payout Request No. 1 to Plote Construction, Inc. – 2013 MFT Street Program in the amount of \$195,925.07.

k) Discussion – Fiscal Year 2014 Budget Calendar

Village Manager Johnson reported to commence the FY2014 budget process, staff is presenting, for review, the proposed Budget Calendar.

Staff Analysis

The 2014 Budget Calendar includes the addition of a “kick-off” meeting for the FY14 budget at the October 10th Village Board meeting. Items to be reviewed will include the Strategic Plan, FY13 Projects and Accomplishments, Financial Policies, Major Revenue Sources, and Capital Projects. Staff will also be seeking input regarding capital projects and programs suggested by Village Board members throughout the year.

Dates are also listed indicating when Staff will be receiving, reviewing and compiling the overall budget document. Pursuant to State Statutes, dates are included showing when all applicable notices are to be published to conduct the levy and budget hearing.

A Village Board budget workshop is being scheduled for October 24th to review the On-Going Services, Programs and preliminary capital requests from the Departments. An additional budget workshop is scheduled for Tuesday December 10th, if desired of the Village Board, with the formal presentation and request for consideration, for the FY14 Budget and Tax Levy taking place at the December 12th Village Board meeting. Upon approval of the levy and budget, all necessary paperwork will be filed with both counties by December 20, 2013.

Financial Impact

Not applicable.

Legal Analysis

Not applicable.

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

The Committee of the Whole provided Staff with policy direction to proceed with the FY2014 budget calendar as presented.

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT:

Trustee Kanakaris questioned the removal of trees within the Southwind Subdivision and what the cost would be for the Village to replace the trees. Village Manager Johnson stated the trees were removed and options other than the 50/50 Tree Replacement program would be discussed at the October 10th Village Board meeting during the budget workshop. A comprehensive plan could be prepared for the 09.19.13 COW Minutes

removal of the stump through the planting of the new trees, including having the Village maintain the parkway trees as well. Trustee Leopold stated he would like to see the plan encompass the entire Village and not only the Southwind Subdivision. Village Manager Johnson said that the plan would be Village-wide.

VILLAGE PRESIDENT’S REPORT:

Trustee Piwko gave a brief report regarding the McCOG meeting held September 18th. Trustee Piwko stated the presentation was made by a local attorney and focused on FOIA and the new conceal and carry laws.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ACTION ON CLOSED SESSION ITEMS: None

ADJOURNMENT:

There being no further items to discuss, a MOTION was made to adjourn the meeting at 7:58 p.m.

MOTION: Trustee Hanson

SECOND: Trustee Leopold

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Rita McMahan
Village Clerk