

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

**THURSDAY, JUNE 10, 2021  
7:00 P.M.**



Additional seating will be provided in the lobby's overflow seating area for those that wish to social distance themselves. The lobby has a live audio feed to the meeting. All those in attendance will be required to follow proper face covering guidelines.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Items For Discussion and Consideration:
  - a) Consideration – Approval of the June 10, 2021 Bill List in the amount of \$343,206.24
  - b) Consideration – Acceptance of the Resignation of Lori Nichols from the Plan Commission
  - c) Consideration – Appointment of Richard Zydorowicz to the Plan Commission
  - d) Conceptual Review – Proposed Site Plan and Building Elevations for Huntley Animal Care, Northeast Corner of Mill Street and Route 47
6. Public Hearing – Annexation Agreement Amendment Relating to the Cider Grove Subdivision
7. Items For Discussion and Consideration (Continued):
  - e) Consideration – Proposed Development within the Cider Grove Subdivision, Unit 2 and Lots 1-4 and 6 of Unit 1 (the “*Property*”), Including:
    - i. Consideration – A Resolution Approving and Authorizing the Execution of a Development Agreement for a Phased Residential Development (Cider Grove Residential Subdivision – Unit 2 and Lots 1-4 & 6 of Unit 1)
    - ii. Consideration – A Resolution Approving and Authorizing the Execution of a First Amendment to the Annexation Agreement Relating to the Cider Grove Subdivision
    - iii. Consideration – An Ordinance Amending a Special Use Permit for a Planned Unit Development in the RE-1 PUD District and Granting Amended Preliminary and Subdivision Approvals for a Phased Residential Development (Cider Grove Residential Subdivision – Unit 2 and Lots 1-4 & 6 of Unit 1)

- f) Consideration – An Ordinance Approving Final Development Plans and a Final Plat of Subdivision for a ±60 Acre Warehouse/Distribution Development Known as Huntley Commercial Center (former Huntley Outlet Center)
  - g) Consideration – A Resolution Authorizing Payment of \$20,000 to the Association for Individual Development (AID) for Contractual Services for the period of January 1, 2021 through December 31, 2021
  - h) Consideration – A Resolution Entering into a Location Agreement with Koloni, Inc. for Bike Racks at the McHenry County Visitor Center, 11879 Main Street
  - i) Consideration – An Ordinance Amending the Fiscal Year-End December 31, 2021 Budget and Approving the Carryover of Fiscal Year-End December 31, 2020 Expenses into the Fiscal Year-End December 31, 2021 Budget
  - j) Transmittal – Comprehensive Annual Financial Report for the Fiscal Year End December 31, 2020
- 8. Village Attorney’s Report
  - 9. Village Manager’s Report
  - 10. Village President’s Report
  - 11. Unfinished Business
  - 12. New Business
  - 13. Executive Session (if necessary)
    - a) Property Acquisition, Purchase, Sale or Lease of Real Estate
  - 14. Possible Action on any Closed Session Item
  - 15. 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.

  
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David J. Johnson, Village Manager

**Agenda Item:** June 10, 2021 Bill List in the amount of \$343,206.24

**Department:** Finance Department

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Included in the agenda packet is the June 10, 2021 Bill List. The Bill List has been reviewed by Staff. All is in order for Village Board consideration at this time.

- Bills Payable Fund Summary Report
  - Bill List - Detail Board Report \$ 177,801.81
  - Bill List - Manual Checks Issued - 5/28/21 \$ 165,344.43  
(Approved at the 5/27/21 Village Board Meeting)
  - Bill List - Petty Cash Checking Account \$ 60.00
  
  - Total for approval \$ 343,206.24
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- Payroll - 5/20/21 \$ 413,164.37

**Village Board Action**

A motion by the Village Board to authorize payment of the June 10, 2021 Bill List in the amount of \$343,206.24.

- \$201,745.06, or 58.8% is the sum of the purchases listed below:
  - \$25,020.00, payment to Currie Motors Fleet for the purchase of New Squad #11.
  - \$104,592.39, payment to Safe Step LLC for the 2021 Sidewalk Cutting Program.
  - \$60,752.04, payment to Municipal Well & Pump for Payout #4(Final) for the Well 8 Pump Rehabilitation Project.
  - \$11,380.63, payment to Advanced Business Networks for the Network Area Storage Hardware and Software Project.

Reviewed by:   
Village Manager

Reviewed by:   
Finance Director



**AGENDA ITEM**  
**VILLAGE BOARD MEETING: 6/10/2021**  
**Bills List Fiscal Year End 12/31/2021**

The following is a breakdown by Fund for the June 10, 2021 Bills List.

<b>FUND</b>	<b>DEPARTMENT</b>	<b>TOTALS</b>
100	General Fund *(Non-Expense Related Items)	\$13,270.15
100-10	Legislative & Executive	\$11,120.66
100-20-10	Village Manager's Office	\$902.99
100-20-21	Human Resources	\$713.70
100-20-22	Information Technology	\$4,042.63
100-30	Finance	\$807.07
100-50	Police Department	\$6,005.14
100-60-10	PW Admin/Engineering	\$616.59
100-60-61	Streets/Underground	\$29,996.61
100-60-62	Buildings & Grounds	\$2,297.56
100-70	Development Services	\$7,546.33
210	Drug Enforcement Fund	\$25,020.00
230	Public Liability Insurance	\$20,424.52
400	Capital Projects Fund	\$4,947.71
410	Facilities & Grounds Maintenance	\$8,153.90
420	Street Improvement/Road & Bridge	\$106,571.06
480	Equipment Replacement	\$12,451.89
510	Water Operating	\$10,395.89
515	Water Capital Fund	\$61,376.67
520	Wastewater Operating	\$5,531.13
525	Wastewater Capital Fund	\$7,094.04
700	Escrow Agency Fund	\$3,920.00
	<b>6/10/21 Bills Payable</b>	<b>\$343,206.24</b>
	<b>5/20/2021 Payroll Date</b>	<b>\$413,164.37</b>
	<b>Total Payroll</b>	<b>\$413,164.37</b>
	<b>Total Disbursements</b>	<b>\$756,370.61</b>

\*(Compliance Bond Refunds, Impact Fees, Sales Tax Rebates, Deposit Refunds, Pre-Paid Expenses, and A/R-Bulk Fuel)



# DETAIL BOARD REPORT 6/10/2021

<b>VENDOR/DESCRIPTION/FUND/DEPARTMENT</b>	<b>AMOUNT</b>
<b>1002 - SYNTECH</b>	
FUELMASTER STD MAINT AGREEMENT 6/1/21-5/31/22 <i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$1,175.00
<b>1002 - SYNTECH Total</b>	<u>\$1,175.00</u>
<b>102 - ADT LLC</b>	
SECURITY CAMERA SERVICE - FLEET GARAGE <i>Facilities &amp; Grounds Maintenance</i>	\$48.75
SECURITY CAMERA SERVICE - PW BAKLEY & VISITOR CTR <i>Facilities &amp; Grounds Maintenance</i>	\$406.18
<b>102 - ADT LLC Total</b>	<u>\$454.93</u>
<b>1041 - DYNEGY ENERGY SERVICES</b>	
ELECTRICITY <i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$88.42
<b>1041 - DYNEGY ENERGY SERVICES Total</b>	<u>\$88.42</u>
<b>1042 - KLEMM, ROB</b>	
REIMBURSE CDL RENEWAL FEE <i>General Fund-Public Works-Buildings &amp; Grounds</i>	\$30.00
<b>1042 - KLEMM, ROB Total</b>	<u>\$30.00</u>
<b>1048 - IRMA</b>	
IRMA APRIL CLAIMS <i>Liability Insurance Fund</i>	\$15,298.17
<b>1048 - IRMA Total</b>	<u>\$15,298.17</u>
<b>1053 - SENTINEL TECHNOLOGIES INC</b>	
CYBER SECURITY TRAINING <i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$478.91
<i>Water Operating Fund-Public Works-Water</i>	\$478.91
<i>General Fund-Village Managers Office-Information Technology</i>	\$1,944.68
<b>1053 - SENTINEL TECHNOLOGIES INC Total</b>	<u>\$2,902.50</u>
<b>106 - AIRGAS NORTH CENTRAL</b>	
CYLINDER RENTAL <i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$40.38
WELDING TIPS <i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$60.00
<b>106 - AIRGAS NORTH CENTRAL Total</b>	<u>\$100.38</u>
<b>109 - AT&amp;T</b>	
911 LOCATOR 5.2021 <i>General Fund-Finance</i>	\$63.55
<b>109 - AT&amp;T Total</b>	<u>\$63.55</u>



# DETAIL BOARD REPORT 6/10/2021

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
<b>1095 - AMAZON CAPITAL SERVICES INC</b>	
ACRYLIC SIGN HOLDER <i>General Fund-Village Managers Office-Administration</i>	\$16.89
DISCHARGE CHUTE/BLOCKER - VEH 1654 <i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$328.50
EMPLOYEE GARDEN MATERIALS <i>General Fund-Village Managers Office-Human Resources</i>	\$17.21
OFFICE SUPPLIES <i>General Fund-Village Managers Office-Administration</i>	\$85.25
SIGN HOLDER GLASS WINDOW MOUNTS <i>General Fund-Village Managers Office-Administration</i>	\$35.98
<b>1095 - AMAZON CAPITAL SERVICES INC Total</b>	<b>\$483.83</b>
<b>110 - ACE HARDWARE</b>	
FURNITURE MOVING SLIDERS <i>General Fund-Public Works-Buildings &amp; Grounds</i>	\$29.97
HOSE & SPRINKLER <i>General Fund-Public Works-Buildings &amp; Grounds</i>	\$50.57
MAILBOX <i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$14.99
MAILBOX RETURN <i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	(\$14.99)
MAILBOXES <i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$59.96
PAINT SUPPLIES <i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$8.58
PAINT, VINYL NUMBERS <i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$35.51
ROUNDUP <i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$44.99
VELCRO <i>General Fund-Public Works-Buildings &amp; Grounds</i>	\$12.95
<b>110 - ACE HARDWARE Total</b>	<b>\$242.53</b>
<b>112 - ADVANCED BUSINESS NETWORKS INC</b>	
8GB RAM/POWER SUPPLY HP G5 <i>Equipment Replacement Fund</i>	\$394.00
BACKUP/NAS <i>Equipment Replacement Fund</i>	\$11,380.63
SPAM CNTRL/ETHERNET 10MBPS/MONITORING/EXCHANGE SVC <i>General Fund-Village Managers Office-Information Technology</i>	\$2,097.95
<b>112 - ADVANCED BUSINESS NETWORKS INC Total</b>	<b>\$13,872.58</b>



# DETAIL BOARD REPORT 6/10/2021

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
<b>1125 - KIMBALL MIDWEST</b>	
HYD. HOSE RACK <i>General Fund-Public Works-Buildings &amp; Grounds</i>	\$165.71
PIPE/HYD FITTINGS <i>Water Operating Fund-Public Works-Water</i>	\$491.94
SIGN HARDWARE <i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$12.00
STEEL PIPE FITTINGS, HYD. FITTINGS <i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$371.01
<b>1125 - KIMBALL MIDWEST Total</b>	<b>\$1,040.66</b>
<b>113 - ADVOCATE SHERMAN OCCUP HEALTH</b>	
10 PANEL RAPID DS <i>General Fund-Village Managers Office-Human Resources</i>	\$39.00
BREATH ALCOHOL TEST <i>General Fund-Village Managers Office-Human Resources</i>	\$33.88
<b>113 - ADVOCATE SHERMAN OCCUP HEALTH Total</b>	<b>\$72.88</b>
<b>1134 - AMERICAN BUILDING SERVICES</b>	
REMOVE & REPLACE DOOR FRAMES - MC <i>Capital Projects and Improvement</i>	\$3,492.14
<b>1134 - AMERICAN BUILDING SERVICES Total</b>	<b>\$3,492.14</b>
<b>1151 - HARMONY METAL FABRICATION INC</b>	
STEEL PLATE FOR DUMP BED FRAME REPAIR <i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$300.00
<b>1151 - HARMONY METAL FABRICATION INC Total</b>	<b>\$300.00</b>
<b>1157 - THE EDGE SPORTS APPAREL LLC</b>	
EMBROIDER CPA LOGO ON HATS <i>General Fund-Police</i>	\$200.00
FLEXFIT CAPS <i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$324.00
LOGO EMBROIDERED ON SHIRTS <i>General Fund-Public Works-Administration</i>	\$32.00
POLO SHIRTS <i>General Fund-Public Works-Buildings &amp; Grounds</i>	\$71.55
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$143.10
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$71.55
<b>1157 - THE EDGE SPORTS APPAREL LLC Total</b>	<b>\$842.20</b>
<b>1162 - SUNSET LAW ENFORCEMENT</b>	
.223 ROUNDS/AMMUNITION <i>General Fund-Police</i>	\$2,029.95
<b>1162 - SUNSET LAW ENFORCEMENT Total</b>	<b>\$2,029.95</b>



# DETAIL BOARD REPORT 6/10/2021

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
<b>1170 - SCHOENROCK, DALE</b>	
TREE REIMBURSEMENT PROG - 12391 COLD SPRINGS DR	
<i>Street Improvement/Road &amp; Bridge</i>	\$325.00
<b>1170 - SCHOENROCK, DALE Total</b>	<u>\$325.00</u>
<b>1172 - DAVIS, KRISTIE</b>	
REIMBURSE MAILBOX & POST 12335 HADLEY	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$45.00
<b>1172 - DAVIS, KRISTIE Total</b>	<u>\$45.00</u>
<b>1173 - FAGAN, JULIE</b>	
REIMBURSE MAILBOX & POST 12345 HADLEY	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$45.00
<b>1173 - FAGAN, JULIE Total</b>	<u>\$45.00</u>
<b>1174 - ZONTA, STEVE</b>	
REIMBURSE CLASS A WATER LICENSE RENEWAL	
<i>Water Operating Fund-Public Works-Water</i>	\$10.00
<b>1174 - ZONTA, STEVE Total</b>	<u>\$10.00</u>
<b>1175 - ENVY HOME SERVICES</b>	
CBOND 20-0933 10612 PHILLIP DR	
<i>General Fund</i>	\$367.69
<b>1175 - ENVY HOME SERVICES Total</b>	<u>\$367.69</u>
<b>1176 - ROCK SOLID BUILDERS</b>	
CBOND 20-1024 9672 BAUMGARTNER ST	
<i>General Fund</i>	\$354.50
<b>1176 - ROCK SOLID BUILDERS Total</b>	<u>\$354.50</u>
<b>1177 - MATRIX BASEMENT SYSTEMS</b>	
CBOND 20-0039 10428 SUNBURY ST	
<i>General Fund</i>	\$100.00
<b>1177 - MATRIX BASEMENT SYSTEMS Total</b>	<u>\$100.00</u>
<b>1178 - TERRY CONSTRUCTION</b>	
CBOND 20-0006 9734 ROUTE 47	
<i>General Fund</i>	\$60.00
<b>1178 - TERRY CONSTRUCTION Total</b>	<u>\$60.00</u>
<b>1179 - JWB OUTDOOR SOLUTION</b>	
CBOND 19-0336 11740 BLUE BAYOU DR	
<i>General Fund</i>	\$100.00
<b>1179 - JWB OUTDOOR SOLUTION Total</b>	<u>\$100.00</u>





# DETAIL BOARD REPORT 6/10/2021

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
<b>1180 - MAXX CONTRACTORS</b>	
CBOND 20-1531 11710 MILL ST	
<i>General Fund</i>	\$1,281.00
<b>1180 - MAXX CONTRACTORS Total</b>	\$1,281.00
<b>1181 - JIM KELLER KITCHEN BATH &amp; HOME</b>	
CBOND 19-1144 11265 HANOVER AVE	
<i>General Fund</i>	\$498.18
<b>1181 - JIM KELLER KITCHEN BATH &amp; HOME Total</b>	\$498.18
<b>1182 - HEMA &amp; RICKY INC</b>	
CBOND 20-1115 10876 RT 47	
<i>General Fund</i>	\$950.00
<b>1182 - HEMA &amp; RICKY INC Total</b>	\$950.00
<b>1183 - SUNDERRAJ, BRIGHTEN</b>	
CBOND 20-0052 9874 KELLEY LN	
<i>General Fund</i>	\$100.00
<b>1183 - SUNDERRAJ, BRIGHTEN Total</b>	\$100.00
<b>1184 - SPANN, CARLOS</b>	
CBOND 20-0054 12201 GLAZIER ST	
<i>General Fund</i>	\$100.00
<b>1184 - SPANN, CARLOS Total</b>	\$100.00
<b>1185 - LAKE IN THE HILLS CONTRUCTION CO</b>	
CBOND 19-0064 12656 COLD SPRINGS DR	
<i>General Fund</i>	\$582.55
<b>1185 - LAKE IN THE HILLS CONTRUCTION CO Total</b>	\$582.55
<b>1186 - ASPEN GENERAL CONTRACTORS</b>	
CBOND 19-0340 10870 GRAND CANYON AVE	
<i>General Fund</i>	\$391.72
<b>1186 - ASPEN GENERAL CONTRACTORS Total</b>	\$391.72
<b>120 - AMERICAN COMMUNITY BK &amp; TRUST</b>	
2021 MEMBERSHIP FEE IL GFOA/LANGOS	
<i>General Fund-Finance</i>	\$100.00
AED PADS	
<i>Facilities &amp; Grounds Maintenance</i>	\$335.35
CHAIR MATS FOR HARDWOOD FLOOR	
<i>General Fund-Public Works-Buildings &amp; Grounds</i>	\$112.89
CPA Hats	
<i>General Fund-Police</i>	\$147.50
CRANE HOOK LATCH KIT/LIFTING SLINGS	



# DETAIL BOARD REPORT 6/10/2021

<b>VENDOR/DESCRIPTION/FUND/DEPARTMENT</b>	<b>AMOUNT</b>
<i>Water Operating Fund-Public Works-Water</i>	\$62.05
DOWNTOWN/ECON DEV 2021 HOOTENANNY KICK OFF MTG	
<i>General Fund-Development Services</i>	\$78.56
EMPLOYEE WELLNESS EVENT EXP	
<i>General Fund-Village Managers Office-Human Resources</i>	\$135.00
EMPLOYEE WELLNESS GARDEN EXPENSES	
<i>General Fund-Village Managers Office-Human Resources</i>	\$79.71
FLAGS FOR VETERANS MEMORIAL-DOWNTOWN	
<i>General Fund-Public Works-Buildings &amp; Grounds</i>	\$372.50
FUEL ILEAS MFF COMMANDER MTG	
<i>General Fund-Police</i>	\$33.83
GREEN & CLEAN DAY VOLUNTEER EXP	
<i>General Fund-Legislative</i>	\$32.57
LIC PLATE RNWL SQUAD#11	
<i>General Fund-Police</i>	\$154.40
LIC PLATE RNWL SQUAD#12	
<i>General Fund-Police</i>	\$154.40
LIC PLATE RNWL VEH#16	
<i>General Fund-Police</i>	\$243.36
LIP/HOPPER/WING LIP - PAVER#1641	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$341.52
LODGING EXP TRNG/KEPPLER & LARKIN	
<i>General Fund-Village Managers Office-Administration</i>	\$340.52
LOGMEIN-GO TO MEETING	
<i>General Fund-Development Services</i>	\$19.78
MACCARB/BIOMIST COSTS	
<i>General Fund-Public Works-Buildings &amp; Grounds</i>	\$136.26
MAYOR EXP	
<i>General Fund-Legislative</i>	\$22.67
MTG EXP/VLG MGR & MAYOR	
<i>General Fund-Village Managers Office-Administration</i>	\$41.51
NAPA TRACS - APRIL 2021	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$290.00
NIU CLASS FOR CLA CERTIFICATE	
<i>General Fund-Village Managers Office-Human Resources</i>	\$55.00
PACK STACK & STORE/STORAGE FACILITY RENTAL-MAY 2021	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$135.00
PHOTO/RECOGNITION PANEL	
<i>General Fund-Legislative</i>	\$79.18
PW SEASONAL JOB POSTING - NEOGOV	
<i>General Fund-Village Managers Office-Human Resources</i>	\$130.00
QUALIFIED IMMUNITY/WILLIAMS	
<i>General Fund-Police</i>	\$95.00
REFUND SALES TAX ON AED PADS	



# DETAIL BOARD REPORT 6/10/2021

<b>VENDOR/DESCRIPTION/FUND/DEPARTMENT</b>	<b>AMOUNT</b>
<i>Facilities &amp; Grounds Maintenance</i>	(\$24.85)
REFUND XCLD CLA CLASS	
<i>General Fund-Village Managers Office-Human Resources</i>	(\$33.00)
RIBBON CUTTING FRAMES	
<i>General Fund-Development Services</i>	\$18.69
SNEEZE GUARDS	
<i>Facilities &amp; Grounds Maintenance</i>	\$990.00
TRENCH COMPLIANCE TRAINING EXP	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$299.41
UBERCONFERENCE	
<i>General Fund-Legislative</i>	\$40.00
VEH MAINT PW	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$19.80
VEHICLE MAINT PW	
<i>General Fund-Public Works-Administration</i>	\$80.00
VEHICLE MAINT/PD	
<i>General Fund-Police</i>	\$467.35
WALL LOGO FOR MAYOR'S OFFICE	
<i>General Fund-Legislative</i>	\$56.19
WORK BOOTS	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$89.99
ZOOM STANDARD PRO MONTHLY	
<i>General Fund-Police</i>	\$29.98
<b>120 - AMERICAN COMMUNITY BK &amp; TRUST Total</b>	<b>\$5,762.12</b>
<b>143 - B&amp;F CONSTRUCTION CODE SVC INC</b>	
BACKFLOW INSPECTIONS - 4/2021	
<i>Water Operating Fund-Public Works-Water</i>	\$1,440.00
INSPECTION SERVICES - 4/2021	
<i>General Fund-Development Services</i>	\$3,671.20
PLAN REVIEW SERVICES - 4/2021	
<i>General Fund-Development Services</i>	\$50.00
PLAN REVIEW SERVICES #1123324	
<i>General Fund-Development Services</i>	\$521.62
SOLAR PANEL PLAN REVIEW #1123282	
<i>General Fund-Development Services</i>	\$225.00
SOLAR PANEL PLAN REVIEW #1123305	
<i>General Fund-Development Services</i>	\$225.00
<b>143 - B&amp;F CONSTRUCTION CODE SVC INC Total</b>	<b>\$6,132.82</b>



# DETAIL BOARD REPORT 6/10/2021

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
<b>158 - BLU PETROLEUM</b>	
55 GALLON TEC GUARD FULL SYN ATF	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$456.26
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$97.83
<i>Water Operating Fund-Public Works-Water</i>	\$97.71
DIESEL FUEL	
<i>General Fund</i>	\$1,831.68
REGULAR FUEL	
<i>General Fund</i>	\$2,903.40
REGULAR FUEL	
<i>General Fund</i>	\$2,959.43
<b>158 - BLU PETROLEUM Total</b>	<b>\$8,346.31</b>
<b>164 - BOTTS WELDING &amp; TRK SVC INC</b>	
SAFETY INSPECTION - VEH 1891	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$28.00
<b>164 - BOTTS WELDING &amp; TRK SVC INC Total</b>	<b>\$28.00</b>
<b>171 - C &amp; L RENTALS SALES &amp; SVC INC</b>	
ABRASIVE WHEEL	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$13.98
CONCRETE TOOLS	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$163.93
DIAMOND BLADE	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$349.86
DUST MASKS	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$73.98
FUEL HOSE	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$12.96
MAUL HANDLE	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$67.20
SLIDER KIT - HEDGE TRIMMER	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$11.81
<b>171 - C &amp; L RENTALS SALES &amp; SVC INC Total</b>	<b>\$693.72</b>
<b>173 - CB BURKE ENGINEERING LTD</b>	
REED RD MULTI-USE PATH III	
<i>Capital Projects and Improvement</i>	\$883.70
<b>173 - CB BURKE ENGINEERING LTD Total</b>	<b>\$883.70</b>
<b>177 - CDW GOVERNMENT INC</b>	
APC SURGE PROTECTOR	
<i>Equipment Replacement Fund</i>	\$118.80
TRIPP LITE 6FT. DISPLAY PORT TO HDMI ADAPTER	
<i>Equipment Replacement Fund</i>	\$34.18



# DETAIL BOARD REPORT 6/10/2021

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
TRIPP LITE DISPLAY PORT TO VGA ADAPTER/VIDEO CONVERTER <i>Equipment Replacement Fund</i>	\$45.58
TRIPP LITE DISPLAY PORT VGA ACTIVE ADAPTER <i>Equipment Replacement Fund</i>	\$153.84
TRIPP LITE DVI TO VGA MONITOR CABLE <i>Equipment Replacement Fund</i>	\$20.88
VIEW SONIC VX2476 MONITORS <i>Equipment Replacement Fund</i>	\$303.98
<b>177 - CDW GOVERNMENT INC Total</b>	<b>\$677.26</b>
<b>183 - CARDUNAL OFFICE SUPPLY</b>	
OFFICE SUPPLIES <i>General Fund-Legislative</i>	\$85.95
<b>183 - CARDUNAL OFFICE SUPPLY Total</b>	<b>\$85.95</b>
<b>198 - CLARKE ENVIRON MOSQUITO MGMT INC</b>	
MOSQUITO MANAGEMENT SERVICE - PAY 2 OF 4 <i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$9,975.00
<b>198 - CLARKE ENVIRON MOSQUITO MGMT INC Total</b>	<b>\$9,975.00</b>
<b>205 - COMCAST BUSINESS</b>	
PHONE SERVICES <i>General Fund-Public Works-Administration</i>	\$302.09
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$59.65
<i>Water Operating Fund-Public Works-Water</i>	\$59.65
<b>205 - COMCAST BUSINESS Total</b>	<b>\$421.39</b>
<b>207 - COLUMBIA PIPE &amp; SUPPLY CO</b>	
REPAIR PARTS - WELL 7 BRINE PUMP <i>Water Capital &amp; Equipment Fund</i>	\$259.47
<b>207 - COLUMBIA PIPE &amp; SUPPLY CO Total</b>	<b>\$259.47</b>
<b>210 - COON CREEK SOD FARMS</b>	
ROUND UP - 5 GAL <i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$218.00
TRIMEC - 5 GAL <i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$178.50
<b>210 - COON CREEK SOD FARMS Total</b>	<b>\$396.50</b>
<b>214 - CORE &amp; MAIN</b>	
6" PLUG VALVE - WEST PLANT DIGESTER <i>Wastewater Capital &amp; Equipment</i>	\$1,225.00
<b>214 - CORE &amp; MAIN Total</b>	<b>\$1,225.00</b>



# DETAIL BOARD REPORT 6/10/2021

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
<b>221 - CURRIE MOTORS</b>	
NEW SQUAD#11	
<i>Drug Enforcement Fund-Police</i>	\$25,020.00
<b>221 - CURRIE MOTORS Total</b>	<u>\$25,020.00</u>
<b>236 - DORNER CO</b>	
WELL 8 - RAW PRU	
<i>Water Capital &amp; Equipment Fund</i>	\$365.16
<b>236 - DORNER CO Total</b>	<u>\$365.16</u>
<b>244 - ELGIN KEY &amp; LOCK CO INC</b>	
REBUILD DOOR CLOSURES	
<i>Facilities &amp; Grounds Maintenance</i>	\$421.60
<b>244 - ELGIN KEY &amp; LOCK CO INC Total</b>	<u>\$421.60</u>
<b>246 - ENGINEERING ENTERPRISES INC</b>	
NUTRIENT ASSMT REDUCTION PLAN (NARP)	
<i>Wastewater Capital &amp; Equipment</i>	\$4,108.60
<b>246 - ENGINEERING ENTERPRISES INC Total</b>	<u>\$4,108.60</u>
<b>258 - FEDEX</b>	
LOCK BOX REPORTS	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$16.90
<i>Water Operating Fund-Public Works-Water</i>	\$16.90
<b>258 - FEDEX Total</b>	<u>\$33.80</u>
<b>259 - FILIPPINI LAW FIRM LLP</b>	
BILL: CIDER GROVE PHASE II/D R HORTON	
<i>Escrow / Recapture Fund</i>	\$171.50
BILL: HUNTLEY OUTLET MALL REDEV	
<i>Escrow / Recapture Fund</i>	\$1,249.50
BILL: VENTURE ONE/STADE PUMPKIN PROJECT	
<i>Escrow / Recapture Fund</i>	\$2,499.00
LEGAL SERVICES	
<i>General Fund-Legislative</i>	\$9,686.25
<i>General Fund-Police</i>	\$1,016.75
<b>259 - FILIPPINI LAW FIRM LLP Total</b>	<u>\$14,623.00</u>
<b>293 - HAWKS NAPA AUTO PARTS</b>	
BATTERIES -VEH 1663	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$253.28
BATTERY - VEH 1862	
<i>Water Operating Fund-Public Works-Water</i>	\$55.36
LICENSE KIT - VEH 1891	



# DETAIL BOARD REPORT 6/10/2021

<b>VENDOR/DESCRIPTION/FUND/DEPARTMENT</b>	<b>AMOUNT</b>
<i>Water Operating Fund-Public Works-Water</i>	\$6.17
LIFT BEARINGS	
<i>General Fund-Development Services</i>	\$74.83
SHIFT LEVER BUSHING - VEH 1613	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$4.90
VEHICLE BATTERY	
<i>General Fund-Police</i>	\$167.33
<b>293 - HAWKS NAPA AUTO PARTS Total</b>	<b>\$561.87</b>
<b>330 - IPAC</b>	
2021-22 MEMBERSHIP DUES	
<i>General Fund-Police</i>	\$100.00
<b>330 - IPAC Total</b>	<b>\$100.00</b>
<b>331 - IL STATE POLICE</b>	
NEW HIRE FINGERPRINTING	
<i>General Fund-Village Managers Office-Human Resources</i>	\$56.50
<b>331 - IL STATE POLICE Total</b>	<b>\$56.50</b>
<b>332 - ILMO PRODUCTS CO</b>	
DRY GAS FOR BREATHALYZER	
<i>General Fund-Police</i>	\$104.95
<b>332 - ILMO PRODUCTS CO Total</b>	<b>\$104.95</b>
<b>380 - M&amp;A PRECISION TRUCK REPAIR</b>	
SAFETY INSPECTION - VEH 1990	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$36.00
SAFETY INSPECTION - VEH 1991	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$36.00
<b>380 - M&amp;A PRECISION TRUCK REPAIR Total</b>	<b>\$72.00</b>
<b>383 - MCHENRY COUNTY</b>	
LAREDO BILLING 3RD QTR	
<i>General Fund-Legislative</i>	\$275.00
<b>383 - MCHENRY COUNTY Total</b>	<b>\$275.00</b>
<b>389 - MARCO TECHNOLOGIES LLC</b>	
LEXMAR LEASE PAYMENT	
<i>General Fund-Development Services</i>	\$65.12
<i>General Fund-Village Managers Office-Administration</i>	\$195.34
<b>389 - MARCO TECHNOLOGIES LLC Total</b>	<b>\$260.46</b>



# DETAIL BOARD REPORT 6/10/2021

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
<b>402 - MEADE ELECTRIC CO INC</b>	
STREETLIGHT KNOCKDOWN CLEARED FOR SAFETY - DOLBY & ACKMAN	
<i>Liability Insurance Fund</i>	\$456.62
<b>402 - MEADE ELECTRIC CO INC Total</b>	<b>\$456.62</b>
 <b>403 - MENARDS COMMERCIAL ACCOUNT</b>	
KNEE PADS FOR VARIOUS PROJECTS	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$59.00
LANDSCAPING FABRIC/LANDSCAPING ALG RD & STORM SEWER	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$183.97
LUMBER/CONCRETE FRAMING	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$124.72
MAINT SUPPLIES	
<i>General Fund-Public Works-Buildings &amp; Grounds</i>	\$28.82
MAINT. SUPPLIES	
<i>General Fund-Public Works-Buildings &amp; Grounds</i>	\$44.91
WATERING/SPRINKLING SUPPLIES-VILLAGE SQUARE	
<i>Facilities &amp; Grounds Maintenance</i>	\$178.90
WINDOW FILM FOR BOARDROOM	
<i>General Fund-Public Works-Buildings &amp; Grounds</i>	\$71.85
<b>403 - MENARDS COMMERCIAL ACCOUNT Total</b>	<b>\$692.17</b>
 <b>406 - METROPOLITAN INDUSTRIES INC</b>	
FREIGHT	
<i>Wastewater Capital &amp; Equipment</i>	\$32.44
IMPELLER - KISH LIFT ST PUMP #2	
<i>Wastewater Capital &amp; Equipment</i>	\$1,728.00
<b>406 - METROPOLITAN INDUSTRIES INC Total</b>	<b>\$1,760.44</b>
 <b>424 - OFFICE DEPOT</b>	
OFFICE SUPPLIES	
<i>General Fund-Development Services</i>	\$44.04
<i>General Fund-Finance</i>	\$218.18
<i>General Fund-Legislative</i>	\$131.45
<i>General Fund-Police</i>	\$339.21
<i>General Fund-Public Works-Administration</i>	\$15.00
WASTEBASKETS	
<i>General Fund-Public Works-Buildings &amp; Grounds</i>	\$58.10
<b>424 - OFFICE DEPOT Total</b>	<b>\$805.98</b>
 <b>425 - COMPASS MINERALS</b>	
WATER SOFTENER SALT	
<i>Water Operating Fund-Public Works-Water</i>	\$2,618.76
<b>425 - COMPASS MINERALS Total</b>	<b>\$2,618.76</b>





VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
<b>428 - NICOR GAS</b>	
NATURAL GAS	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$945.39
<i>Water Operating Fund-Public Works-Water</i>	\$847.94
NATURAL GAS/11879 E MAIN ST	
<i>Facilities &amp; Grounds Maintenance</i>	\$67.97
<b>428 - NICOR GAS Total</b>	\$1,861.30
<b>452 - POMPS TIRE SERVICE</b>	
TIRES - STREETS & UNDERGROUND	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$633.40
<b>452 - POMPS TIRE SERVICE Total</b>	\$633.40
<b>455 - POSTAL PROS SOUTHWEST INC</b>	
2020 CCR	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$1,121.84
<i>Water Operating Fund-Public Works-Water</i>	\$1,121.84
UM 5/17/21-05/23/21	
<i>General Fund-Legislative</i>	\$339.00
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$2,032.14
<i>Water Operating Fund-Public Works-Water</i>	\$2,032.15
UM 5/24/21-05/31/21	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$9.49
<i>Water Operating Fund-Public Works-Water</i>	\$9.49
<b>455 - POSTAL PROS SOUTHWEST INC Total</b>	\$6,665.95
<b>463 - PROSAFETY INC</b>	
RAINSUITS	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$109.33
<b>463 - PROSAFETY INC Total</b>	\$109.33
<b>467 - QUILL CORP</b>	
FLOOR MATS FOR SERGEANT OFFICE	
<i>General Fund-Police</i>	\$179.97
OFFICE SUPPLIES	
<i>General Fund-Development Services</i>	\$15.99
<i>General Fund-Finance</i>	\$237.84
<i>General Fund-Legislative</i>	\$15.00
<i>General Fund-Village Managers Office-Human Resources</i>	\$12.90
TRAINING TABLES	
<i>General Fund-Development Services</i>	\$187.50
<i>General Fund-Finance</i>	\$187.50
<i>General Fund-Legislative</i>	\$187.50
<i>General Fund-Public Works-Administration</i>	\$187.50
<i>General Fund-Village Managers Office-Administration</i>	\$187.50



