

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
November 21, 2013
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, November 21, 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, Management Assistant Barbara Read and Village Attorney Mike Coppedge.

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

PUBLIC COMMENTS:

Mr. Mack Titus, 12156 White Tail Lane, presented information outlining the breakdown and increase in his property taxes and the TIF District.

ITEMS FOR DISCUSSION AND CONSIDERATION:

- a) Consideration – Approval of the November 21, 2013 Bill List in the Amount of \$2,291,710.11

Mayor Sass reported that \$2,038,375.50 or (89%) of the total Bill List is attributed to SSA Property Taxes, Impact Fees, Payouts for the window replacement at the Old Village Hall, install of the Aerobic Digester Blowers at the East Wastewater Treatment Plant, and the Village's second payment for the full interchange at IL Route 47 and I-90.

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

A MOTION was made to approve the November 21, 2013 Bill List in the Amount of \$2,291,710.11.

MOTION: Trustee Piwko

SECOND: Trustee Leopold

AYES: Trustees Goldman, Hanson, Kanakaris, Leopold, Piwko and Westberg

NAYS: None

ABSENT: None

The motion carried: 6-0-0

- b) Consideration – Approval of Payout Request No. 2 (Final) to F.H. Paschen, S.N. Nielsen & Assoc. for East Plant Digester Blower Replacement in the amount of \$53,380.28

Mayor Sass reported that on May 23, 2013, the Village Board awarded F.H. Paschen, S.N. Nielsen & Assoc. the contract to install two 75HP Kaeser ComPak Blowers at the East Wastewater Treatment Plant. The contract amount was \$105,380.60. Payout No. 1 in the amount of \$52,000.32 was approved by the Village Board on November 14, 2013.

Staff Analysis

F.H. Paschen started installing the blowers in September and completed installation October 21st and now are requesting final payment for the work completed.

Financial Impact

Staff budgeted \$200,000.00 for this project. This included purchasing the blowers (\$81,200.00) and installation cost of \$100,589.48 and additional cost for replacing conduit and wires (\$4,791.12) bringing the project in a fund balance of \$13,419.40.

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

A MOTION was made to approve Payout Request No. 2 (Final) to F.H. Paschen, S.N. Nielsen & Assoc. for East Plant Digester Blower Replacement in the amount of \$53,380.28.

MOTION: Trustee Leopold

SECOND: Trustee Goldman

AYES: Trustees Goldman, Hanson, Kanakarlis, Leopold, Piwko and Westberg

NAYS: None

ABSENT: None

The motion carried: 6-0-0

- c) Consideration – Approval of Payout Request No. 1 to F.H. Paschen, S.N. Nielsen & Assoc. for Window Replacement at Old Village Hall in the amount of \$33,162.88

Mayor Sass reported that on August 8, 2013, the Village Board awarded F.H. Paschen, S.N. Nielsen & Assoc. the contract to replace windows at the Old Village Hall. The contract amount was \$36,847.65.

Staff Analysis

F.H. Paschen started installing the windows at the beginning of October and completed installation October 23rd and are now requesting payment of \$33,162.88 (\$36,847.65 minus 10% retainage of \$3,684.77). Retainage will be paid once any punch list items are addressed.

Financial Impact

The FY 13 Budget includes \$15,000 for replacing the 2nd floor windows only at Old Village Hall. The Village Board approved the additional funding to also replace the first floor windows. The funds for this project are coming out of Municipal Building Fund, 05-10-407600, which has sufficient funds to accommodate the additional cost of replacing both the first and second floors windows.

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

A MOTION was made to approve Payout Request to F.H. Paschen, S.N. Nielsen & Assoc. for

Window Replacement at Old Village Hall in the amount of \$33,162.88.

MOTION: Trustee Westberg
SECOND: Trustee Piwko
AYES: Trustees Goldman, Hanson, Kanakaris, Leopold, Piwko and Westberg
NAYS: None
ABSENT: None
The motion carried: 6-0-0

- d) Consideration of a Resolution Approving a Budget Amendment to the Tollway Fund and Payment No. 2 to the Illinois State Toll Highway Authority in the amount of \$1,653,514.45 for the I-90/Route 47 Interchange

Mayor Sass reported that on March 22, 2012, the Illinois State Toll Highway Authority awarded the construction bid for the full interchange at I-90 and Route 47 to Plote Construction in the amount of \$35,708,679.81. The intergovernmental agreement for the interchange project established a payback schedule with payments due to the Tollway each year in 2012-2015. The first payment was made in 2012 in the amount of \$1,053,514.45.

Staff Analysis

The estimated Village share for the project, which includes previously expended funds for engineering and design, is approximately \$5.65 million prior to credits.

Financial Impact

The FY13 Tollway Fund provided funds for an estimated payment of \$1,300,000.00. The invoice for payment No. 2 has been reviewed and approved for payment in the amount of \$1,653,514.45. A budget amendment of \$353,514.45 is required to provide necessary funds within the Tollway Fund to make payment No. 2 in the amount of \$1,653,514.45.

Line Item	Budget	Increased	Revised
Capital	<u>Amount</u>	<u>(Decreased)</u>	<u>Amount</u>
07-10-4-7500	\$1,300,000.00	\$353,514.45	\$1,653,514.45

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

A MOTION was made to approve a Resolution Authorizing a Budget Amendment to the Tollway Fund and Approving Payment No. 2 to the Illinois State Toll Highway Authority in the amount of \$1,653,514.45 for the I-90/Route 47 Interchange.

MOTION: Trustee Hanson
SECOND: Trustee Leopold
AYES: Trustees Goldman, Hanson, Kanakaris, Leopold, Piwko and Westberg
NAYS: None
ABSENT: None
The motion carried: 6-0-0

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT:

Village Manager Johnson noted that the draft 2014 Budget was distributed to the Village Board and individual meetings will be set up to review the document with the Trustees.

VILLAGE PRESIDENT'S REPORT:

Mayor Sass reported that there was no meeting next week as it was Thanksgiving and the Village Offices will be closed Thursday and Friday.

UNFINISHED BUSINESS:

Trustee Hanson suggested that the Village provide full funding to Grafton Township for 2014 to continue busing for Rutland Township residents.

Mayor Sass stated that he agreed that Rutland Township residents in Huntley need transportation but Grafton Township should not be the ones to provide the service.

Trustee Leopold stated that he would like to provide assistance to Huntley residents living in Kane County but was not sure the Village should fund the entire amount; Trustee Leopold suggested that, if it were legal, to provide transportation services through Route 47 Cab Company.

NEW BUSINESS: None

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

A MOTION was made at 7:20 p.m. to enter Executive Session for c) Property Acquisition, Purchase, Sale or Lease of Real Estate.

MOTION: Trustee Leopold

SECOND: Trustee Piwko

The Voice Vote noted all ayes and the motion carried.

A MOTION was made to exit Executive Session at 8:05 p.m.

MOTION: Trustee Leopold

SECOND: Trustee Kanakaris

The Voice Vote noted all ayes and the motion carried.

ACTION ON CLOSED SESSION ITEM: None

ADJOURNMENT:

There being no further items to discuss, a MOTION was made to adjourn the meeting at 8:06 p.m.

MOTION: Trustee Hanson
SECOND: Trustee Kanakaris
The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary