

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
COMMITTEE OF THE WHOLE MEETING



THURSDAY, OCTOBER 4, 2012
7:00 P.M.
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Special Presentation
4. Public Comments
5. Items for Discussion
 - a) Discussion – Approval of the September 13, 2012 Village Board and September 20, 2012 Committee of the Whole Meeting Minutes
 - b) Discussion – Approval of the October 11, 2012 Bill List in the amount of \$1,749,530.31
 - c) Discussion – Approval of Payout Request No. 3 with Three (3) Change Orders to Plote Construction, Inc. – 2012 MFT Street Program
 - d) Discussion – Ordinance (O) 2012-10.50 – An Ordinance Approving an Amendment to the Transportation Plan, Chapter 5, of the Village of Huntley Comprehensive Plan
 - e) Discussion - Fiscal Year (FY) 2013 Budget Calendar
6. Village Attorney's Report
7. Village Manager's Report
8. Village President's Report
9. Unfinished Business
10. New Business
11. 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

12. Possible Action on any Closed Session Item

13. 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: **Approval of the September 13, 2012 Village Board and September 20, 2012 Committee of the Whole Meeting Minutes**

Department: **Village Manager's Office**

Introduction

The following meeting minutes are being presented for Village Board approval:

- September 13, 2012 Village Board
- September 20, 2012 Committee of the Whole

Action Requested

A motion of the Village Board to approve the above referenced meeting minutes.

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
September 13, 2012
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, September 13, 2012 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, IL 60142.

ATTENDANCE:

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

ABSENT: None

IN ATTENDANCE: Village Manager David Johnson, Senior Assistant to the Village Manager Lisa Armour, Director of Finance Jennifer Chernak, Village Clerk Rita McMahon and Village Attorney Mike Coppedge.

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

SPECIAL PRESENTATION:

(a) Proclamation – No Texting and Driving Awareness Month Proclamation

Mayor Sass read the following proclamation into the record:

NO TEXTING AND DRIVING AWARENESS MONTH PROCLAMATION

WHEREAS, the Village of Huntley holds the health and safety of its young adults as a chief concern; and

WHEREAS, text messaging is the main mode of communication for most American teenagers with half of all teens sending between 21 and 70 texts a day; and

WHEREAS, 90% of American teenagers expect a reply to a text message within five minutes; and

WHEREAS, texting takes one's eyes off the road for an average of five seconds; and

WHEREAS, in an AT&T survey, 43% of American teenage drivers admitted to texting while driving even though 97% know it is dangerous; and

WHEREAS, a recent study showed those who send text messages while driving are 23 times more likely to crash; and

WHEREAS, a driver that sends a text message while driving not only jeopardizes his or her safety, but also the safety of passengers, pedestrians, and other drivers.

NOW, THEREFORE, I Charles H. Sass, President of the Village of Huntley do hereby proclaim September 19, 2012 as "No Text On Board – Pledge Day" and encourage all drivers to take the pledge to never text and drive again.

PASSED and APPROVED this 13th Day of September, 2012.

(b) Proclamation – Chamber of Commerce Week

Mayor Sass complimented the Chamber of Commerce on their 25 years of service and thanked them for everything they do to promote and support Huntley. He then read the following proclamation into the record:

NATIONAL CHAMBER OF COMMERCE WEEK - SEPTEMBER 9 - 15, 2012

WHEREAS, the Huntley Area Chamber of Commerce works with the businesses, merchants, and industry to advance the civic, economic, industrial, professional and cultural life of the Village of Huntley; and

WHEREAS, chambers of commerce have contributed to the civic and economic life of Illinois for 173 years since the founding of the Galena Chamber of Commerce in 1838; and

WHEREAS, this year marks the 25th anniversary of the Huntley Area Chamber of Commerce which was established in 1987 and currently has over 300 involved members, as an ambassador of local businesses for the residents of our community; and

WHEREAS, the Huntley Area Chamber of Commerce leads by example of their purpose and mission statement, *“Working Together To Make A Difference”*, of promoting a prosperous business environment that enhances the quality of life within Huntley’s business community.

NOW THEREFORE I, Charles H. Sass, President of the Village of Huntley, proclaim September 9 through September 15, 2012, as CHAMBER OF COMMERCE WEEK in the Village of Huntley and call its significance to the citizens of the Village of Huntley.

PASSED and APPROVED this 13th Day of September, 2012.

Members of the Huntley Area Chamber of Commerce were in attendance and accepted the proclamation.

PUBLIC COMMENTS: None

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.)

- a) Approval of the August 9, 2012 Village Board, August 16, 2012 Committee of the Whole and August 23, 2012 Village Board Meeting Minutes
- b) Approval of the September 13, 2012 Bill List in the amount of \$1,399,226.78
- c) Approval of Ordinance (O)2012-09.41– An Ordinance Approving Final Plat of Subdivision and Site Plan Review within the “BP-PDD” Business Park – Planned Development District, Final Plat of Subdivision and Site Plan Review, in accordance with the requirements of Ordinance #92-07-13, Huntley Development Limited Partnership Annexation Agreement and the requirements of the Huntley Zoning Ordinance, including specifically Section 156.204 et seq – Lot 10 and Lot 11 Huntley Pointe Corporate Park (located on Executive Court) / LionHeart Engineering, Inc.
- d) Approval of Payment Request No. 1 (final payment) to Era Valdivia Contractors, Inc. for Tower No. 4 Rehabilitation in the amount of \$265,000.00
- e) Approval of Payment No. 1 to the Illinois State Toll Highway Authority in the amount of \$1,053,514.45 for the I-90/Route 47 Interchange
- f) Approval of Resolution (R)2012-09.31 – Approval of the Bid Award to Carmichael Construction, Inc. for Gateway Signage at the Southeast Corner of Route 47 and Main Street

Mayor Sass asked if the Board had any changes to the Consent Agenda; there were none.

A MOTION was made to approve the Consent Agenda.

MOTION: Trustee Leopold
SECOND: Trustee Hanson
AYES: Trustees Fender, Hahn, Hanson, Kanakaris, Leopold and, Piwko
NAYS: None
ABSENT: None
The Motion Carried: 6-0-0

DISCUSSION AND CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) Ordinance (O)2012-09.42 – An Ordinance Approving a Map Amendment to Rezone Talamore Pod 2 from “R-4” Townhomes and Condominiums to “RE-1 (PUD)” Residential Estate District Planned Unit Development, Preliminary and Final Plats of Subdivision, and Preliminary and Final Planned Unit Development to allow a 78-unit Single Family Age-restricted Community

Mayor Sass reported that this agenda item was not included in the Consent Agenda as this item was presented to the Plan Commission on Monday September 10th for consideration. He then stated that this petition was approved at the Plan Commission meeting by a unanimous vote and is now ready for Village Board consideration.

Mayor Sass asked if the Board if they had any comments or questions regarding this agenda item; there were none.

A MOTION was made to approve Ordinance (O)2012-09.42 – An Ordinance Approving a Map Amendment to Rezone Talamore Pod 2 from “R-4” Townhomes and Condominiums to RE-2 (PUD)” Residential Estate District Planned Unit Development, Preliminary and Final Plats of Subdivision, and Preliminary and Final Planned Unit Development to allow a 78-unit Single Family Age-restricted Community.

MOTION: Trustee Leopold
SECOND: Trustee Fender
AYES: Trustees Fender, Hahn, Hanson, Kanakaris, Leopold, and Piwko
NAYS: None
ABSENT: None
The Motion Carried: 6-0-0

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT:

VILLAGE PRESIDENT'S REPORT:

Trustee Piwko asked the Village Manager if the area where the Route 47 contractor was stationed, at the corner of Route 47 and Kreutzer Road, will be cleaned up soon. The Village Manager responded by saying Staff has had discussions with the contractor and the area should be cleaned up soon.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION:

A MOTION was made at 7:07 p.m. to enter into Executive Session for e) Collective Bargaining.

MOTION: Trustee Piwko

SECOND: Trustee Leopold

The Voice Vote noted all ayes and the motion carried.

A MOTION was made at 7:30 p.m. to exit Executive Session.

MOTION: Trustee Leopold

SECOND: Trustee Fender

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 7:31 p.m.

MOTION: Trustee Kanakaris

SECOND: Trustee Hanson

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Rita McMahon
Village Clerk

**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: None

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

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 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

Agenda Item: **October 11, 2012 Bill List in the amount of \$1,749,530.31**

Department: **Finance Department**

Included in the agenda packet is the October 11, 2012 Bill List. The Bill List has been reviewed by Staff. All is in order for Village Board approval at this time.

- Bill List - Detail Board Report \$1,749,530.31
- Vendor Summary Report

Village Board Action

A motion of the Village Board to authorize the payment of the October 11, 2012 Bill List in the amount of \$1,749,530.31.

- \$1,570,366.75 (or 89.8%) of the total bill list is attributable to payment of TIF Property Tax, SSA Property Taxes, and Payout #3 for the 2012 MFT Street Program.

Reviewed by: _____


Village Manager

Reviewed by: _____


Finance Director

Detail Board Report 10/11/2012

<i>Fund</i>	<i>Department</i>	<i>Item Description</i>	<i>Amount</i>
CARRIE ANDRE			
GENERAL	GENERAL FUND	CBOND#20120760 9951 MARVIN DR	\$200.00
		Vendor Total:	\$200.00
AT & T			
GENERAL	FINANCE & H R	911 LOCATOR	\$62.70
		Vendor Total:	\$62.70
ACE HARDWARE			
SEWER OPERATING	SEWER FUND	PVC UNION,TAPE,FASTNER,STAIN	\$31.10
GENERAL	BLDGS & GROUNDS	CAULK/TAPE/TAPPER BIT/SQUARE	\$36.34
GENERAL	STRTS/UNDRGRND UTIL	FASTENERS/HILLMAN, D BATTERIES	\$16.77
GENERAL	ENGINEERING	AA BATTERIES	\$4.99
		Vendor Total:	\$89.20
AIRGAS NORTH CENTRAL			
GENERAL	STRTS/UNDRGRND UTIL	#QHD75-CYLINDER OXYGEN	\$38.36
		Vendor Total:	\$38.36
PLOTE CONSTRUCTION INC			
GENERAL	STRTS/UNDRGRND UTIL	IDOT SURFACE	\$1,592.50
		Vendor Total:	\$1,592.50
GARRY BALLEK			
GENERAL	GENERAL FUND	REFUND BLOCK PARTY BARRICADES	\$100.00
		Vendor Total:	\$100.00
BAXTER & WOODMAN INC			
WATER OPERATING	WATER FUND	SCADA SUPPORT SERVICES	\$55.00
SEWER OPERATING	SEWER FUND	DW LIFT STATION DISPLAY RPLCMN	\$825.00
SEWER OPERATING	SEWER FUND	SCADA SUPPORT SERVICES	\$2,246.52
		Vendor Total:	\$3,126.52
BOB BARKER CO INC			
GENERAL	POLICE DEPARTMENT	DIAMOND GRIP GLOVES	\$374.40
		Vendor Total:	\$374.40
THE BRICKMAN GROUP LTD			
GENERAL	BLDGS & GROUNDS	LANDSCAPE SVC - REED/ALGQ RDS	\$745.00
SPECIAL SVC AREA #5	SPECIAL SVC AREA #5	LANDSCAPE SVC - SOUTHWIND	\$1,165.00
GENERAL	BLDGS & GROUNDS	LANDSCAPING SVC -MUNI COMPLEX	\$1,380.00
GENERAL	BLDGS & GROUNDS	ROUTE 47 MEDIAN MAINTENANCE	\$628.00
		Vendor Total:	\$3,918.00
BRISTOL HOSE & FITTING INC.			
GENERAL	STRTS/UNDRGRND UTIL	REPAIR HOSE & FITTINGS #1670	\$47.30
		Vendor Total:	\$47.30
JOSEPH E. BRITZ			
GENERAL	GENERAL FUND	CBOND#20120603 13303 STONEBRID	\$200.00
		Vendor Total:	\$200.00
KATHLEEN BUTTS			
GENERAL	LEGISLATIVE & EXEC	PLC COMM/CANDIDATE APPL PROC	\$150.00
		Vendor Total:	\$150.00
C B BURKE ENGINEERING LTD			
ESCROW/RECAPTURE	ESCROW/RECAPTURE	BILL: DEL WEBB	\$112.00
GENERAL	ENGINEERING	DEERPATH SUPP LIVING FACILITY	\$2,491.00
ESCROW/RECAPTURE	ESCROW/RECAPTURE	BILL: RYLAND HOMES	\$1,254.50

Detail Board Report 10/11/2012

<i>Fund</i>	<i>Department</i>	<i>Item Description</i>	<i>Amount</i>
CAPITAL PROJECTS	CIP	RDWY LTG CONSTR ENGRG RT 47	\$39.50
STREET IMPROVEMENT	STREET IMPROVEMENT	KREUTZER ROAD PROJ	\$1,028.50
DOWNTOWN IMPRVMT	DOWNTOWN IMPRVMT	LEAGL DESCRIPTION/TIF	\$2,475.00
MOTOR FUEL TAX	MOTOR FUEL TAX	2012 MFT STREET PROG	\$6,065.90
GENERAL	ENGINEERING	ST. MARY'S CHURCH #52-12	\$2,259.75
		Vendor Total:	\$15,726.15
CLARK BAIRD SMITH LLP			
GENERAL	LEGISLATIVE & EXEC	LEGAL FEES	\$1,878.75
		Vendor Total:	\$1,878.75
COM ED			
GENERAL	STRTS/UNDRGRND UTIL	ELECTRIC	\$203.65
SEWER OPERATING	SEWER FUND	ELECTRIC	\$296.74
		Vendor Total:	\$500.39
CONSTELLATION NEWENERGY INC			
WATER OPERATING	WATER FUND	ELECTRIC	\$27,634.13
SEWER OPERATING	SEWER FUND	ELECTRIC	\$22,606.20
		Vendor Total:	\$50,240.33
DLT SOLUTIONS INC			
EQUIPMENT RPLCMNT	EQUIP REPL	AUTOCAD LT 2013 UPGRADE/J WILL	\$552.16
		Vendor Total:	\$552.16
DRYDON EQUIPMENT INC			
SEWER OPERATING	SEWER FUND	DATA CABLE WEST PL UV SYSTEM	\$217.14
SEWER OPERATING	SEWER FUND	SHIPPING	\$25.10
		Vendor Total:	\$242.24
ENGINEERING ENTERPRISES, INC.			
SEWER CAPITAL DEVL	SEWER CAPL DEVL	PRETREATMENT ORD DEV	\$1,483.20
		Vendor Total:	\$1,483.20
EVANS & SON BLACKTOP INC.			
GENERAL	STRTS/UNDRGRND UTIL	SEAL DRIVEWAY/13035 BIGHORN	\$60.00
		Vendor Total:	\$60.00
EXELON ENERGY COMPANY			
GENERAL	STRTS/UNDRGRND UTIL	ELECTRIC	\$7,788.73
		Vendor Total:	\$7,788.73
G F O A			
GENERAL	GENERAL FUND	ANNUAL MBRSH 12/1/12-11/30/13	\$170.00
		Vendor Total:	\$170.00
JOANN GINOZA			
GENERAL	GENERAL FUND	CBOND#20120611 13642 REDMOND	\$200.00
		Vendor Total:	\$200.00
HACH COMPANY			
WATER OPERATING	WATER FUND	UNIVER 3 POWDER PILLOWS	\$114.05
		Vendor Total:	\$114.05
HAWK'S AUTO PARTS INC			
GENERAL	STRTS/UNDRGRND UTIL	RELAY #1664	\$12.22
GENERAL	STRTS/UNDRGRND UTIL	LAMPS	\$13.47
GENERAL	STRTS/UNDRGRND UTIL	SLIDE TERMINAL #1664	\$5.38
GENERAL	STRTS/UNDRGRND UTIL	6565 BATTERY #1611	\$78.09
GENERAL	STRTS/UNDRGRND UTIL	PRIMARY WIRE 16-GA(100 FT)	\$30.00

Detail Board Report 10/11/2012

<i>Fund</i>	<i>Department</i>	<i>Item Description</i>	<i>Amount</i>
WATER OPERATING	WATER FUND	PRIMARY WIRE 16-GA(100 FT)	\$30.00
SEWER OPERATING	SEWER FUND	PRIMARY WIRE 16-GA(100 FT)	\$30.00
GENERAL	STRTS/UNDRGRND UTIL	WARRANTY CR/SLIDE TERM #1664	-\$5.38
GENERAL	POLICE DEPARTMENT	OIL FILTERS #2213 & #2515	\$11.34
Vendor Total:			\$205.12
HD SUPPLY WATERWORKS LTD			
WATER EQUIP RPLCMNT	WATER ERF	MXU TRADE IN W/DUAL PORT(60)	\$7,740.00
WATER EQUIP RPLCMNT	WATER ERF	MXU TRADE IN W/DUAL PORT(90)	\$11,610.00
WATER OPERATING	WATER FUND	6" BONNET GASKET #199126	\$15.00
WATER OPERATING	WATER FUND	VALVE BOX APDAPTOR TYPE A	\$175.00
WATER OPERATING	WATER FUND	FREIGHT	\$12.75
WATER OPERATING	WATER FUND	6" BONNET GASKET #199126	\$60.00
WATER OPERATING	WATER FUND	FREIGHT	\$8.87
WATER OPERATING	WATER FUND	2" OMNI	\$1,285.00
WATER OPERATING	WATER FUND	1-1/2 FLANGE KIT	\$30.00
WATER OPERATING	WATER FUND	METER WIRE (2000 FEET)	\$320.00
WATER OPERATING	WATER FUND	2" FLANGE KIT	\$31.00
Vendor Total:			\$21,287.62
HUNTLEY SILKSCREEN			
GENERAL	STRTS/UNDRGRND UTIL	SAFETY YLW T-SHIRTS/ERICKSON	\$49.00
Vendor Total:			\$49.00
J G UNIFORMS INC			
GENERAL	POLICE DEPARTMENT	OUTER VEST COVER/HEAGNEY	\$95.00
GENERAL	POLICE DEPARTMENT	SHIPPING	\$11.25
Vendor Total:			\$106.25
J.C. HARRIS AND SONS, INC.			
GENERAL	GENERAL FUND	CBOND#20120227 11419 SMITH DR	\$1,500.00
Vendor Total:			\$1,500.00
DENNIS R. JOHNSON			
GENERAL	GENERAL FUND	CBOND#20120604 11511 WINDSOR	\$200.00
Vendor Total:			\$200.00
TIM KERLEY			
SEWER OPERATING	SEWER FUND	CDL RNWL FEE REIMB	\$30.00
Vendor Total:			\$30.00
BERNARD KING			
GENERAL	GENERAL FUND	CBOND#20120612 12592 WEDGEMER	\$200.00
Vendor Total:			\$200.00
ROGER L. KUBITZ			
GENERAL	GENERAL FUND	CBOND#20120568 13410 ABBINGTON	\$200.00
Vendor Total:			\$200.00
LAI LTD			
SEWER OPERATING	SEWER FUND	SEALS FOR CHEMICAL PUMP-W PLN1	\$108.00
SEWER OPERATING	SEWER FUND	SHIPPING	\$9.36
Vendor Total:			\$117.36
MCHENRY ANALYTICAL			
WATER OPERATING	WATER FUND	WATER SAMPLE SERVICE	\$487.50
WATER OPERATING	WATER FUND	WATER SAMPLE SERVICE	\$45.00
Vendor Total:			\$532.50

Detail Board Report 10/11/2012

<i>Fund</i>	<i>Department</i>	<i>Item Description</i>	<i>Amount</i>
MENARDS - CARPENTERSVILLE			
GENERAL	BLDGS & GROUNDS	WALL BASE ADHESIVE	\$22.08
		Vendor Total:	\$22.08
E. LOUISE NELSON			
GENERAL	GENERAL FUND	CBOND#20120720 13411 CRESTVIEW	\$200.00
		Vendor Total:	\$200.00
NEOPOST USA INC.			
GENERAL	FINANCE & H R	INK CARTRIDGE POSTAGE MACHINE	\$15.99
GENERAL	DEVELOPMENT SVCS	INK CARTRIDGE POSTAGE MACHINE	\$16.00
GENERAL	VILLAGE MGR'S OFC	INK CARTRIDGE POSTAGE MACHINE	\$16.00
GENERAL	STRTS/UNDRGRND UTIL	INK CARTRIDGE POSTAGE MACHINE	\$16.00
GENERAL	ENGINEERING	INK CARTRIDGE POSTAGE MACHINE	\$16.00
WATER OPERATING	WATER FUND	INK CARTRIDGE POSTAGE MACHINE	\$16.00
SEWER OPERATING	SEWER FUND	INK CARTRIDGE POSTAGE MACHINE	\$16.00
GENERAL	POLICE DEPARTMENT	INK CARTRIDGE POSTAGE MACHINE	\$16.00
		Vendor Total:	\$127.99
NEXUS OFFICE SYSTEMS INC			
GENERAL	POLICE DEPARTMENT	#3260 & 2060 COPIER MAINT AGMT	\$1,088.69
GENERAL	FINANCE & H R	#3260 & 2060 COPIER MAINT AGMT	\$217.89
WATER OPERATING	WATER FUND	#2060 & 4000 COPIER MAINT AGMT	\$111.00
SEWER OPERATING	SEWER FUND	#2060 & 4000 COPIER MAINT AGMT	\$111.00
GENERAL	DEVELOPMENT SVCS	#2060 & 3260 COPIER MAINT AGMT	\$834.50
GENERAL	STRTS/UNDRGRND UTIL	#4000 COPIER MAINT AGMT	\$74.00
GENERAL	VILLAGE MGR'S OFC	#3260 & 2075 COPIER MAINT AGMT	\$945.49
GENERAL	ENGINEERING	#3260 COPIER MAINT AGMT	\$180.87
		Vendor Total:	\$3,563.44
NICOR GAS			
WATER OPERATING	WATER FUND	NATURAL GAS	\$141.79
SEWER OPERATING	SEWER FUND	NATURAL GAS	\$83.16
		Vendor Total:	\$224.95
LINDA NISI			
GENERAL	GENERAL FUND	CBOND#20120721 13715 WILSHIRE	\$200.00
		Vendor Total:	\$200.00
NORTH AMERICAN SALT CO			
WATER OPERATING	WATER FUND	SOFTENER SALT	\$2,942.81
WATER OPERATING	WATER FUND	SOFTENER SALT	\$2,886.55
WATER OPERATING	WATER FUND	SOFTENER SALT	\$3,034.55
		Vendor Total:	\$8,863.91
NORTHERN SAFETY CO INC			
GENERAL	POLICE DEPARTMENT	N95 PARTICULATE RESPIRATORS	\$271.84
		Vendor Total:	\$271.84
NORTHWESTERN ILL MUNICIPAL			
GENERAL	LEGISLATIVE & EXEC	20128/2013 MEMBERSHIP DUES	\$55.00
		Vendor Total:	\$55.00
OFFICE DEPOT			
GENERAL	FINANCE & H R	OFFICE SUPPLIES	\$5.24
GENERAL	FINANCE & H R	OFFICE SUPPLIES	\$8.42
GENERAL	DEVELOPMENT SVCS	OFFICE SUPPLIES	\$54.81
GENERAL	FINANCE & H R	OFFICE SUPPLIES	\$4.48

Detail Board Report 10/11/2012

Fund	Department	Item Description	Amount
GENERAL	LEGISLATIVE & EXEC	OFFICE SUPPLIES	\$25.20
GENERAL	LEGISLATIVE & EXEC	OFFICE SUPPLIES	\$9.91
Vendor Total:			\$108.06
PALATINE OIL CO INC			
GENERAL	GENERAL FUND	FUEL	\$12,198.28
Vendor Total:			\$12,198.28
JOHN PERKINS			
BENEFITS FUND		HEALTH INSURANCE EXPENSE	\$353.76
BENEFITS FUND		DENTAL INSURANCE EXPENSE	\$93.10
Vendor Total:			\$446.86
PLOTE CONSTRUCTION INC			
MOTOR FUEL TAX	MOTOR FUEL TAX	2012 MFT STREET PROG-PAYOUT#3	\$302,773.20
Vendor Total:			\$302,773.20
POLICE LAW INSTITUTE			
GENERAL	POLICE DEPARTMENT	MONTHLY ON-LINE LEGAL UPDT(32)	\$4,096.00
Vendor Total:			\$4,096.00
POMP'S TIRE SERVICE			
GENERAL	STRTS/UNDRGRND UTIL	ROAD SVC/FLAT REPAIR #1651	\$292.00
GENERAL	POLICE DEPARTMENT	P235/55R17 TIRES/PURSUIT CARS	\$1,715.61
GENERAL	POLICE DEPARTMENT	FUEL SURCHARGE/PURSUIT CARS	\$5.00
GENERAL	POLICE DEPARTMENT	SCRAP DISPOSAL FEE	\$35.00
GENERAL	STRTS/UNDRGRND UTIL	SCRAP DISPOSAL FEE	\$20.00
GENERAL	POLICE DEPARTMENT	P22/50R18 ULTRA GRIP TIRES #15	\$546.92
GENERAL	POLICE DEPARTMENT	USER FEE #15	\$10.00
GENERAL	POLICE DEPARTMENT	FUEL SURCHARGE #15	\$5.00
Vendor Total:			\$2,629.53
PRISTINE WATER SOLUTIONS			
SEWER OPERATING	SEWER FUND	PHI-6822 POLYMER EAST PLANT	\$2,780.00
SEWER OPERATING	SEWER FUND	PHI-7822 POLYMER WEST PLANT	\$3,136.00
Vendor Total:			\$5,916.00
QUILL CORPORATION			
MUNICIPAL BUILDINGS	MUNICIPAL BLDGS	DESK FOR HR TESTING AREA	\$189.99
GENERAL	FINANCE & H R	OFFICE SUPPLIES	\$89.01
Vendor Total:			\$279.00
CCS CONTRACTOR EQUIPMENT &			
STREET IMPROVEMENT	STREET IMPROVEMENT	HANDICAP 2X3 PANELS	\$594.00
STREET IMPROVEMENT	STREET IMPROVEMENT	EUCURE VOX CONCRETE SEALANT	\$124.00
STREET IMPROVEMENT	STREET IMPROVEMENT	4" EXPANSION JOINT 100FT	\$25.00
GENERAL	STRTS/UNDRGRND UTIL	FUEL/PROPANE FOR PAVER	\$30.00
Vendor Total:			\$773.00
RADICOM BUSINESS COMM SYSTEMS			
GENERAL	POLICE DEPARTMENT	LABOR PROG RADIO	\$50.00
Vendor Total:			\$50.00
RAY O'HERRON CO INC			
GENERAL	POLICE DEPARTMENT	CREDIT RETURNED MERCHDS	-\$90.95
GENERAL	POLICE DEPARTMENT	SS NAVY SHIRTS/DC FULTON	\$139.80
Vendor Total:			\$48.85
RED WING SHOE STORE			

Detail Board Report 10/11/2012

Fund	Department	Item Description	Amount
GENERAL	POLICE DEPARTMENT	BOOTS/DALEY	\$115.00
GENERAL	POLICE DEPARTMENT	BOOTS/PISHOTTA	\$119.00
		Vendor Total:	\$234.00
RUEKERT & MIELKE, INC.			
WATER CAPITAL DEVL	WATER CAPL DEVL	HNTLY-GIS BASIC WEB APPL DEV	\$1,200.00
WATER CAPITAL DEVL	WATER CAPL DEVL	HNTLY-UTILITY FIELD INVENTORY	\$8,236.72
		Vendor Total:	\$9,436.72
THE RYLAND GROUP INC			
GENERAL	GENERAL FUND	CBOND#20120306 9693 BAUMGARTNE	\$100.00
		Vendor Total:	\$100.00
SMITH ECOLOGICAL SYSTEMS INC			
WATER CAPITAL DEVL	WATER CAPL DEVL	SERVICE CHLORINE REGULATORS	\$508.48
		Vendor Total:	\$508.48
ST JUDE CHILDREN'S RESEARCH			
GENERAL	GENERAL FUND	EMPLOYEE CHARITABLE CONTR	\$132.00
		Vendor Total:	\$132.00
MICHAEL STEDDICK			
GENERAL	GENERAL FUND	REFUND BLOCK PARTY BARRICADES	\$100.00
		Vendor Total:	\$100.00
STEFFEN & STRAHM			
GENERAL	GENERAL FUND	CBOND#20120563 13431 ABBINGTON	\$153.00
		Vendor Total:	\$153.00
SUPERIOR OVERHEAD DOOR INC			
GENERAL	BLDGS & GROUNDS	RESET COMMERCIAL DOOR OPENER	\$125.00
		Vendor Total:	\$125.00
TPI - TYLER PRESS INC			
GENERAL	DEVELOPMENT SVCS	BUS. CARDS(500)/CRAIG ARPS	\$35.00
		Vendor Total:	\$35.00
U S BANK NATIONAL ASSOCIATION			
GENERAL	GENERAL FUND	#132391007 TIF PROPERTY TAX	\$477,890.59
		Vendor Total:	\$477,890.59
U.S. BANK OPERATIONS CENTER			
SSA #10 1999A AGENCY FUND		#117073002 SSA#10 PROPERTY TAX	\$151,820.46
SSA #6 AGENCY		#117068002 SSA#6 PROPERTY TAX	\$111,255.68
SSA #7 AGENCY		#117069002 SSA#7 PROPERTY TAX	\$87,460.80
SSA #8 AGENCY FUND		#117070002 SSA#8 PROPERTY TAX	\$118,771.18
SSA #9 1998A AGENCY FUND		#117071002 SSA#9 PROPERTY TAX	\$320,394.84
		Vendor Total:	\$789,702.96
ULTRA STROBE			
EQUIPMENT RPLCMNT	EQUIP REPL	INSTL EQUIP/NEW PD VEH#22	\$1,606.45
EQUIPMENT RPLCMNT	EQUIP REPL	REMOVAL OF EQUIP/BRWN UNMRKD	\$175.00
GENERAL	POLICE DEPARTMENT	CORNER STROBE LIGHT/ALL SQUAD	\$161.70
GENERAL	POLICE DEPARTMENT	INSTL CAMERA SYS #27	\$121.50
		Vendor Total:	\$2,064.65
USA BLUE BOOK			
WATER OPERATING	WATER FUND	18888 1-1/2" PLUG	\$18.10
WATER OPERATING	WATER FUND	SHIPPING	\$15.17
WATER OPERATING	WATER FUND	30704 UPS	\$89.95

Detail Board Report 10/11/2012

<i>Fund</i>	<i>Department</i>	<i>Item Description</i>	<i>Amount</i>
WATER OPERATING	WATER FUND	30704 UPS	\$269.85
WATER OPERATING	WATER FUND	REPL PRINT CARTRIDGE	\$81.52
SEWER OPERATING	SEWER FUND	47142 3-PHASE MONITOR	\$331.90
WATER OPERATING	WATER FUND	SHIPPING	\$27.31
SEWER OPERATING	SEWER FUND	47724 40' FLOAT SWITCH	\$227.80
WATER OPERATING	WATER FUND	SHIPPING	\$16.99
		Vendor Total:	<u>\$1,078.59</u>
VILLAGE OF ALGONQUIN			
GENERAL	DEVELOPMENT SVCS	TECHNICAL ASSISTANCE/PLAN RVW	\$8,813.50
GENERAL	POLICE DEPARTMENT	AUGUST 2012 IT SERVICES	\$3,025.00
		Vendor Total:	<u>\$11,838.50</u>
		Grand Total:	\$1,749,530.31