# DETAIL BOARD REPORT 6/10/2021

<b>VENDOR/DESCRIPTION/FUND/DEPARTMENT</b>	<b>AMOUNT</b>
<i>General Fund-Village Managers Office-Human Resources</i>	\$187.50
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$187.50
<i>Water Operating Fund-Public Works-Water</i>	\$187.50
<b>467 - QUILL CORP Total</b>	<b>\$1,961.70</b>
<b>471 - CCS CONTRACTOR EQUIPMENT &amp; SUPPLY INC</b>	
ADA PANELS	
<i>Street Improvement/Road &amp; Bridge</i>	\$1,176.00
CONCRETE MATERIAL	
<i>Street Improvement/Road &amp; Bridge</i>	\$457.12
EXPANSION FOAM	
<i>Street Improvement/Road &amp; Bridge</i>	\$20.55
<b>471 - CCS CONTRACTOR EQUIPMENT &amp; SUPPLY INC Total</b>	<b>\$1,653.67</b>
<b>472 - R/K AUTOBODY INC</b>	
REPAIR SQUAD #27	
<i>Liability Insurance Fund</i>	\$4,357.42
<b>472 - R/K AUTOBODY INC Total</b>	<b>\$4,357.42</b>
<b>476 - RALPH HELM INC</b>	
MOWER BLADES	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$174.30
<b>476 - RALPH HELM INC Total</b>	<b>\$174.30</b>
<b>479 - RAY OHERRON CO INC</b>	
CARGO PANTS/PROKUSKI	
<i>General Fund-Police</i>	\$159.27
NAME TAG/OFC CARNEY	
<i>General Fund-Police</i>	\$19.71
PANTS/OFC CIRKS	
<i>General Fund-Police</i>	\$117.98
SS UNDERVEST SHIRT	
<i>General Fund-Police</i>	\$79.98
<b>479 - RAY OHERRON CO INC Total</b>	<b>\$376.94</b>
<b>481 - RED WING SHOE COMPANY INC</b>	
BOOTS - LANE	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$175.49
BOOTS - SANTORO	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$200.00
<b>481 - RED WING SHOE COMPANY INC Total</b>	<b>\$375.49</b>



# DETAIL BOARD REPORT 6/10/2021

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
<b>503 - SAUBER MFG CO</b>	
REPLACE COUNTERBALANCE VALVES - VEH 1861	
<i>Water Operating Fund-Public Works-Water</i>	\$535.50
<b>503 - SAUBER MFG CO Total</b>	<u>\$535.50</u>
<b>519 - SNAP ON TOOLS</b>	
MECHANIC TOOLS	
<i>Capital Projects and Improvement</i>	\$571.87
<b>519 - SNAP ON TOOLS Total</b>	<u>\$571.87</u>
<b>526 - STEINER ELECTRIC CO</b>	
ACUITY POLE - RTAU 30 7E BMA VD DBL L/AB MEZ141361	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$1,775.56
<b>526 - STEINER ELECTRIC CO Total</b>	<u>\$1,775.56</u>
<b>552 - TRAFFIC CONTROL &amp; PROTECTION</b>	
48" FOLD & ROLL SIGN - "WATER ON PAVEMENT"	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$1,421.40
ROAD STRIPING PAINT, GLASS BEADS	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$3,830.50
SET UP CHARGE FOR ARTWORK	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$40.00
SIGNS & STRIPING SUPPLIES	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$1,798.40
STREET NAME SIGNS - DEL WEBB NH 3	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$3,030.50
<b>552 - TRAFFIC CONTROL &amp; PROTECTION Total</b>	<u>\$10,120.80</u>
<b>556 - TPI TYLER PRESS INC</b>	
BUSINESS CARDS/HOEFT & HOLZKOPF	
<i>General Fund-Legislative</i>	\$119.90
<b>556 - TPI TYLER PRESS INC Total</b>	<u>\$119.90</u>
<b>558 - THE UPS STORE 6063</b>	
SHOP CL2 TO SES	
<i>Water Operating Fund-Public Works-Water</i>	\$11.36
<b>558 - THE UPS STORE 6063 Total</b>	<u>\$11.36</u>
<b>560 - USA BLUE BOOK</b>	
WORK JEANS - L. ERICKSON, R. JUAREZ	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$105.29
WORK JEANS - SPENCER LANE	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$44.97
<b>560 - USA BLUE BOOK Total</b>	<u>\$150.26</u>



# DETAIL BOARD REPORT 6/10/2021

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
<b>564 - UNIQUE PRODUCTS</b>	
ENVIROX 118 CLEANER <i>General Fund-Public Works-Buildings &amp; Grounds</i>	\$320.36
HOUSE KITCHEN TOWELS <i>General Fund-Public Works-Buildings &amp; Grounds</i>	\$270.70
LG NITRILE GLOVES <i>General Fund-Public Works-Buildings &amp; Grounds</i>	\$225.70
MED. NITRILE GLOVES <i>General Fund-Public Works-Buildings &amp; Grounds</i>	\$225.70
ROLL TOWELS <i>General Fund-Public Works-Buildings &amp; Grounds</i>	\$69.02
<b>564 - UNIQUE PRODUCTS Total</b>	\$1,111.48
 <b>573 - VILLAGE OF ALGONQUIN</b>	
INSPECTION SERVICES - 4/2021 <i>General Fund-Development Services</i>	\$2,349.00
<b>573 - VILLAGE OF ALGONQUIN Total</b>	\$2,349.00
 <b>698 - TIMBERBUILT INC</b>	
BOND REFUND 2019-0741 13673 ROOSEVELT <i>General Fund</i>	\$490.00
<b>698 - TIMBERBUILT INC Total</b>	\$490.00
 <b>705 - LOU'S GLOVES INC</b>	
NITRILE GLOVES <i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$438.00
<b>705 - LOU'S GLOVES INC Total</b>	\$438.00
 <b>725 - JCK CONTRACTORS INC</b>	
TOPSOIL <i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$200.00
<b>725 - JCK CONTRACTORS INC Total</b>	\$200.00
 <b>738 - C T VEACH INC</b>	
MULCH INSTALLED - VARIOUS AREAS <i>Facilities &amp; Grounds Maintenance</i>	\$5,730.00
<b>738 - C T VEACH INC Total</b>	\$5,730.00
 <b>910 - BASEMENTS ETC INC</b>	
CBOND 20-0025 11500 FITZGERALD LN <i>General Fund</i>	\$100.00
<b>910 - BASEMENTS ETC INC Total</b>	\$100.00



# DETAIL BOARD REPORT 6/10/2021

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
<b>922 - DAXAM INC</b>	
DECALS SQUAD #27	
<i>Liability Insurance Fund</i>	\$312.31
<b>922 - DAXAM INC Total</b>	\$312.31
<b>972 - FORGED CONSTRUCTION</b>	
CBOND 20-0003 12945 OAK GROVE DR	
<i>General Fund</i>	\$100.00
<b>972 - FORGED CONSTRUCTION Total</b>	\$100.00
<b>983 - HUNTLEY FORD</b>	
A/C LINE -VEH 24-16	
<i>General Fund-Police</i>	\$88.50
A/C LINE, TPMS KIT - VHE 24-16	
<i>General Fund-Police</i>	\$65.72
SHIFT LEVER PLUNGER, TUBE - VEH 1613	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	\$69.81
TUBE, BUSHING RETURNED - VEH 1613	
<i>General Fund-Public Works-Streets Utilities &amp; Fleet Svcs</i>	(\$44.93)
<b>983 - HUNTLEY FORD Total</b>	\$179.10
<b>0 - CHRISTINA TRULLINGER</b>	
0101002040-007 UM CREDIT BALANCE REFUND	
<i>Water Operating Fund</i>	\$48.25
<b>0 - CHRISTINA TRULLINGER Total</b>	\$48.25
<b>0 - MAUREEN DALY</b>	
0401006130-003 UM CREDIT BALANCE REFUND	
<i>Water Operating Fund</i>	\$18.45
<b>0 - MAUREEN DALY Total</b>	\$18.45
<b>0 - CURTIS WARD</b>	
0401006660-001 UM CREDIT BALANCE REFUND	
<i>Water Operating Fund</i>	\$9.24
<b>0 - CURTIS WARD Total</b>	\$9.24
<b>0 - HARRIET AURELIUS</b>	
0501010900-0003 UM CREDIT BALANCE REFUND	
<i>Water Operating Fund</i>	\$151.72
<b>0 - HARRIET AURELIUS Total</b>	\$151.72



# DETAIL BOARD REPORT 6/10/2021

<i>VENDOR/DESCRIPTION/FUND/DEPARTMENT</i>	<i>AMOUNT</i>
<b>0 - JOHN &amp; JANE HAJEK</b>	
0501051430-003 UM CREDIT BALANCE REFUND	
<i>Water Operating Fund</i>	\$85.00
<b>0 - JOHN &amp; JANE HAJEK Total</b>	<u>\$85.00</u>
<b><i>Grand Total</i></b>	<u><u>\$177,801.81</u></u>



# MANUAL CHECK RUN 5/28/21

*\*Approved at the 5/27/21 Village Board Meeting*

<b>VENDOR/DESCRIPTION/FUND/DEPARTMENT</b>	<b>Amount</b>
<b>1040 - SAFE STEP LLC</b>	
2021 SIDEWALK CUTTING PROGRAM	
<i>Street Improvement/Road &amp; Bridge</i>	\$104,592.39
<b>1040 - SAFE STEP LLC Total</b>	<u>\$104,592.39</u>
<b>720 - MUNICIPAL WELL &amp; PUMP</b>	
WELL 8 PUMP REHABILITATION - PAY #4/FINAL	
<i>Water Capital &amp; Equipment Fund</i>	\$60,752.04
<b>720 - MUNICIPAL WELL &amp; PUMP Total</b>	<u>\$60,752.04</u>
<b>Grand Total</b>	<u><u><b>\$165,344.43</b></u></u>

**VILLAGE OF HUNTLEY  
 PETTY CASH CHECKING ACCOUNT - AMERICAN COMMUNITY BANK**

<b>DATE</b>	<b>CK#</b>	<b>AMOUNT</b>	<b>PAYEE</b>	<b>DESCRIPTION</b>	<b>100-1033 G/L Account #</b>
5/10/2021	1643	0.00	VOID		
5/10/2021	1644	50.00	FRG LIONS CLUB SCHOLARSHIP FUND	Memorial/Mayor Nunamaker	100-10-00-6250
5/13/2021	1645	10.00	MCHENRY COUNTY CLERK	Record Notary/ Austin	100-50-00-6610
		60.00	<b>Submitted To Village Board Meeting 6/10/21</b>		



Agenda Item:            **Consideration – Resignation of Lori Nichols from the Plan  
Commission**

Department:           **Village Manager’s Office**

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Lori Nichols has submitted a Letter of Resignation from the Plan Commission due to additional responsibilities of her position at work.

**Action Requested**

A motion of the Village Board accepting the resignation of Lori Nichols from the Plan Commission.

**Exhibits:**

1. Letter of Resignation from Lori Nichols

**From:** Lori Nichols <[LNichols@Huntley.il.us](mailto:LNichols@Huntley.il.us)>  
**Sent:** Thursday, May 27, 2021 10:10 AM  
**To:** Rita McMahon <[RMcMahon@Huntley.il.us](mailto:RMcMahon@Huntley.il.us)>  
**Cc:** Charles Nordman <[CNordman@Huntley.il.us](mailto:CNordman@Huntley.il.us)>  
**Subject:** Letter of Resignation

Hi Rita,

Due to my employment taking a different turn (for the better) I no longer have the time to designate to the Planning Commission. I have really enjoyed being a part of the Village of Huntley and appreciate all of you. My resignation will be effective June 7th.

The Planning Commission has allowed me to learn so much and meet so many great people. I really appreciate all of you and have enjoyed working with you all. Please let me know if you need anything else from me.

Thank you for everything.

Lori Nichols

Agenda Item:           **Consideration – Appointment of Richard Zydorowicz to the  
Plan Commission**

Department:           **Village Manager’s Office**

---

With the resignation of Lori Nichols from the Plan Commission, Mayor Hoeft recommends the appointment of Mr. Richard Zydorowicz to the Plan Commission to complete the remaining term. The term of office would run through April 2024.

**Action Requested**

A motion of the Village Board appointing Richard Zydorowicz to the Plan Commission.

**Exhibit**

1. Plan Commission Member Terms



# VILLAGE OF HUNTLEY

## Plan Commission / Zoning Board of Appeals Member Terms

		Term Expires:
Chairman	Tom Kibort	2021
Member	Dawn Ellison	2022
Member	Robert Chandler	2023
Member	Lori Nichols	2024
Member	Ron Hahn	2025
Member	Terra DeBaltz	2026
Member	Darci Chandler	2027

### Ordinance 2019-09.58 Excerpt

SECTION III: Section 156.201, entitled “Plan Commission” of Article XVI, entitled “Zoning Administration and Enforcement,” of Chapter 156, entitled “Zoning Code,” of Title XV, entitled “Land Usage” of the Huntley Code is hereby amended in part as follows:

(A) *Established.*

(1) *Creation; Membership.* The Plan Commission shall consist of seven members appointed by the President and the Board of Trustees, voting jointly. All commissioners shall be residents of the Village of Huntley. The members appointed by the President and Board of Trustees shall serve, respectively, for the following terms: one for one year, one for two years, one for three years, one for four years, one for five years, one for six years, and one for seven years and until their successors have been appointed and qualified for office. A vacancy that may occur shall be filled for the balance of the unexpired term by appointment of the President, with the advice and consent of the Board of Trustees. All appointments of successors upon the expiration of any term of any member shall be for a period of five years and until a successor has been appointed and has qualified for office. During their term of office, the members of the Plan Commission shall serve concurrently as members of the Zoning Board of Appeals in accordance with § 156.202. The resignation or removal of any member serving concurrently on the Plan Commission and Zoning Board of Appeals shall be deemed a resignation or removal, as the case may be, from both such bodies. A member shall be eligible for reappointment.

**Agenda Item:**            **Conceptual Review – Proposed Site Plan and Building Elevations for Huntley Animal Care, Northeast Corner of Mill Street and Route 47**

**Petitioner/Owner:**    **Veer M. Sharma, as petitioner, and Livermore Real Estate, as owner**

**Department:**            **Development Services, Planning and Zoning**

---

### **Overview**

Huntley Animal Care is proposing to construct a new veterinary clinic on the site of the former Wolschlager Chiropractic office at northeast corner Mill Street and Route 47. Huntley Animal Care is currently leasing office space at 11804 Route 47 and would relocate upon completion of the project.

The proposed site is currently comprised of three parcels (former Wolschlager building, parking lot, and vacant land). The petitioner is proposing to retain the existing building and build the new vet hospital to the north. Both buildings will have shared access from Mill Street. The parcels are zoned “B-2” Highway Service District, which allows a Veterinary Hospital as a permitted use.

### ***Site Plan***

The petitioner is proposing to resubdivide the property into two lots. The new 4,525 square-foot animal hospital would be constructed on the northern parcel, and the existing 1,278 square-foot office building will remain on the southern lot. Both buildings will front Route 47, and the sole access drive will be from Mill Street to the south. A plat of resubdivision with a shared access easement will be required.

The site plan includes twenty-eight (28) parking spaces, including two (2) required ADA stalls. The Zoning Code requires 5 spaces per 1,000 square feet of building area for a veterinarian clinic, and 4 spaces per 1,000 square feet of building area for the existing office structure, thereby requiring twenty-seven (27) parking spaces. The proposed 10’ x 19’ parking stalls and 25’ drive aisle widths meet the Village Parking Requirements. Per the Huntley Fire Protection District comments, the petitioner has provided space for an ambulance to turn around in the parking lot.

### ***Building Elevations***

In accordance with the Commercial Design Guidelines, the new veterinary clinic fronts Route 47 and would be constructed with light and dark shades of face brick, three soldier courses, stone sills, and asphalt shingles. The front (west) elevation includes an arched metal clad finished entryway. The petitioner has been advised to match the trash enclosure with the masonry building materials from the new structure and to provide a steel gate. The existing building will remain unchanged.

### ***Signage***

The site plan delineates one monument sign along the Route 47 frontage. Staff has directed the petitioner to match building materials for the monument sign and the main building, and include a stone cap. Sign design will be submitted with the formal application. The existing sign would be removed.

### ***Required Approvals***

The project will require the following review and approvals from the Plan Commission and Village Board:

- i. Site Plan Review, including any necessary relief
- ii. Plat of Resubdivision

***Required Relief:***

As proposed, the plans will require the following relief:

1. The “B-2” zoning district requires a 30’ front yard building setback. The new building is located 20’-7” from the lot line along Route 47. Relief is required to allow the 20’-7” front yard setback along Route 47.
2. The “B-2” zoning district requires a 10’ minimum side yard setback. The proposed lot line, north of the existing building, is located 7’-10<sup>3</sup>/<sub>4</sub>” from the building. Relief is required to allow the 7’-10<sup>3</sup>/<sub>4</sub>” side yard setback.
3. The “B-2” zoning district requires a minimum 10’ front yard parking setback. The proposed parking front yard setback along Route 47 is 4’-6” at the closest point. Relief is required to allow the 4’-6” front yard parking setback along Route 47.
4. The “B-2” zoning district requires a minimum 10’ parking setback for lots abutting a street. The parking setback adjacent to Mill Street is 5’-1<sup>1</sup>/<sub>2</sub>” at the closest point. Relief is required to allow the 5’-1<sup>1</sup>/<sub>2</sub>” parking setback along Mill Street.
5. Section 156.151 (G) (1) of the Landscape Ordinance requires a 10’ landscape buffer strip for commercial property abutting a residential zone. The east lot line of the southern lot is adjacent to residential property, requiring a 10’ landscape buffer. The proposed site plan provides only a 5’-6” landscape buffer strip adjacent to the residential property. Relief is required to allow a 5’-6” landscape buffer strip adjacent to the residential.
6. The burial of overhead utilities is required in section 155.030 of the Subdivision Regulations. There are currently three (3) utility poles on the subject site (two on Route 47, and one on Mill Street). The petitioner is not proposing to bury the existing utility poles, thus requiring relief from the ordinance requirement.

**Strategic Plan Priority**

The 2016-2020 Strategic Plan identifies “*promote new business development, retention, and expansion*” as a priority.

**Courtesy Review**

The petitioner has requested the Village Board to conceptually review the proposed plans. The Village Board is not required to provide a formal position statement on the proposal, and the petitioner shall not be required to comply with any position statements which are offered. The concept review shall provide the petitioner with initial comments and concerns that should be considered as they proceed in the formal review process. The Village Board and its individual members are not bound by any comments made during the discussion and the petitioner acknowledges that it cannot claim in the future any reliance whatsoever on those comments.

**Exhibits**

1. Aerial photo
2. Site photos
3. Site Plan, dated 5/21/21
4. Elevations, dated 5/21/21



Village of Huntley GIS  
Huntley Animal Care 11312 Mill Street

DISCLAIMER: The Village of Huntley Does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.



SCALE: 1" = 74'

VILLAGE OF HUNTLEY  
10987 Main Street  
Huntley, IL 60142  
(847)669-9600

Print Date: 5/26/2021

Site photos - Huntley Animal Care









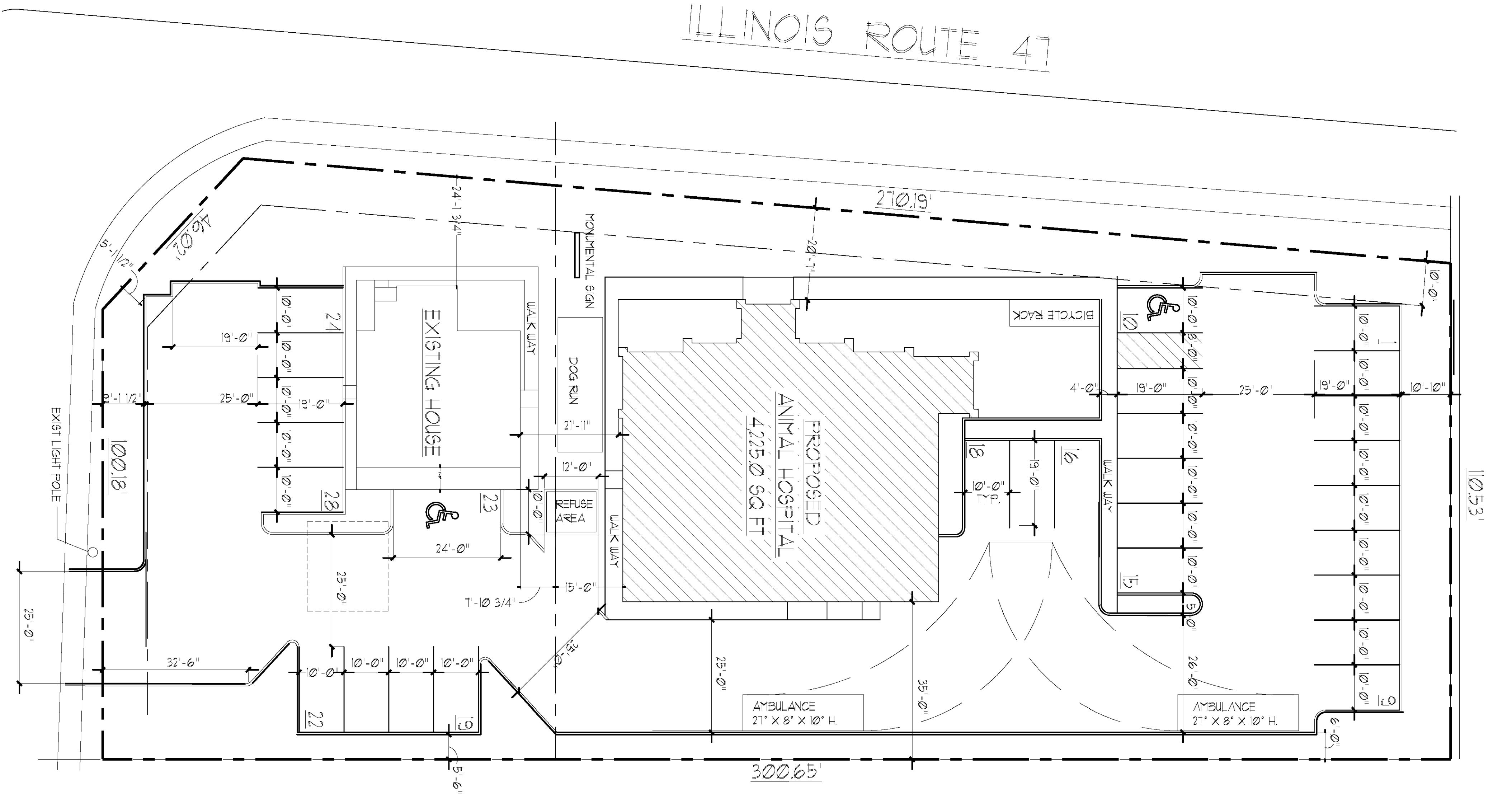


# HUNTLEY ANIMAL CARE

## R47 AND MILL ST.

### HUNTLEY, ILLINOIS 60142.

ILLINOIS ROUTE 47



**SITE PLAN**  
SCALE: 1" = 15'-0"

NOTE:  
SURVEYOR AND OR CIVIL ENGINEER TO VERIFY ALL REQUIRED SET BACK BY GOVERNING CODES AND ORDINANCE PRIOR OF STACKING THE NEW CONSTRUCTION, ANTONIO FANIZZA ASSOC. DOES NOT GUARANTEE SET BACKS

**LEGEND SHEET**

C-10	COVER SHEET
C-20	EXISTING CONDITION
C-30	EROSION CONTROL
C-40	SITE PLAN
C-50	PROPOSED GRADING PLAN
C-60	PROPOSED UTILITY PLAN

**ZONING ANALYSIS**  
GOVERNING CODES:  
2012 International Building Code, with amendments  
2012 International Residential Code, with amendments  
2011 National Electric Code, with amendments  
2014 Illinois Plumbing Code, with amendments  
2012 International Mechanical Code, with amendments  
2012 International Fire Code, with amendments  
2012 International Fuel Gas Code, with amendments  
2012 International Property Maintenance Code, with amendments  
2018 State of Illinois Energy Conservation Code  
Illinois Accessibility code - Most recent edition  
NFPA 101 Life Safety Code 2012

1. ZONING  
2. BUILDING TYPE  
3. OCCUPANCY TYPE B-2 HIGHWAY SERVICE DISTRICT  
4. LOT SIZE 43,519.58 SQFT.  
5. PROPOSED BUILDING AREA 4,225 SQFT.  
6. EXISTING BUILDING AREA 1218 SQFT.

OCCUPANCY LOAD

1. WAITING/RECEPTION AREA	467 sqft
- EXCLUSIVE	9 PERSONS

BUSINESS 4 INPATIENT AREAS

1. EXAMINATION ROOM #1	95 sqft
2. EXAMINATION ROOM #2	80 sqft
3. EXAMINATION ROOM #3	80 sqft
4. EXAMINATION ROOM #4	80 sqft
5. EXAMINATION ROOM #5	80 sqft
6. MANAGER OFFICE	96 sqft
7. DOCTOR OFFICE	139 sqft
8. CHEMOTHERAPY	149 sqft
9. SURGERY	149 sqft
10. TREATMENT ROOM	1004 sqft
11. CAT EXOTIC WARD	101 sqft
TOTAL	2059 sqft
100 sqft/PERSON	20 PERSON

1. CORRIDOR-1	58 sqft
2. CORRIDOR-2	159 sqft
3. TOILET-1	39 sqft
4. TOILET-2	41 sqft
5. TOILET-3	21 sqft
6. DISPLAY AREA	150 sqft
7. X-RAY ROOM	11 sqft
8. LAUNDRY	42 sqft
9. SPRINKLER AREA	102 sqft
10. ISLATION	10 sqft
11. KENNEL ROOM	192 sqft
12. BREAK ROOM	105 sqft
TOTAL	1099 sqft
300 sqft / PERSON	3 PERSON
EXISTING BUILDING 1218 / 300 = 4	4 PERSON
TOTAL OCCUPANCY LOAD	21 PERSON

**LEGEND SHEET**

T-1	COVER SHEET/SITE PLAN
T-2	SPECIFICATIONS
T-3	ADA SPECIFICATIONS
T-4	ADA TOILET PLAN AND ELEVATIONS
PH-1	PHOTOMETRIC PLAN
L-1	LANDSCAPING PLAN
A-1	CONSTRUCTION PLAN
A-2	ELEVATIONS
A-3	ELEVATIONS
A-4	SECTIONS
A-5	SECTION / REFUSE AREA
S-1	FOUNDATION PLAN
S-2	SCHEMATIC PLAN
S-3	ROOF PLAN
S-4	STRUCTURAL DETAILS
S-5	STRUCTURAL NOTES
E-1	ELECTRICAL PLAN
E-2	ELECTRICAL SPECIFICATIONS
M-1	MECHANICAL PLAN
M-2	MECHANICAL NOTES
P-1	PLUMBING PLAN

**ANTONIO FANIZZA ASSOC. LTD**  
ARCHITECTS  
2363 LECHNER LANE  
DES PLAINES, ILLINOIS 60016  
TEL: (847) 823-5684 FAX: (847) 823-1664  
Email: antonio.fanizza@comcast.net

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NO.	REVISION

CERTIFICATION AND SEAL

05.21.2021  
DATE

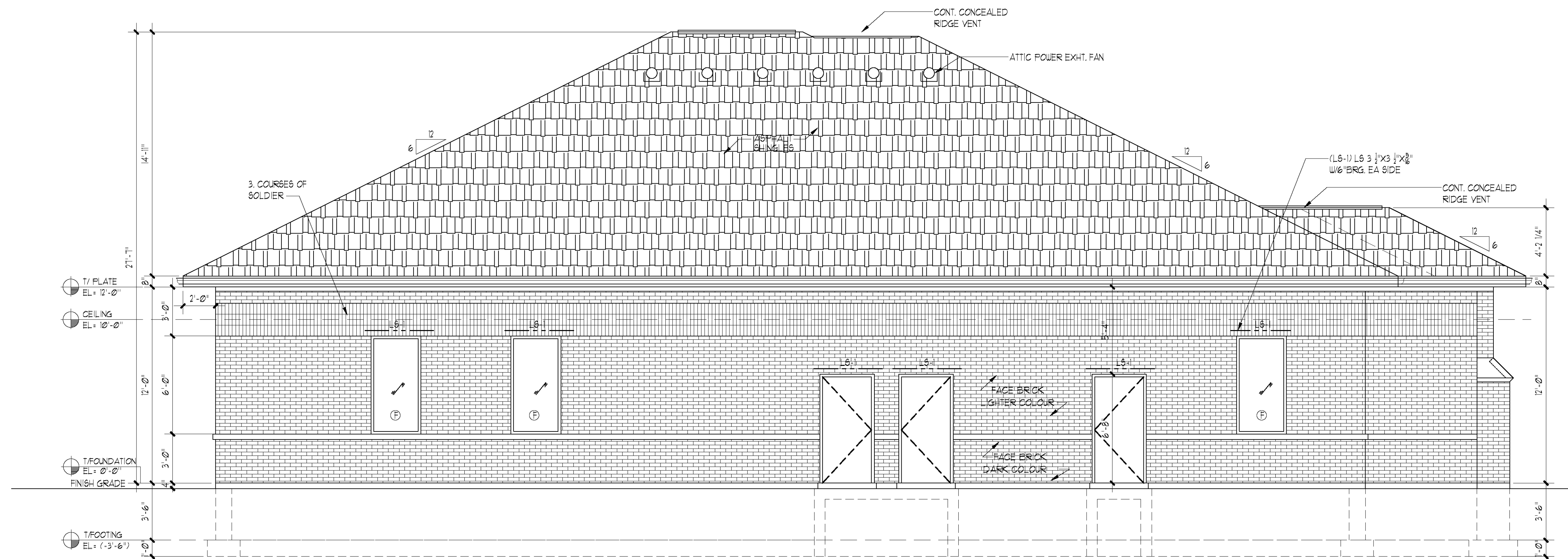
STATE OF ILLINOIS  
ANTONIO FANIZZA  
001-011807  
LICENSED ARCHITECT  
EXPIRES 11-30-2022  
SIGNATURE

DRAWING NAME:  
**COVER SHEET/SITE PLAN**

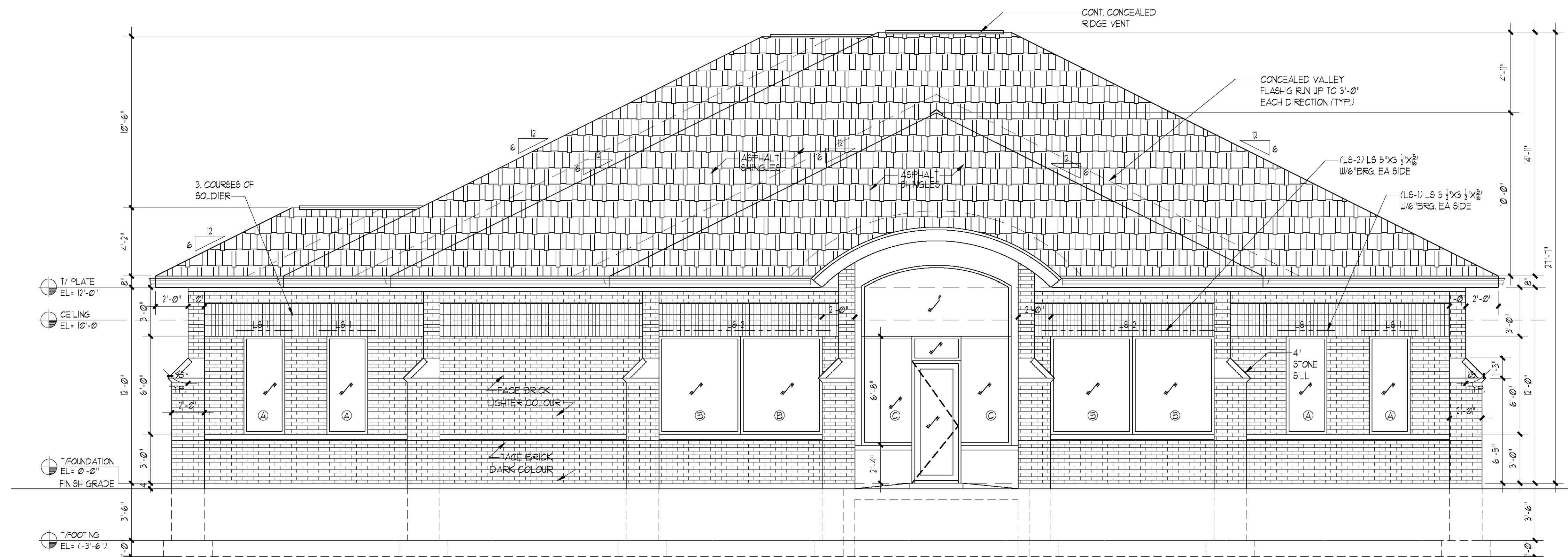
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**HUNTLEY ANIMAL CARE**  
R47 AND MILL ST.  
HUNTLEY, ILLINOIS 60142.

released to const  
job no. 2115  
scale AS SHOWN  
date 05.21.2021  
drawn by AF  
checked by AF

sheet  
**T-1**



**EAST ELEVATION** 2  
 SCALE: 1/4" = 1'-0" A-2



**FRONT/WEST ELEVATION** 1  
 SCALE: 1/4" = 1'-0" A-2

**ANTONIO FANIZZA ASSOC. LTD**  
 ARCHITECTS  
 2263 LEGHNER LANE  
 DES PLAINES, ILLINOIS 60016  
 TEL: (847) 823-5684 FAX: (847) 823-1664  
 Email: antonio.fanizza@ccnccs.net