INVOICES DUE ON/BEFORE 10/11/2012

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
01-0050	AIRGAS NORTH CENTRAL	728.70	38.36
01-0151	A T & T	549.32	62.70
01-1131	ACE HARDWARE	3,262.21	89.20
01-5077	PLOTE CONSTRUCTION INC	33,459.98	1,592.50
02-0596	BAXTER & WOODMAN INC	18,661.28	3,126.52
02-6170	BOB BARKER CO INC	269.70	374.40
02-7570	BRISTOL HOSE & FITTING INC.	808.01	47.30
02-9210	KATHLEEN BUTTS	246.75	150.00
03-0009	C B BURKE ENGINEERING LTD	226,914.55	15,726.15
03-4870	CLARK BAIRD SMITH LLP	905.00	1,878.75
03-6364	COM ED	19,596.34	500.39
03-6397	CONSTELLATION NEWENERGY INC	378,880.02	50,240.33
04-4500	DLT SOLUTIONS INC	0.00	552.16
04-7590	DRYDON EQUIPMENT INC	0.00	242.24
05-5828	ENGINEERING ENTERPRISES, INC.	11,283.20	1,483.20
05-8860	EVANS & SON BLACKTOP INC.	595.00	60.00
05-9595	EXELON ENERGY COMPANY	72,724.51	7,788.73
07-6450	G F O A	0.00	170.00
08-0080	HD SUPPLY WATERWORKS LTD	110,366.02	21,287.62
08-0225	HACH COMPANY	3,199.10	114.05
08-0567	HAWK'S AUTO PARTS INC	10,419.69	205.12
08-6395	HUNTLEY SILKSCREEN	1,598.00	49.00
10-0030	J G UNIFORMS INC	221.66	106.25
11-2222	TIM KERLEY	0.00	30.00
12-2420	LAI LTD	18,282.17	117.36
13-1152	MCHENRY ANALYTICAL	12,925.50	532.50
13-2120	MENARDS - CARPENTERSVILLE	5,635.17	22.08
14-2105	NEOPOST USA INC.	298.97	127.99
14-2120	NEXUS OFFICE SYSTEMS INC	11,329.80	3,563.44
14-2403	OFFICE DEPOT	2,055.78	108.06
14-6372	NORTH AMERICAN SALT CO	318,443.37	8,863.91
14-6375	NORTHERN SAFETY CO INC	0.00	271.84
14-6390	NICOR GAS	15,152.46	224.95
14-6411	NORTHWESTERN ILL MUNICIPAL	0.00	55.00
16-0380	PALATINE OIL CO INC	203,432.80	12,198.28
16-2180	JOHN PERKINS	4,021.74	446.86
16-4030	PLOTE CONSTRUCTION INC	375,921.51	302,773.20
16-6330	POLICE LAW INSTITUTE	0.00	4,096.00
16-6400	POMP'S TIRE SERVICE	7,740.01	2,629.53
16-7575	PRISTINE WATER SOLUTIONS	48,607.76	5,916.00
17-8773	QUILL CORPORATION	7,791.14	279.00
18-0072	CCS CONTRACTOR EQUIPMENT &	2,780.42	773.00
18-0264	RADICOM BUSINESS COMM SYSTEMS	1,079.02	50.00
18-0620	RAY O'HERRON CO INC	411.50	48.85

INVOICES DUE ON/BEFORE 10/11/2012

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
18-1975	RED WING SHOE STORE	3,728.00	234.00
18-6572	RUEKERT & MIELKE, INC.	21,200.00	9,436.72
18-9635	THE RYLAND GROUP INC	0.00	100.00
19-3805	SMITH ECOLOGICAL SYSTEMS INC	4,692.72	508.48
19-8970	SUPERIOR OVERHEAD DOOR INC	1,796.00	125.00
20-9676	TPI - TYLER PRESS INC	3,738.12	35.00
21-0150	USA BLUE BOOK	4,623.60	1,078.59
21-5525	ULTRA STROBE	14,163.80	2,064.65
21-7444	U S BANK NATIONAL ASSOCIATION	1,484,881.79	477,890.59
21-7445	U.S. BANK OPERATIONS CENTER	1,367,776.71	789,702.96
22-3805	VILLAGE OF ALGONQUIN	31,999.03	11,838.50
70-0151	THE BRICKMAN GROUP LTD	32,880.00	3,918.00
70-1073	BERNARD KING	0.00	200.00
70-1160	STEFFEN & STRAHM	0.00	153.00
70-1373	ST JUDE CHILDREN'S RESEARCH	0.00	132.00
70-1543	GARRY BALLEK	0.00	100.00
70-1723	ROGER L. KUBITZ	0.00	200.00
70-1724	JOSEPH E. BRITZ	0.00	200.00
70-1725	DENNIS R. JOHNSON	0.00	200.00
70-1726	JOANN GINOZA	0.00	200.00
70-1727	CARRIE ANDRE	0.00	200.00
70-1728	MICHAEL STEDDICK	0.00	100.00
70-1729	J.C. HARRIS AND SONS, INC.	0.00	1,500.00
70-1730	E. LOUISE NELSON	0.00	200.00
70-1731	LINDA NISI	0.00	200.00
TOTAL ALL VENDORS:			1,749,530.31

Agenda Item: Approval of Payout Request No. 3 with Three (3) Change Orders to Plote Construction, Inc. – 2012 MFT Street Program

Department: Engineering Department

Introduction

On April 26, 2012 the Village Board approved Resolution (R)2012-04.15 - To Appropriate \$715,930.00 in Motor Fuel Tax Funds for Contract Construction for the 2012 Street Improvement Program and Resolution (R)2012-04-16 - Execution of the Construction Contract to the lowest responsible bidder, Plote Construction, Inc., in the amount not to exceed \$695,930.00. The Board also authorized an additional \$65,000 of work to complete the grind and overlay of Church Street from Algonquin Road south to Second Street and the grinding of S. Union Road. On August 9th, the Board authorized the additional work of paving S. Union Road. Change Orders No. 1 and 2 reflect the additional work for S. Union Road and Church Street.

The Village’s project engineer, CBBEL, has submitted the third payout request under the 2012 MFT Street Program. This third payout request includes three proposed change orders as follows:

Original Contract Amount	\$	695,930.00
Change Order to the Contract (Change Order No. 1 Contract Addition of South Union Road)	\$	71,113.62
Change Order to the Contract (Change Order No. 2 Addition of Church Street from Algonquin Road to 2 nd Street)	\$	33,657.39
Change Order to the Contract (Change Order No. 3 Addition/deduction for the inclusion of the agreed unit price line item for PCC Driveway Pavement, 8’)	\$	00.00
Revised Contract Amount (Original Contract Amount plus 3 Change Orders)	\$	800,701.71

Staff Analysis

On August 9, 2012 the Village Board approved Payout Request #1. On August 23, 2012 the Village Board approved Payout Request #2. The program is approximately 89% complete as of Payout Request #3. Waivers of Lien and payroll certifications have been received.