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NO.	REVISION

CERTIFICATION AND SEAL

05.21.2021  
DATE



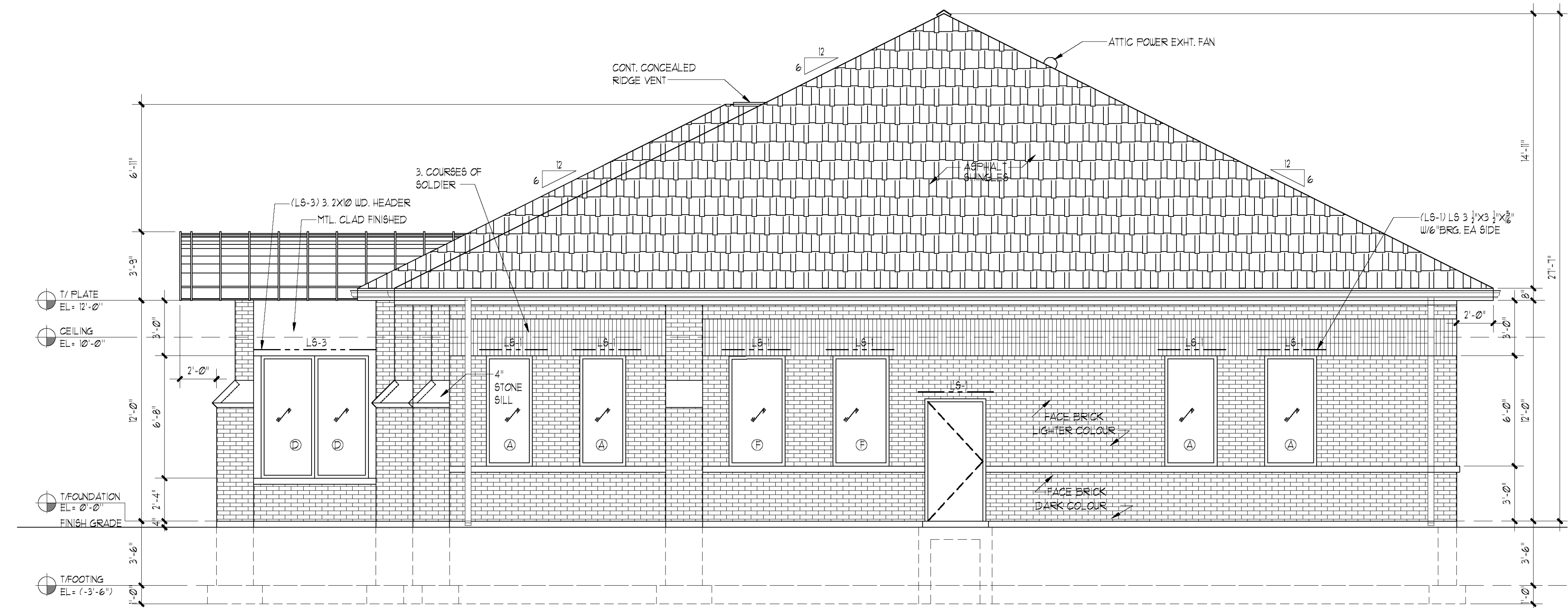
EXPIRES 11-30-2022

SIGNATURE

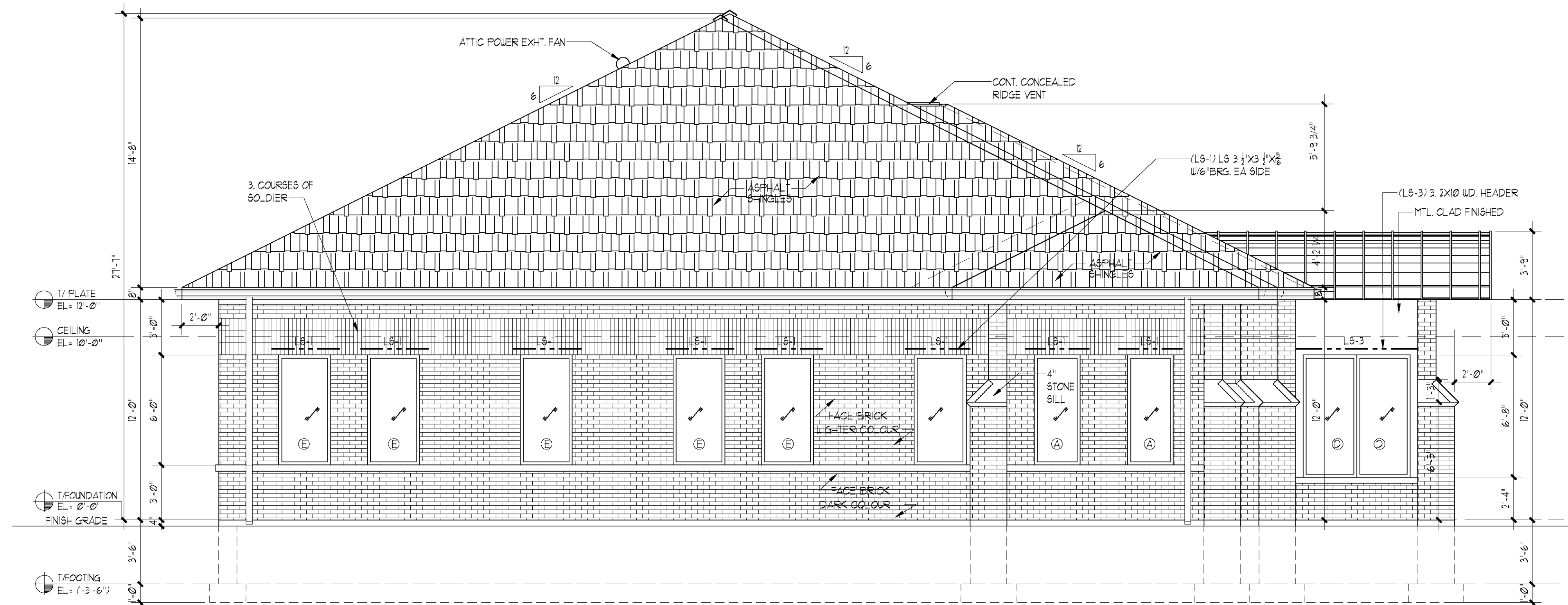
DRAWING NAME:  
**ELEVATIONS**  
 PROJECT NAME:  
**HUNTLEY ANIMAL CARE**  
 847 AND HILL ST.  
 HUNTLEY, ILLINOIS 60142.

released to const  
 job no. 2115  
 scale AS SHOWN  
 date 05.21.2021  
 drawn by FM  
 checked by AF

sheet  
**A-2**



**SOUTH ELEVATION** 2  
 SCALE: 1/4" = 1'-0"  
A-3



**NORTH ELEVATION** 1  
 SCALE: 1/4" = 1'-0"  
A-3

**ANTONIO FANIZZA ASSOC. LTD**  
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NO.	REVISION

CERTIFICATION AND SEAL

05.21.2021  
DATE



EXPIRES 11-30-2022  
SIGNATURE

DRAWING NAME:  
**ELEVATIONS**  
 PROJECT NAME:  
**HUNTLEY ANIMAL CARE**  
 847 AND MILL ST.  
 HUNTLEY, ILLINOIS 60142.

released to const  
 job no. 2115  
 scale AS SHOWN  
 date 05.21.2021  
 drawn by FM  
 checked by AF

sheet  
A-3

Agenda Item:           **Public Hearing – Annexation Agreement Amendment Relating to the Cider Grove Subdivision**

Department:           **Development Services - Planning and Zoning Division**

---

A public hearing will be held before the Board of Trustees of the Village of Huntley upon the application of Co-Petitioners, namely D.R. Horton, Inc.-Midwest and S&E Investments, LLC-Series 7 for the purpose of considering and hearing testimony with respect to proposed amendments to a previously approved annexation agreement as it relates to Lots 1, 2, 3, 4, and 6 in Cider Grove Unit One and an approximately 79.54± acre parcel of real estate commonly known as Unit 2 of the Cider Grove subdivision the (the “**Property**”). Petitioner S&E Investments, LLC-Series 7 is the sole owner of record of the Property, and Petitioner D.R. Horton, Inc.-Midwest is the contract purchaser and prospective developer of the Property.

The Village previously entered into an annexation agreement with the Petitioner’s predecessors in title to the Property, dated January 27, 2005 and approved by Village of Huntley Ordinance No. (O)2005-01.09. The proposed annexation agreement amendment would terminate the original agreement with respect to the Property to be acquired by D.R. Horton.

D.R. Horton has submitted requests and applications to the Village for approval of a new development agreement for the Property, and approval of certain zoning relief and development entitlements that are to be considered as a separate agenda item.

**Exhibit**

1. Public Hearing Notice

SHAW MEDIA  
EST. 1851  
PO BOX 250  
CRYSTAL LAKE IL 60039-0250  
(815)459-4040

ORDER CONFIRMATION

Salesperson: BARBARA BEHRENS

Printed at 05/24/21 16:34 by bbehr-sm

-----  
Acct #: 103703

Ad #: 1888273

Status: New

VILLAGE OF HUNTLEY  
ATTN: TRACEY SURNICKI  
10987 E. MAIN STREET  
HUNTLEY IL 60142

Start: 05/26/2021 Stop: 05/26/2021

Times Ord: 1 Times Run: \*\*\*

CLEG 4.00 X 67.00 Words: 869

Total CLEG 268.00

Class: C8100 PUBLIC NOTICES

Rate: LEGAL Cost: 374.62

# Affidavits: 1

Ad Descrpt: CIDER GROVE SUBDIVISION

Descr Cont: 1888273

Given by: CHARLES NORDMAN

P.O. #:

Created: bbehr 05/24/21 15:46

Last Changed: bbehr 05/24/21 16:34  
-----

Contact: TRACEY SURNICKI  
Phone: (847)515-5200  
Fax#: (847)669-6449  
Email: rmcMahon@huntley.il.us  
Agency:

URL: \_\_\_\_\_  
-----

Source: \_\_\_\_\_ Section: \_\_\_\_\_ Page: \_\_\_\_

Camera Ready: N

Group: LEGALS AdType: \_\_\_\_\_

Misc: \_\_\_\_\_

Color: \_\_\_\_\_

Proof: \_\_\_\_\_

Pickup Date: \_\_\_\_\_ Ad#: \_\_\_\_\_

Delivery Instr: \_\_\_\_\_ Pickup Src: \_\_\_\_\_

Changes: None \_\_\_ Copy \_\_\_ Art \_\_\_ Size \_\_\_ Copy Chg Every Run \_\_\_

Coupon: \_\_\_\_\_ Gang Ad #: \_\_\_\_\_

Ad Copy Method: \_\_\_\_\_

Special Instr: \_\_\_\_\_  
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COMMENTS:

COPIED from AD 1877465  
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PUB	ZONE	EDT	TP	RUN	DATES
NW	CL	97	S	05/26	
WEB	CL	99	S	05/26	
APNW	CL	97	S	05/26	

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(CONTINUED ON NEXT PAGE)



SHAW MEDIA  
EST. 1851  
PO BOX 250  
CRYSTAL LAKE IL 60039-0250  
(815)459-4040

ORDER CONFIRMATION (CONTINUED)

Salesperson: BARBARA BEHRENS

Printed at 05/24/21 16:34 by bbehr-sm

Acct #: 103703

Ad #: 1888273

Status: New

**PUBLIC NOTICE  
PUBLIC HEARING NOTICE  
VILLAGE OF HUNTLEY, ILLINOIS**

**NOTICE OF A PUBLIC HEARING BEFORE THE HUNTLEY VILLAGE BOARD FOR CONSIDERATION OF AN ANNEXATION AGREEMENT AMENDMENT RELATING TO THE CIDER GROVE SUBDIVISION, REQUESTED BY PETITIONERS D.R. HORTON, INC.-MIDWEST AND S&E INVESTMENTS, LLC-SERIES 7**

Public notice is hereby given that the President and Board of Trustees of the Village of Huntley, Illinois ("Village Board") will hold a public hearing on Thursday, June 10, 2021 at 7:00 p.m. or as soon thereafter as the matter is reached on the agenda in the Village Board Room of the Huntley Village Hall, 10987 Main Street, Huntley, IL 60142, for the purpose of hearing and considering testimony with respect to proposed amendments to a previously approved annexation agreement as it relates to Lots 1, 2, 3, 4, and 6 in Cider Grove Unit One and an approximately 79.54± acre parcel of real estate commonly known as Unit 2 of the Cider Grove subdivision, as further described below (collectively, the "Property"). The Property is legally described as follows:

**PARCEL 1:** LOTS 1, 2, 3, 4, AND 6 IN CIDER GROVE UNIT ONE, BEING A SUBDIVISION OF PART OF SECTIONS 34 AND 35 IN TOWNSHIP 43 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 8, 2005 AS DOCUMENT 2005R0075774, IN MCHENRY COUNTY, ILLINOIS.

PINS: 18-34-429-028 (Lot 1); 18-34-429-027 (Lot 2); 18-34-429-026 (Lot 3); 18-34-429-025 (Lot 4); 1834-429-023 (Lot 6)

c/k/a: 10245 Hopkins Street, Huntley, IL (Lot 1)                      10235 Hopkins Street, Huntley, IL (Lot 2)  
10225 Hopkins Street, Huntley, IL (Lot 3)                      10115 Hopkins Street, Huntley, IL (Lot 4)  
10185 Hopkins Street, Huntley, IL (Lot 6)

**PARCEL 2:** THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 34 AND THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 35, EXCEPTING THEREFROM THE NORTH 40 FEET OF SAID WEST HALF OF THE NORTHWEST QUARTER CONVEYED TO COMMONWEALTH EDISON COMPANY BY WARRANTY DEED RECORDED AS DOCUMENT 2000R0039458, IN TOWNSHIP 43 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN. EXCEPTING THEREFROM CIDER GROVE UNIT ONE, BEING A SUBDIVISION OF PART OF SECTION 34 AND SECTION 35 IN TOWNSHIP 43 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO PLAT THEREOF RECORDED SEPTEMBER 8th 2005 AS DOCUMENT NO. 2005R0075774, IN MCHENRY COUNTY, ILLINOIS.

PINS: 18-34-200-007 (Part of the Southeast 1/4 of the Northeast 1/4 Lying East of Leland Lane; South of Central Park Boulevard and North of Lot 26 Cider Grove Unit 1) and 18-35-100-007 (Affects the West 1/2 of the Northwest 1/4 except the North 40 Feet and Except that part of Outlot F in Cider Grove Unit 1 & Except Part in Central Park Boulevard)

c/k/a Approximately 79.54 acres vacant land generally located north of Dundee Road and East of Leland Lane, Huntley, IL. The proposed annexation agreement amendment would be between the Village and Petitioners D.R. Horton, Inc.-Midwest and S&E Investments, LLC-Series 7 (collectively, "Petitioner"). Petitioner S&E Investments, LLC-Series 7 is the sole owner of record of the Property, and Petitioner D.R. Horton, Inc.-Midwest is the contract purchaser and prospective developer of the Property.

The Village previously entered into an annexation agreement with the Petitioner's predecessors in title to the Property, dated January 27, 2005 and approved by Village of Huntley Ordinance No. (O)2005-01.09 (the "Original Agreement"), which Original Agreement relates to the Property and certain adjacent territory. The proposed annexation agreement amendment would terminate the Original Agreement with respect to the Property (the "Proposed Amendment").

After termination of the Original Agreement, Petitioner desires to develop the Property as a residential subdivision consisting of not more than 185 single family homes (5 homes on Parcel 1 and 180 homes on Parcel 2) and related public and private improvements.

Information relating to the Proposed Amendment, proposed development of the Property, the public hearing, and other matters described in this notice will be available for public inspection at the Huntley Village Hall, 10987 Main Street, Huntley, IL 60142 during regular business hours.

The agenda for the June 10, 2021 Village Board meeting (the "Meeting Agenda") may set forth instructions or conditions for attending the meeting (including the public hearing described herein) at the Huntley Village Hall consistent with public health protocols relating to the COVID-19 pandemic. The Meeting Agenda and other written materials relating to the public hearing will be posted on the Village of Huntley website at least 48 hours prior to the hearing.

All interested parties are invited to attend the hearing and to provide written and oral comments regarding the Proposed Amendment. The Village Board will hear public comments on the matters described in this notice from all persons who are interested in being heard. The Village Board may adjourn and continue the hearing to another date and time without further notice other than a notice entered upon the minutes of said meeting fixing the time and place of its adjournment and reconvening. After the close of the hearing, the Village Board may, at the same meeting or at a future meeting, either approve the Proposed Amendment as presented, approve the Proposed Amendment with changes, or not approve the Proposed Amendment.

Village Clerk, Village of Huntley

(Published in the Northwest Herald on May 26, 2021) 1888273

**Agenda Item:                    Consideration – Proposed Development within the Cider Grove Subdivision, Unit 2 and Lots 1-4 and 6 of Unit 1 (the “Property”), Including:**

- i.    Consideration – A Resolution Approving and Authorizing the Execution of a Development Agreement for a Phased Residential Development (Cider Grove Residential Subdivision – Unit 2 and Lots 1-4 & 6 of Unit 1)**
- ii.   Consideration – A Resolution Approving and Authorizing the Execution of a First Amendment to the Annexation Agreement Relating to the Cider Grove Subdivision**
- iii.   Consideration – An Ordinance Amending a Special Use Permit for a Planned Unit Development in the RE-1 PUD District and Granting Amended Preliminary and Subdivision Approvals for a Phased Residential Development (Cider Grove Residential Subdivision – Unit 2 and Lots 1-4 & 6 of Unit 1)**

**Petitioner:                    Co-Petitioners, namely D.R. Horton, Inc. Midwest and S&E Investment, LLC - Series 7**

**Department:                Development Services - Planning and Zoning Division**

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### **Introduction**

The ±162-acre Cider Grove subdivision was annexed and zoned in 2005 for 290 single family homes. In the years following, the southern 82.5 acres of the subdivision (Unit 1) was developed by Town and Country Homes/K. Hovnanian Homes with 152 lots upon which 147 homes were constructed (5 vacant lots remain on Hopkins Street). The northern 79.5 acres of the subdivision (Unit 2) was planned for 138 single-family homes, but never constructed. D.R. Horton, as the contractor purchaser, is now requesting approval to develop the remaining ±79.5 acres (Unit 2) of the Cider Grove subdivision with 180 single-family homes on lot sizes of no less than 8,450 square feet.

### **Annexation Agreement Amendment and Development Agreement**

The Cider Grove subdivision was annexed by the Village in 2005 and is subject to an annexation agreement (Ordinance (O)2005-01.09) which provides development parameters for the 162-acre property. The Annexation Agreement approved a total 290 units/lots of which 147 were constructed by Town and Country Homes/K. Hovnanian Homes in Unit 1 of the development, leaving 138 units/lots to be developed in later phases (five vacant lots also remain in Unit 1). The minimum lot size was 12,600 square feet and homes sizes originally approved in Unit 1 ranged from 2,396 – 4,321 square feet.

The annexation agreement, which covers both Unit 1 and 2 of Cider Grove, is set to expire on January 27, 2025. The proposed annexation agreement amendment would terminate the original agreement with respect to the Unit 2 property and the five lots on Hopkins Street and subsequently replace it with a development agreement. The development agreement will address many of the same development related matters as the original annexation agreement and would be valid for a term of twenty (20) years.

In terminating the annexation agreement and creating the development agreement, D.R. Horton is requesting to increase the number of lots/units from 138 to 180 (an increase of 42 lots/units), reduce

the lot size from 12,600 square feet to 8,450 square feet for the northern lots (the 35 lots adjacent to the existing portion of Cider Grove will remain 12,600 sq. ft.).

**Preliminary Planned Unit Development and Preliminary Plat of Subdivision**

D.R. Horton is proposing to develop the remaining phases of the Cider Grove subdivision with 180 homes (they will also construct homes on the 5 remaining vacant lots in Unit 1). They are proposing a minimum lot size of 8,450 square feet; however, a minimum lot size of 12,600 square feet would be maintained for the 35 lots adjacent to the existing portion of the Cider Grove subdivision to create a transition between lot sizes. D.R. Horton intends to transition from 12,600 square-foot lots at the southwest corner of the property to 8,450 square foot lots (with an average lot size of 10,530 square feet) as they move north to where the site abuts the Heritage subdivision, which has a minimum lot size of 8,400 square feet.

The modification to the plan also proposes a park site of 5.7 acres and includes D.R. Horton constructing the improvements to the park based on the concept design plan, dated May 14, 2021 (a 2.53-acre detention pond will be adjacent to the park site, but is not counted towards the required park donation). The Huntley Park District has reviewed the concept design plan and adopted a resolution approving the plan (a copy of the resolution and concept design plan are provided as attachments to this report).

The proposed site plan also includes the dedication of right-of-way for the future extension of Main Street which is in accordance with the Village's Boundary Agreement with the Village of Algonquin. The Boundary Agreement requires that both Huntley and Algonquin allow for and cause to be constructed the easterly extension of Main Street to eventually connect to Lakewood Road. D.R. Horton will not construct this portion of Main Street since it has yet to be extended across the property to the west (Halat property), but will pay the Village a cash equivalent in lieu of constructing it. The payment amount shall be based on the estimated cost of completing the Main Street Extension at the time the payment is made. The payment will be required prior to recording a Final Subdivision Plat for the land identified as "Phase 4" of the Proposed Development.

D.R. Horton is proposing to create a separate Homeowners Association (HOA) for the remaining phases of the Cider Grove Subdivision. This will allow the existing Cider Grove HOA to be turned over to the residents. A Cross Easement and Cost Sharing Agreement would be executed so that the remaining phases would participate in the costs to maintain the clubhouse, subdivision entrance and existing stormwater facilities. The new homes would have use of the existing clubhouse facility. Covenants, Conditions, and Restrictions (CCRs) will be submitted with the final plat of subdivision.

A model home area and temporary parking lot is proposed to be located on Hopkins Street with associated signage in accordance with the proposed signage plan, dated January 13, 2021.

***Home Product***

Home sizes for the single-family product range from 1,970 to 3,020 square feet (the 1,970 square foot plan is a single-story 4-bedroom ranch model that has a 3-car garage standard) as follows:

<u>Plan Name</u>	<u>Sq. Ft.</u>	<u>Description</u>
Fairfield	1,970	Single Story; 4 bedrooms; 2 bath
Bellamy	2,051	Two-story; 4 bedrooms; 2½ bath
Pendleton	2,155	Two-story; 3 bedrooms; Loft; 2½ bath
Holcombe	2,356	Two-story; 4 bedrooms; 2½ bath
Bridgestone	2,550	Two-story; 4 bedrooms; Loft; 2½ bath
Henley	2,600	Two-story; 4 bedrooms; Loft; 2½ bath
Coventry	2,836	Two-story; 4 bedrooms; Loft; 2½ bath
X450	3,020	Two-story; 4 bedrooms; Loft; 2½ bath

Similar to the original annexation agreement, homes shall be required to comply with the Village's Monotony Code in addition to prohibiting the installation of the same color siding on any home next to one another fronting the same street. Homes backing to Main Street and the remaining lots backing to Huntley Road are required to include the following features as standard on the rear building elevations:

1. 4/4x4" wood window surrounds and corner boards and 4/4x8" frieze boards
2. Window grills
3. Either shutters around the windows or a bay window at the first floor

### ***Landscape Plan***

The proposed preliminary landscape plan provides the required parkway trees in addition to landscaping on the outlots. Typical landscape packages are also provided for the single family lots. The preliminary plan provides a representative plant list which shall serve as the template for preparing the final landscape plan to be submitted with the final PUD and final plat of subdivision.

The proposed outlot landscaping consists of plantings around the stormwater detention areas as well as screening along the right-of-way for the future extension of Main Street. The outlot adjacent to the future extension of Main Street will also include a berm to further screen the roadway.

### **Village Board and Plan Commission Concept Reviews and Neighborhood Meeting**

D.R. Horton previously presented plans at the following meetings:

- Village Board, July 23 and November 12, 2020 – concept reviews
- Plan Commission, April 12, 2021 – concept review
- Neighborhood meeting, April 7, 2021 – was held by D.R. Horton with the residents of the Cider Grove and Heritage of Huntley subdivisions in the Cider Grove Clubhouse and was attended by approximately 30 residents, of which 13 submitted comments in writing on the comment form provided (these comment forms are provided as an exhibit to this report).

A significant concern expressed by the residents and Village Board was construction vehicle access to the Unit 2 property having to travel through the existing portion of the Cider Grove subdivision. In response, D.R. Horton has come to an agreement with the neighboring property owner to the south/east of Unit 2 to construct a temporary construction road that will be used by larger construction vehicles. It is anticipated that construction employees driving passenger vehicles would still travel through the subdivision to access Unit 2 due to the rough nature of the temporary construction road.

The following table provides a summary of the modifications that have been made to the proposed plan over the past eleven months based on feedback from the Village Board and surrounding residents:

	<b>Annexation Agreement</b>	<b>July 23, 2020 Village Board Concept Review</b>	<b>November 12, 2020 Village Board Concept Review</b>	<b>Current Plan</b>
<b>Number of Lots*</b>	138 Lots	197 Lots	185 Lots	180 Lots
<b>Minimum Lot Area</b>	12,600 sq. ft.	10,800 sq. ft. and 8,450 sq. ft.	10,800 sq. ft. and 8,450 sq. ft.	12,600 sq. ft. and 8,450 sq. ft.
<b>Home Sizes</b>	Traditional Single Family: 2,396 - 4,321 sq. ft.	Traditional Single Family: 1,942 to 2,600 sq. ft.  Age-Targeted: 1,664 - 2,162 sq. ft.	Traditional Single Family: 1,942 – 2,836 sq. ft.  Age-targeted homes no longer proposed	Traditional Single Family: 1,970 – 3,020 sq. ft.
<b>Park Size</b>	8.28 acres and cash donation	2 acres and cash donation	8.2 acres and cash donation	5.72 acres and Constructing park

\*Lots approved/proposed in Phase 2. An additional five vacant lots are located within Phase 1 on Hopkins Street

**Plan Commission Recommendation**

The Plan Commission reviewed the petitioner’s request on May 10, 2021. Five residents of the Cider Grove subdivision provided testimony during the public hearing. Questions and comments primarily addressed the existing homeowners association and construction traffic. One resident expressed his concern regarding the size of the homes and lots. Other residents expressed their appreciation for D.R. Horton listening to their concerns and allowing them to have input on the plan. As a result of said hearing, consideration of testimony offered, and the taking of evidence, the Plan Commission voted to recommend approval to the Village Board by a vote of 6-0, subject to the following conditions:

1. Homes constructed on Lots 102-112 and Lots 115-118 of Unit 2 and Lots 1,2,3,4 and 6 of Unit 1 are required to include the following features as standard on the rear building elevations:
  - a. 4/4x4” wood window surrounds and corner boards and 4/4x8” frieze boards
  - b. Window grills
  - c. Either shutters around the windows or a bay window at the first floor
2. The park design shall be submitted as part of the application for final planned unit development/final plat of subdivision.
3. 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.
4. The petitioner will comply with all final engineering revisions to be approved by the Village Engineer and Development Services Department.
5. 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.
6. The petitioner is required to meet all development requirements of the Huntley Fire Protection District.

### **Financial Impact**

The proposed development agreement will amend impact and transition fees that D.R. Horton will pay. These fees are consistent with the impact and transition fees that are currently paid for homes being constructed in the Talamore subdivision.

### **Strategic Plan Priority**

The 2016-2020 Strategic Plan identifies “diversify residential development options” as a goal, and “pursue new residential development” as an objective.

### **Legal Analysis**

Legal counsel has prepared the annexation agreement amendment, development agreement, and other associated documents and all is in order for Village Board action.

### **Action Requested**

A motion of the Village Board for approval of the following individual resolution and ordinances:

- i. A Resolution Approving and Authorizing the Execution of a Development Agreement for a Phased Residential Development (Cider Grove Residential Subdivision – Unit 2 and Lots 1-4 & 6 of Unit 1)
- ii. A Resolution Approving and Authorizing the Execution of a First Amendment to the Annexation Agreement Relating to the Cider Grove Subdivision
- iii. An Ordinance Amending a Special Use Permit for a Planned Unit Development in the RE-1 PUD District and Granting Amended Preliminary and Subdivision Approvals for a Phased Residential Development (Cider Grove Residential Subdivision – Unit 2 and Lots 1-4 & 6 of Unit 1)

### **Exhibits**

1. Aerial of Site
2. Project Narrative, not dated
3. Illustrative Site Plan, dated 3/22/21
4. Preliminary PUD Site Plan, dated 3/23/21
5. Preliminary Engineering Plans, dated 3/22/21
6. New Construction Elevations, dated March 2021
7. Blackline Elevations, dated 3/22/21 (X426, X453, X451, X450, X430, X429, X427, X424)
8. Preliminary Landscape Plan, dated 3/23/21
9. Product Restricted Lot Exhibit, dated 3/24/21
10. Phasing Exhibit, dated 3/23/21
11. Preliminary Plat of Subdivision, 3/23/21
12. Proposed Signage Plan, dated 1/13/21
13. Neighborhood Meeting Comments, 4/7/21
14. Huntley Park District Resolution, dated 5/26/21
15. Park Site Concept Plan, dated 5/14/21
16. Draft Resolution Approving and Authorizing the Execution of a Development Agreement, with agreement attached
17. Draft Resolution Approving and Authorizing Execution of a First Amendment to the Annexation Agreement for the Cider Grove Subdivision, with amendment attached
18. Draft Ordinance Amending the Special Use Permit for the Cider Grove PUD and Granting Amended Preliminary PUD and Subdivision Approvals for Unit 2 and Lots 1-4 and 6 of Unit 1

Agenda Item:           **Consideration – An Ordinance Approving Final Development Plans and a Final Plat of Subdivision for a ±60 Acre Warehouse/Distribution Development Known as Huntley Commercial Center (former Huntley Outlet Center)**

Petitioner/Owner:    **Huntley Investment Partners, LLC**

Department:         **Development Services, Planning and Zoning**

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### **Introduction**

Huntley Investment Partners LLC (“**Owner**”) previously submitted an application to the Village for approval of the following zoning and subdivision relief for the ±60 acres of property at 11800 Factory Shops Boulevard, formerly known as the Huntley Outlet Center (“**Property**”): (i) a Special Use Permit for a Preliminary Planned Unit Development; (ii) a Preliminary Plat of Subdivision; and (iii) rezoning as “ORI-Office/Research/Industrial-Light Manufacturing” to allow subdivision of the Property into three lots for the development of speculative warehouse/distribution buildings and two additional lots dedicated to stormwater management, private access drives, and related site improvements and facilities (“**Proposed Development**”).

### **Staff Analysis**

On April 11, 2019, the Village Board denied the Owner’s request for such zoning relief, which denial was thereafter the subject of litigation filed in the Circuit Court of the 22<sup>nd</sup> Judicial Circuit, McHenry County, Illinois. At the conclusion of the Litigation, the Court issued a Memorandum Decision and Order dated December 30, 2020 (the “**Order**”), which Order, among other things, found that the Proposed Development was a reasonable use of the Property and ordered that the Village shall allow the Property to be developed with the Proposed Development consistent with certain preliminary development plans and subject to 50 conditions imposed by the Village in its original review of Owner’s zoning application (the “**Conditions**”), all as further identified in the Order.

The Owner now desires to proceed with constructing the Proposed Development on the Property and, in furtherance thereof, has submitted to the Village plans and materials, copies of which are attached hereto as exhibits. The Owner has requested that the Village: (i) approve the Final Plat as a final plat of subdivision for the Property; and (ii) approve the Plans as final development plans for the Proposed Development (the “**Requested Approvals**”), and thereafter authorize the Proposed Development to proceed in conformity with the Plans and consistent with the Order and the Conditions.

### **Legal Analysis**

In light of the prior litigation and Order, the scope of the Village Board’s review should focus on: (i) whether the proposed final development plans and subdivision plat materially comply with the previously-submitted preliminary plans for the Proposed Development; (ii) whether the final subdivision plat meets the requirements of the Village’s Subdivision Regulations; and (iii) whether the 50 Conditions have been satisfactorily addressed. The Owner has not applied for any new or additional zoning relief from the Village at this time. The request is for approval of the final plans and subdivision plat to allow the Proposed Development to proceed in accordance with the Order.

**Plan Commission**

The Plan Commission is scheduled to conduct a public meeting on June 7, 2021 to consider the Requested Approvals. The Plan Commission's recommendation will be provided to the Village Board prior to the June 10, 2021 meeting.

**Action Requested**

A motion of the Village Board for an Ordinance Approving Final Development Plans and a Final Plat of Subdivision for a ±60 Acre warehouse/distribution development known as Huntley Commercial Center.

**Exhibits**

1. Building Elevations and Final Signage Plan, dated 5/27/21
2. Landscape Development Plans, dated 5/28/21
3. Engineering Plans, dated 5/28/21
4. Final Plat Huntley Commercial Center, dated 5/20/21
5. Exterior Light Fixture Specifications, not dated
6. Photometric Plan, dated 5/26/21
7. Roof-Top Screening Detail, dated August 2018
8. Conditions of Approval, April 11, 2019
9. Draft Ordinance



Agenda Item:                    **Consideration - A Resolution Authorizing Payment of \$20,000 to the Association for Individual Development (A.I.D.) for Contractual Services for the period of January 1, 2021 through December 31, 2021**

Department:                    **Police Department**

**Introduction**

It is the policy of the Police Department to treat victims and witnesses of crimes and traumatic incidents with fairness, compassion and dignity in accordance with Constitutional rights, the Illinois Compiled Statutes Bill of Rights for Victims and Witnesses of Violent Crime Act, and recognized professional public service standards. Victims and witnesses of violent crimes in most cases may be confused and intimidated by police procedure and the judicial process. The Department strives to provide direction and coordination of available services to the community in the most efficient and professional manner.

The Association for Individual Development (A.I.D.) is on call 24 hours a day, 7 days a week. Its purpose is to assist distraught victims, which allows emergency personnel to concentrate on departmental/operational tasks and therefore allowing the social/psychological needs of the victim(s) to be better served by those with advanced subject matter credentials. The organization can be contacted for such matters as: death, death notifications, serious injuries, trauma cases, debriefings, on-going neighbor issues, hoarding, mental health issues, and domestic violence to name a few. A licensed, clinical social worker (LCSW) assists staff with addressing these issues.

**Staff Analysis**

The Police Department has contracted with the A.I.D. since 2014 in various configurations. In 2019, A.I.D. was partnered with the Police Department’s Community Response Team (CRT), sharing an office, and experienced a significant increase in cooperation and teamwork to address various needs within the community. The below chart shows the progression of involvement of AID within the community.

	<b>FY 20</b>	<b>FY 19</b>	<b>FY 18</b>	<b>FY 17</b>	<b>FY 16</b>
<b>Total Cases:</b>	166	140	69	7	32
<b>Total Clients:</b>	453	262	119	14	65
<b>Total Service Hours:</b>	620	396.75	216	42	240

**Financial Impact**

The contract is included in the FY21 budget under dues and publications (100-50-00-6275) for Police Department victim services.

**Legal Analysis**

None required.

**Action Requested**

A motion of the Village Board for a Resolution Authorizing Payment of \$20,000 to the Association for Individual Development for Contractual Services for the period of January 1, 2021 through December 31, 2021.

**Exhibit**

1. Draft Resolution

**A RESOLUTION AUTHORIZING PAYMENT OF \$20,000 TO THE  
ASSOCIATION FOR INDIVIDUAL DEVELOPMENT (A.I.D.)  
FOR CONTRACTUAL SERVICES  
FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021**

**Resolution (R)2021-06.\*\***

WHEREAS, the Village of Huntley is a home rule unit of local government under the Illinois Constitution, 1970, Article VII, Section 6; and

WHEREAS, the Fiscal Year 2021 Annual Budget includes \$20,000.00 for the contractual victim services provided by the Association for Individual Development (A.I.D.); and

WHEREAS, the need to provide victim services to the community beyond initial contact, in many instances, has been found to be in the best interest of meeting unique needs and reducing repeat calls for service; and

WHEREAS, the Police Department has benefitted from the services of the Association of Individual Development since 2014; and

WHEREAS, the Police Department experienced an 18.6% increase in the cases referred to the Association for Individual Development from the year 2019 to 2020.