<u>Pay Request</u>	<u>Completed Work</u>	<u>Retention</u>	<u>Previous Payments</u>	<u>Amount Requested</u>
#1	\$82,580.41	\$8,258.04	-0-	\$74,322.37
#2	\$417,690.56	\$41,769.06	\$74,322.37	\$301,599.14
#3	\$714,415.37	\$35,720.77	\$301,599.37	\$302,773.20

Financial Impact

The Engineering Department recommends payment to Plote Construction, Inc. in the amount of \$302,773.20.

Legal Analysis

Not required

Action Requested

A consensus of the Committee of the Whole to forward on to the Village Board for approval Payout Request No. 3 with Three (3) Change Orders to Plote Construction, Inc. in the amount of \$302,773.20 for the work completed under the 2012 MFT Street Program

Agenda Item: **Ordinance (O) 2012-10.50 – An Ordinance Approving an Amendment to the Transportation Plan, Chapter 5, of the Village of Huntley Comprehensive Plan**

Department: **Development Services; Engineering**

Introduction

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.

Plan Commission Recommendation

The Plan Commission reviewed the proposed amendment and held a public hearing at their August 27 and September 10, 2012 meetings. No one from the public spoke in opposition or in favor of the amendment. Having fully heard and considered the testimony, the Plan Commission discussed the importance of the Village continuing to take a regional and long-range approach to planning the future transportation network and recommended the Village to continue to maintain this approach when considering transportation improvements. Following discussion, the Plan Commission unanimously recommended approval of Transportation Plan by a vote of 6-0.

Financial Impact

None.

Legal Analysis

Not required.

Action Requested

A consensus of the Committee of the Whole to forward on to the Village Board for approval Ordinance (O) 2012-10.50 - An Ordinance Approving an Amendment to the Transportation Plan, Chapter 5, of the Village of Huntley Comprehensive Plan.

**AN ORDINANCE APPROVING AN
AMENDMENT TO THE TRANSPORTATION PLAN,
CHAPTER 5, OF THE VILLAGE OF HUNTLEY COMPREHENSIVE PLAN**

Ordinance (O)2012-10.50

WHEREAS, the Village of Huntley Board of Trustees have determined the Transportation Plan, Chapter 5, of the Village of Huntley Comprehensive Plan required amending in accordance with § 156.203 of the Zoning Ordinance; and

WHEREAS, Transportation Plan shall be an official statement of the policy of the Village of Huntley with respect to developing the future transportation system; and

WHEREAS, the amendment to the Transportation Plan reflect significant improvements to the transportation system that have been completed since the Plan was initially adopted; and

WHEREAS, the Plan Commission conducted a public hearing on August 27 and September 10, 2012, for the purpose of hearing and considering testimony regarding the amendment to the Transportation Plan, Chapter 5, of the Village of Huntley Comprehensive Plan; and

WHEREAS, on September 10, 2012, the Plan Commission, having fully heard and considered the testimony, recommended approval of the Amendment to the Transportation Plan by a vote of 6-0.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HUNTLEY as follows:

SECTION I: The Amendment to the Transportation Plan, Chapter 5, of the Village of Huntley Comprehensive Plan, attached hereto and made a part hereof, are hereby approved an adopted.

SECTION II: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

SECTION III: All ordinances and parts of ordinances in conflict herewith are hereby repealed.

	Aye	Nay	Absent	Abstain
Trustee Fender	_____	_____	_____	_____
Trustee Hahn	_____	_____	_____	_____
Trustee Hanson	_____	_____	_____	_____
Trustee Kanakaris	_____	_____	_____	_____
Trustee Leopold	_____	_____	_____	_____
Trustee Piwko	_____	_____	_____	_____

PASSED and APPROVED this 11th day of October 2012.

APPROVED:

Village President

ATTEST:

Village Clerk

Agenda Item: **Fiscal Year (FY) 2013 Budget Calendar**

Department: **Village Manager's Office**

Introduction

To commence the FY2013 budget process, Staff will review the Budget Calendar at the Committee of the Whole Meeting.

Exhibit

- FY2013 Budget Calendar

VILLAGE OF HUNTLEY
FISCAL YEAR 2013 ANNUAL BUDGET

FISCAL YEAR (FY)2013 BUDGET CALENDAR

Friday, October 12, 2012	Budget requests due from Departments
Thursday, October 25, 2012	Village Board Budget Workshop Meeting
October 26 – November 2, 2012	Budget compilation - Draft
November 5 – November 9, 2012	Staff Budget review
November 13 – Nov 16, 2012	Budget revisions
Thursday, November 15, 2012	Property tax levy estimate – Village Board Meeting (not less than 20 days before adoption of the levy)
November 19 - 20, 2012	Staff review and finalization of proposed budget
Wednesday, November 21, 2012	Distribute proposed budget to Mayor and Board of Trustees
Monday, December 3, 2012	Publish Property Tax Levy Hearing Notice (Must appear no more than 14 days and no less than 7 days prior to hearing.)
Tuesday, December 11, 2012	Village Board Budget workshop (if needed)
Thursday, December 13, 2012	Public Hearing – FY 2013 Proposed Budget Public Hearing – 2012 Property Tax Levy Additional Village Board Discussion Village Board Consideration of FY 2013 Budget Village Board Consideration of 2012 Tax Levy (levy finances 2013 budget)
Friday, December 21, 2012	File Property Tax Levy with Counties