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

SECTION I: The Village of Huntley authorizes the payment of \$20,000.00 to the Association for Individual Development for victim services for 2021.

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

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

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Goldman	_____	_____	_____	_____
Trustee Holzkopf	_____	_____	_____	_____
Trustee Kanakaris	_____	_____	_____	_____
Trustee Kittel	_____	_____	_____	_____
Trustee Leopold	_____	_____	_____	_____
Trustee Westberg	_____	_____	_____	_____

PASSED and APPROVED this 10<sup>th</sup> day of June 2021.

APPROVED:

ATTEST:

\_\_\_\_\_  
Village President

\_\_\_\_\_  
Village Clerk

Agenda Item:           **Consideration – A Resolution Entering into a Location Agreement with Koloni, Inc. for Bike Racks at the McHenry County Visitor Center, 11879 Main Street**

Department:           **Village Manager’s Office**

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**Introduction**

Visit McHenry County, located at the McHenry County Visitor Center (Hackett House, owned by the Village) at 11879 Main Street, worked in partnership with local communities to bring the Zagster bike-rental program to McHenry County in 2019. Thirty bikes had been located at six locations in the county. Due to the pandemic, Zagster ended the program as of June, 2020. A new operator, Koloni, Inc., now owns the equipment and administers the program using The Bike Haven as the local bike shop.

**Staff Analysis**

Currently, there is one open rack and five available bikes. Visit McHenry County (VMC) is requesting to locate the rack and the bikes to the parking lot at the Visitor Center for the year. It may be transported to other locations during the year for events and advertising purposes. There is no cost to the Village to participate in the program. The Bike Haven will be responsible for installing the bike rack station as well as maintaining the bikes, which are typically available from June through October. A location agreement with Koloni, Inc. is required for all participating entities in the program. The rack sits on the existing pavement, with no attachment necessary and no damage to the asphalt. Other locations in the county include:

- Crystal Lake - Downtown
- McHenry County College (Between buildings A & B at the Lucas Dr. entrance)
- Woodstock - Woodstock Metra Station
- McHenry - Fort McHenry
- The Bike Haven - McHenry

Per the attached exhibit, VMC anticipates utilizing up to three parking spaces on the south side of the parking lot. Hours of operation are 5 a.m. - 10 p.m. The cost to users is \$2 per hour for pay-per-ride or \$15 per year for a membership that includes up to four hours of ride time per day then \$2 per hour after that.

**Financial Impact**

None.

**Legal Analysis**

The Location Agreement, which specifies the terms and conditions for placement of the bike racks and bikes, has been reviewed by Village legal counsel.

**Action Requested**

A motion of the Village Board for a Resolution Entering into a Location Agreement with Koloni, Inc. for Bike Racks at the McHenry County Visitor Center, 11879 Main Street.

**Exhibits**

1. Location Agreement with exhibits
2. Draft Resolution

## LOCATION AGREEMENT

### Location Agreement

This Location Agreement (this "**Agreement**"), dated as of \_\_\_\_\_, 2021 (the "**Effective Date**"), is entered into between Koloni, Inc., an Iowa corporation, located at 325 N. Main St. Pocahontas, IA 50574 ("**Koloni**"), and the Village of Huntley, ("**Property Holder**") located at 10987 Main St. Huntley, IL 60142, and together, the "**Parties**", and each, a "**Party**".

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

Service. Koloni provides a micro mobility sharing system throughout the County of McHenry. In providing this system Koloni requires access to certain land to place bikes, bike racks, advertisements, signs and similar goods for access by its users, Koloni employees and affiliates.

Locations. Property Holder represents and warrants that it owns and has the right to grant access to and approve any necessary permit or legal process for the property commonly known as 11879 E. Main St. Huntley, IL 60142 (the "**Village Property**").

License. Property Holder grants Koloni a non-exclusive license during the term of this Agreement ("**Term**"), to place, install, maintain, repair, remove, and use bikes, bike racks, and related signage (collectively, the "**Goods**") at the locations upon the Village Property generally depicted on Exhibit A hereto (the "**Locations**"). Koloni shall install and maintain any and all Goods at the Locations in substantial conformity with the plans and specifications set forth in Exhibit B hereto, subject to such modifications as may be approved by Property Holder in writing from time to time. Before commencing any installation or construction work at the Locations, Koloni shall provide at least seven days advance notice to Property Holder, and Koloni shall thereafter diligently pursue completion of all such work. In carrying out work at the Locations, Koloni shall coordinate with Property Holder in good faith to avoid or minimize disruption to Property Holder's or the public's use of the Village Property for other purposes.

Access. Koloni may access the Locations to conduct surveys, take pictures and video, install, repair, maintain, service, and remove the Goods as necessary to perform this Agreement, including all reasonable rights of ingress and egress over the Village Property for such purposes; provided however that Property Holder may, in its reasonable discretion, designate specific routes for ingress and egress of vehicles and equipment over the Village Property. Koloni's affiliates may access the Location to rent and use the Goods. Koloni or its affiliates may place third party logos and advertisements at the Locations on the Goods, and Koloni may display images of the Locations on its marketing materials. End users may access the Locations and Goods at any time during Koloni's hours of operation, 5am-10pm, unless otherwise agreed by the Parties.

Installation; Maintenance. Koloni shall, at its sole cost, be solely responsible for installing and maintaining any and all Goods in a good, clean, safe, and sanitary condition and maintaining the Locations free and clear of litter and debris at all times throughout the Term. All work performed at the Locations shall be in accordance with plans and specifications approved in advance by Property Holder and shall be undertaken in a good, safe, workmanlike, and lien-free manner. Property Holder shall have the right to inspect the Locations and the Goods as it deems reasonably necessary to confirm their conformity with all approved plans and specifications and compliance with this Agreement.

Compliance with Laws; Taxes and Fees. Koloni shall be solely responsible for ensuring that use and maintenance of the Goods, and Koloni's use of the Locations and Village Property, comply with all applicable laws, ordinances, regulations, permit requirements, and permit conditions.

Koloni shall be solely responsible for the payment of any and all taxes, fees, and other costs that may apply to, or arise from, Koloni's use of the Locations.

Restoration. Prior to the end of the Term, Koloni shall, at its sole cost and expense, cause all Goods to be removed from the Village Property and restore the Locations to substantially the same condition as existed prior to the Effective Date, ordinary wear and tear excepted. Any damage to the Locations or Village Property resulting from the Goods or Koloni's activities under this Agreement shall be promptly repaired or restored by Koloni at Koloni's sole cost and expense in a manner satisfactory to Property Holder. Any Goods that are not removed from the Village Property within 14 days after the last day of the Term shall be deemed abandoned and thereafter may be removed and disposed of by Property Holder at its discretion. Property Holder may recover from Koloni all reasonable costs incurred by Property Holder in removing and disposing of any Goods that are abandoned by Koloni or undertaking any restoration work that is not completed by Koloni in accordance with this Agreement. Koloni's obligations under this paragraph shall survive any expiration or termination of this Agreement.

Term. Unless sooner terminated as provided herein, the Term of this Agreement shall be for a two-year period commencing on the Effective Date stated above.

Termination. Koloni may terminate this Agreement at any time upon written notice to Property Holder, subject to Koloni's removal of the Goods and satisfactory completion of all restoration work required by this Agreement. If Koloni is in material breach of this Agreement, the Property Holder may terminate the Agreement upon written notice to Koloni; provided, however, that prior to terminating the Agreement, Property Holder shall provide Koloni with written notice identifying the alleged breach and specifying a reasonable period of time (being not less than 30 days) for Koloni to cure the same. Notwithstanding the foregoing, if Property Holder determines that Koloni's use of the Goods, Locations, or Village Property poses an imminent threat to public health or safety, then Property Holder may terminate this Agreement immediately upon written notice to Koloni.

Amendments. This Agreement may be renewed, extended, amended, or modified (other than by termination as provided herein) only by a written agreement signed by Property Holder and Koloni.

Insurance. At all times during the Term, Koloni will maintain appropriate business and general liability insurance policies, with coverage terms and amounts acceptable to Property Holder in its reasonable discretion, covering its activities hereunder. Such policies shall provide coverage with a minimum limit of \$1,000,000.00 per occurrence for property damage, personal injury, or death. Prior to undertaking any work on the Village Property or at the Locations, Koloni will provide Property Holder with certificates of insurance in a form acceptable to Property Holder, which shall identify the Locations as covered premises and identify Property Holder as an additional insured. Upon request of the Property Holder, Koloni shall provide copies of the policies of insurance.

Limitation of Liability. To the maximum extent permitted by law, except as otherwise set forth in this Agreement, neither party makes any representations or warranties to the other, including with respect to its products, services, or property that are the subject matter of this Agreement, and each party hereby disclaims any express, implied or statutory warranties, including the implied warranties of fitness for a particular purpose, title, merchantability, and noninfringement.

Indemnification. Property Holder will not be responsible or liable for any injuries or damages (including damage to the Goods) which are, or are alleged to be, caused or resulting from any use or occupancy of the Locations, Goods, or Village Property pursuant to this Agreement or acts of Koloni or its affiliates, agents, contractors, customers, end users, or other third parties relating to this Agreement, except as may result from Property Holder's gross negligence or willful misconduct. Koloni shall indemnify, hold harmless, and defend Property Holder and its elected and appointed officials, officers, employees, agents, and contractors from and against any and all liabilities, claims, suits, damages, injuries, attorney fees, and costs, which in any way arise, or are

alleged to have arisen, from or pertain to this Agreement, the Goods, or use of the Locations or the Village Property by Koloni or its affiliates, agents, contractors, customers, or end users. Koloni's obligations under this paragraph shall survive any expiration or termination of this Agreement.

Confidential Information. To the extent that Koloni discloses to Property Holder any non-public, confidential or proprietary information of Koloni, including, but not limited to, specifications, samples, patterns, designs, plans, drawings, documents, data, business operations, customer lists, pricing, discounts or rebates, disclosed by Koloni, whether disclosed orally or disclosed or accessed in written, electronic or other form or media, and whether or not marked, designated or otherwise identified as "confidential," in connection with this Agreement (collectively, "**Koloni Information**"), Property Holder agrees to use such Koloni Information only as needed in relation to this Agreement. Koloni Information shall not be deemed to include any information that is: (a) in the public domain; (b) known to the Property Holder at the time of disclosure; or (c) rightfully obtained by the Property Holder on a non-confidential basis from a third party.

Notwithstanding the foregoing, the parties acknowledge that Property Holder is a public body, and its public records may be subject to disclosure upon request pursuant to the Illinois Freedom of Information Act, 5 ILCS 140/1 *et seq.* ("**FOIA**") or as otherwise required by law. If Koloni furnishes to Property Holder any Koloni Information subject to a direct and specific claim that such records or information: (a) constitute trade secrets and/or commercial or financial information of Koloni, and (b) are proprietary, privileged, or confidential records or information the disclosure of which would cause competitive harm to Koloni (collectively, "**Confidential Information**"), then Property Holder agrees that such Confidential Information shall not be released pursuant to FOIA or otherwise unless: (i) Koloni consents to such release; (ii) Property Holder is ordered to release any of the Confidential Information pursuant to a binding opinion of the Public Access Counselor ("**PAC**") as established under FOIA; or (iii) Property Holder is ordered to release any of the Confidential Information by a court of competent jurisdiction. In the event that Property Holder receives a FOIA request for any of the Confidential Information, the Property Holder shall promptly notify Koloni and shall cooperate with Koloni in responding to such FOIA request and, if requested by Koloni, asserting all applicable exemptions to oppose disclosure of the Confidential Information in accordance with Illinois law. In addition, Property Holder agrees to promptly notify and cooperate with Koloni if Property Holder receives a notice of a request for review from the PAC pursuant to FOIA in connection with a request for disclosure of any of the Confidential Information or a summons, order, or subpoena from a court relating to release of any of the Confidential Information.

Koloni hereby agrees to indemnify and hold harmless Property Holder from and against any and all claims, losses, damages, costs, attorney fees, or expenses of any nature whatsoever, incurred or sustained by the Property Holder arising out of Property Holder's opposition to disclosure of any Confidential Information. In addition, Property Holder will have no liability to Koloni under this Agreement or otherwise as a result of Property Holder's compliance with a binding opinion or directive received from the PAC under FOIA, or with a decision or order of a court with jurisdiction over Property Holder that relates to disclosure of any Confidential Information.

Intellectual Property. Nothing in this Agreement will function to transfer any of either Party's Intellectual Property rights to the other Party. All trademarks, rights, and intellectual property are owned by the respective Party.

Relationship of the Parties. The relationship between the Parties is that of licensor and licensee. The details of the method and manner for performance of Koloni's rights and obligations under this Agreement shall be under Koloni's own control. Koloni shall be solely responsible for supervising, controlling and directing the details and manner of the completion of all work at the Locations or on the Village Property in accordance with this Agreement. Nothing contained in this Agreement shall be construed as creating any agency, partnership, joint venture or other form of

joint enterprise, employment, contractor, or fiduciary relationship between the parties, and neither party shall have authority to contract for or bind the other party in any manner whatsoever.

Assignment. Koloni may, upon written notice to Property Holder, assign this Agreement without Property Holder’s prior written consent in the case of a merger, acquisition or other change of control, and in such event this Agreement shall be binding upon and inure to the benefit of the Parties hereto and their respective successors and assigns.

Waiver/Severability. If any term or provision of this Agreement is found by a court of competent jurisdiction to be invalid, illegal or unenforceable in any jurisdiction, such invalidity, illegality or unenforceability shall not affect any other term or provision of this Agreement or invalidate or render unenforceable such term or provision in any other jurisdiction. Upon a determination that any term or provision is invalid, illegal or unenforceable, the Parties shall negotiate in good faith to modify this Agreement to effect the original intent of the Parties as closely as possible in order that the transactions contemplated hereby be consummated as originally contemplated to the greatest extent possible. No waiver by any Party of any of the provisions of this Agreement shall be effective unless explicitly set forth in writing and signed by the Party so waiving. Except as otherwise set forth in this Agreement, no failure to exercise, or delay in exercising, any right, remedy, power or privilege arising from this Agreement shall operate or be construed as a waiver thereof, nor shall any single or partial exercise of any right, remedy, power or privilege hereunder preclude any other or further exercise thereof or the exercise of any other right, remedy, power or privilege.

Entire Agreement. This Agreement constitutes the sole and entire agreement of the Parties with respect to the subject matter contained herein, and supersedes all prior and contemporaneous understandings, agreements, representations and warranties, both written and oral, regarding such subject matter.

No Third Party Beneficiary. This Agreement is intended to benefit only the Parties and their permitted successors and assigns and no other parties.

Choice of Law and Forum. This Agreement and all related documents including all exhibits attached hereto, and all matters arising out of or relating to this Agreement, whether sounding in contract, tort, or statute, or otherwise at law or in equity, are governed by, and construed in accordance with, the laws of the State of Illinois, United States of America, without giving effect to the conflict of laws provisions thereof. Each Party irrevocably and unconditionally agrees that it will not commence any action, litigation or proceeding of any kind whatsoever against the other Party in any way arising from or relating to this Agreement, including all exhibits, schedules, attachments and appendices attached to this Agreement, and all contemplated transactions, in any forum other than the Court of the Twenty-Second Judicial Circuit, McHenry County, Illinois.

Notices. All notices, requests, consents, claims, demands, waivers and other communications under this Agreement must be in writing and addressed to the other Party at its address set forth below (or to such other address that the receiving Party may designate from time to time in accordance with this Section).

If to Koloni: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Attn: \_\_\_\_\_

With a copy to: \_\_\_\_\_  
\_\_\_\_\_

Attn: \_\_\_\_\_

If to Property Holder: Village of Huntley  
10987 Main Street  
Huntley, Illinois 60142  
Attn: Village Manager

With a copy to: Filippini Law Firm  
990 Grove Street, Suite 220  
Evanston, Illinois 60201  
Attn: Betsy Gates-Alford

[Signature Page Follows]



IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the Effective Date by their respective duly authorized officers.

Koloni, Inc.

By \_\_\_\_\_

Name

Title

Village of Huntley:

By \_\_\_\_\_

Name

Title

**EXHIBIT A**

**Depiction of the Locations**



Village of Huntley GIS  
Visit McHenry County

DISCLAIMER: The Village of Huntley Does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.



SCALE: 1" = 16 '



VILLAGE OF HUNTLEY  
10987 Main Street  
Huntley, IL 60142  
(847)669-9600

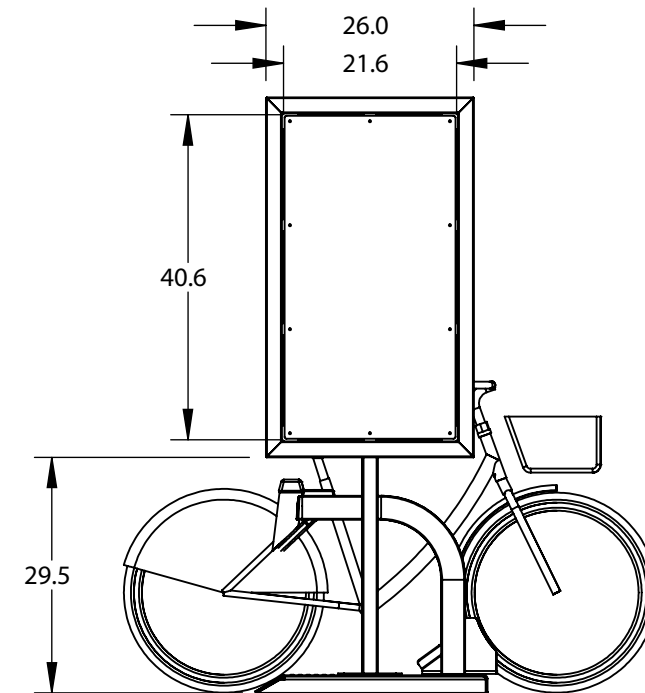
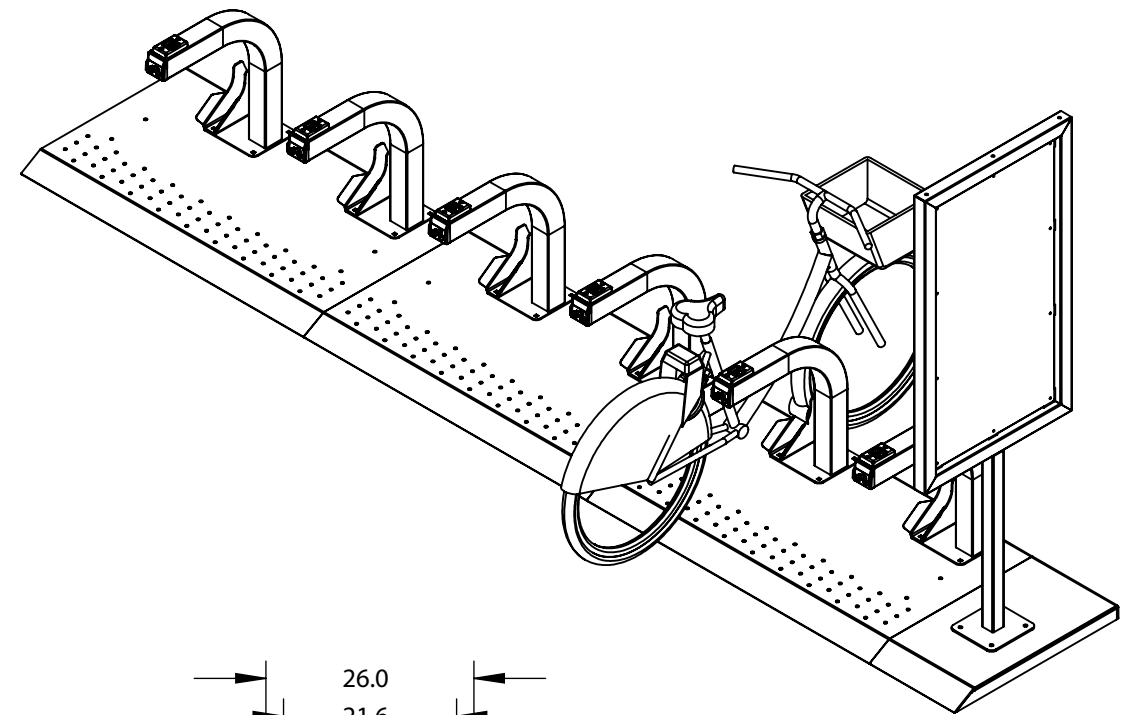
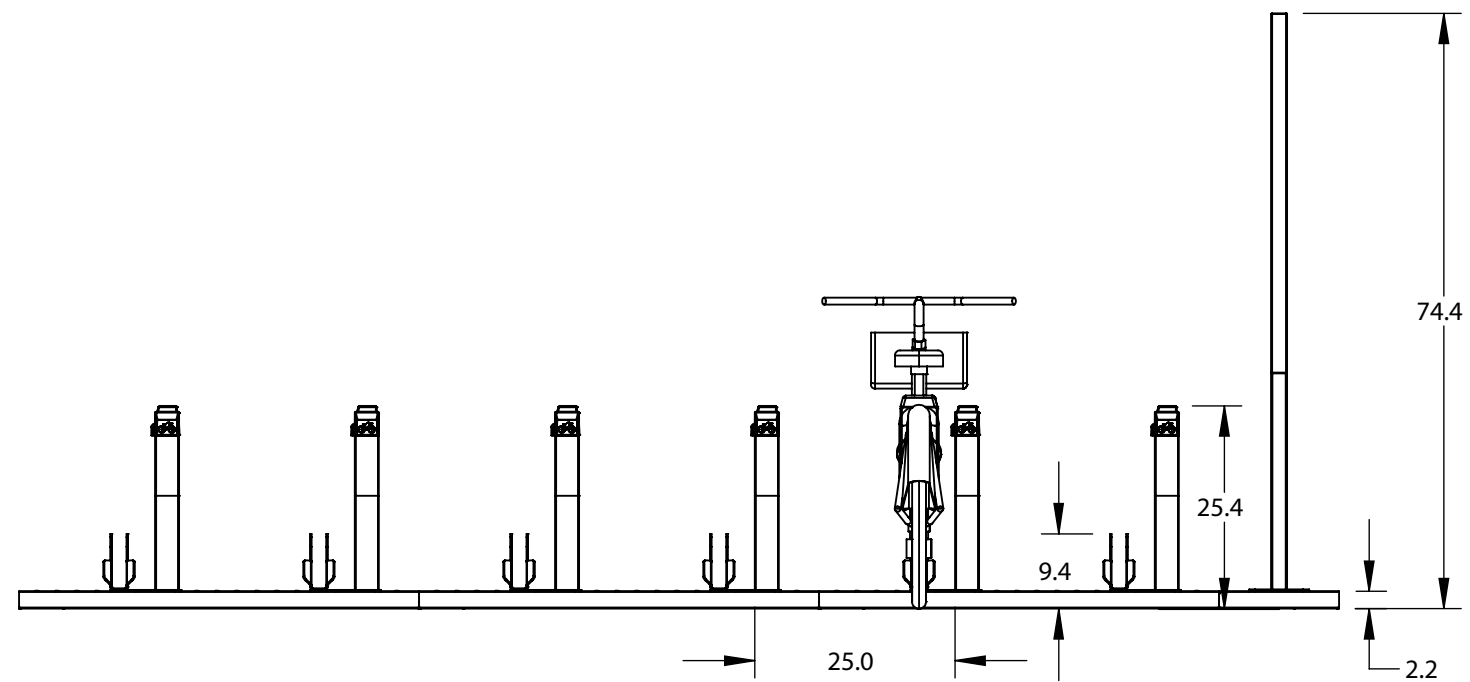
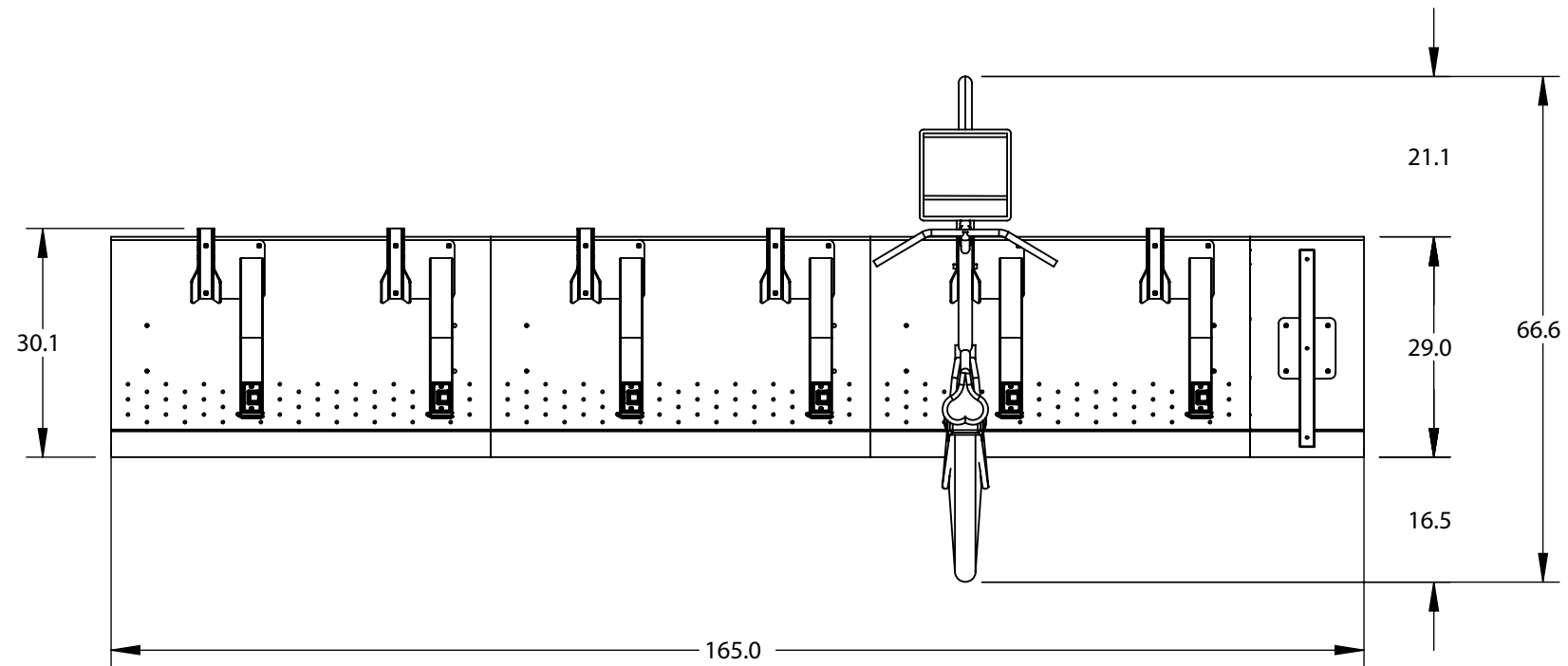
Print Date: 5/24/2021

# EXHIBIT B

## Plans and Specifications

# #bikeMC | Crystal Lake Metra





NOTES

1. DO NOT SCALE DRAWING
2. INSTALLATION TO BE COMPLETED IN ACCORDANCE WITH MANUFACTURER'S SPECIFICATIONS



**BIKE FIXATION**

5253 VERONA ROAD  
MADISON WI. 53711  
1-800-783-7257  
WWW.BIKEFIXATION.COM

© SARIS CYCLING GROUP 2014  
THE INFORMATION CONTAINED IN THIS DRAWING IS THE SOLE CONFIDENTIAL PROPERTY OF SARIS CYCLING GROUP ANY REPRODUCTION IN PART OR WHOLE WITHOUT THE WRITTEN PERMISSION OF SARIS CYCLING GROUP IS PROHIBITED.

TITLE:  
**6 BIKE W/ SIGN**

**A RESOLUTION ENTERING INTO A LOCATION AGREEMENT  
WITH KOLONI, INC. FOR BIKE RACKS  
AT THE MCHENRY COUNTY VISITOR CENTER, 11879 MAIN STREET**

**Resolution (R)2021-06.\*\***

WHEREAS, the Village of Huntley is a home rule unit of local government under the Illinois Constitution, 1970, Article VII, Section 6; and

WHEREAS, Visit McHenry County (VMC), located at the McHenry County Visitor Center in the Hackett House owned by the Village of Huntley, is requesting to locate a bike rack and rental bikes in the parking lot at the Visitor Center for 2021; and

WHEREAS, Zagster previously operated the bike rental program in McHenry County and now the program is operated by Koloni, Inc., which owns the equipment and administers the program in conjunction with The Bike Haven local bike shop; and

WHEREAS, there is no cost for the Village to participate in the program; and

WHEREAS, a Location Agreement is required between the Village and Koloni, Inc. to locate a bike rack and rental bikes in the parking lot at the Visitor Center.

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

SECTION I: The Village of Huntley hereby authorizes the execution of a Location Agreement with Koloni, Inc. for bike racks at the McHenry County Visitor Center, 11879 Main Street.

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

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

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Goldman	_____	_____	_____	_____
Trustee Holzkopf	_____	_____	_____	_____
Trustee Kanakaris	_____	_____	_____	_____
Trustee Kittel	_____	_____	_____	_____
Trustee Leopold	_____	_____	_____	_____
Trustee Westberg	_____	_____	_____	_____

PASSED and APPROVED this 10<sup>th</sup> day of June 2021.

APPROVED:

ATTEST:

\_\_\_\_\_  
Village President

\_\_\_\_\_  
Village Clerk

**Agenda Item:**            **Consideration – An Ordinance Amending the Fiscal Year-End December 31, 2021 Budget and Approving the Carryover of Fiscal Year-End December 31, 2020 Expenses into the Fiscal Year-End December 31, 2021 Budget**

**Department:**            **Finance**

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**Introduction**

Eight items that had been budgeted for in FY20 were not completed or received by December 31, 2020. The unexpended budgeted dollars within the FY20 budget are now being requested to be carried in to FY21.

**Staff Analysis**

With the FY20 audit being finalized, the remaining budget dollars from FY20 can now be carried forward in to FY21 for projects that were not completed or items not received by December 31, 2020. Listed below are the amounts being requested for budget carry-over dollars from FY20 into FY21. Only those budgeted dollars not expensed will be moved forward in to the FY20 budget year.

***Budget Amendment FY20 Carry Over Amendment in to FY21***

Fund	Account Number	Amount	
<b>Capital Projects Fund</b>			
Building & Facility Impr.	400-00-00-8003	\$85,000	Village Board Room Upgrade
<b>Street Improvement Fund</b>			
Street Improvements	420-00-00-8001	\$30,262	MFT 2021 Design Engineering
Street Improvements	420-00-00-8001	\$205,417	Kreutzer Rd. Phase 1 Engineering
<b>Downtown TIF Fund</b>			
Grants & Reimbursements	440-00-00-4445	\$50,000	State of Illinois Grant - Catty
Façade Improvement Program	440-00-00-8006	\$10,000	Façade Grant
Downtown Improvements	440-00-00-8007	\$170,000	Catty Property Redevelopment
<b>Equipment Replacement Fund</b>			
Vehicles-Police	480-50-00-8132	\$11,850	Ultra Strobe Installation Costs
Vehicles - Public Works	480-60-00-8131	\$96,911	Package & Misc. Supplies 5-yard
<b>Water Capital &amp; Equipment Fund</b>			
Water Infrastructure Impr.	515-00-00-8004	\$90,957	Water Main Replcmnt. Rt. 47 Design Eng.
Water Infrastructure Impr.	515-00-00-8004	\$65,000	Well #8 Repair

**Financial Impact**

The FY21 budget will be increased by this dollar amount in these funds. However, all items were approved and incorporated into the FY20 actual expenditure projections. Therefore, total projected fund balance for FY21 has not changed due to the amendment.

**Legal Analysis**

Generally Accepted Accounting Principles (GAAP) dictate when an expense can be recognized based on delivery date or completion date. Sikich, the Village's audit firm, has reviewed this amendment.

**Action Requested**

A motion of the Village Board Amending the Fiscal Year-End December 31, 2021 Budget and Approving the Carryover of Fiscal Year-End December 31, 2020 Expenses into the Fiscal Year-End December 31, 2021 Budget.

**Exhibits**

1. Draft Ordinance

**AN ORDINANCE AMENDING THE FISCAL YEAR-END DECEMBER 31, 2021 BUDGET AND APPROVING THE CARRYOVER OF FISCAL YEAR-END DECEMBER 31, 2020 EXPENSES INTO FISCAL YEAR-END DECEMBER 31, 2021 BUDGET**

**Ordinance (O)2021-06.xx**

WHEREAS, the Village of Huntley is a home rule unit of local government under the Illinois Constitution, 1970, Article VII, Section 6; and

WHEREAS, on December 10, 2020, the Village Board of the Village of Huntley, Illinois, adopted Ordinance No. 2020-12.70, approving the budget of the Village of Huntley for the fiscal year beginning January 1, 2020 and ending December 31, 2020; and

WHEREAS, the Village has identified the need to carry over certain items from the FY20 Budget to the FY21 Budget; and

WHEREAS, the Village Board has determined that it is in the best interest of the Village and its residents to amend the FY21 Budget pursuant to this Ordinance.

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

SECTION I: That, the Village of Huntley, which utilizes the Budget Process as contemplated by Article 8, Division 2 of the Illinois Municipal Code including but not limited to 65 ILCS 5/8-2-9.1 through 65 ILCS 5/8-2-9.10, adopts an amendment to its FY21 Budget, as shown below:

***Budget Amendment FY20 Carry Over Amendment in to FY21***

<b>Fund</b>	<b>Account Number</b>	<b>Amount</b>	
<b>Capital Projects Fund</b>			
Building & Facility Impr.	400-00-00-8003	\$85,000	Village Board Room Upgrade
<b>Street Improvement Fund</b>			
Street Improvements	420-00-00-8001	\$30,262	MFT 2021 Design Engineering
Street Improvements	420-00-00-8001	\$205,417	Kreutzer Rd. Phase 1 Engineering
<b>Downtown TIF Fund</b>			
Grants & Reimbursements	440-00-00-4445	\$50,000	State of Illinois Grant - Catty
Façade Improvement Program	440-00-00-8006	\$10,000	Façade Grant
Downtown Improvements	440-00-00-8007	\$170,000	Catty Property Redevelopment
<b>Equipment Replacement Fund</b>			
Vehicles-Police	480-50-00-8132	\$11,850	Ultra Strobe Installation Costs
Vehicles - Public Works	480-60-00-8131	\$96,911	Package & Misc. Supplies 5-yard
<b>Water Capital &amp; Equipment Fund</b>			
Water Infrastructure Impr.	515-00-00-8004	\$90,957	Water Main Replcmnt. Rt. 47 Design Eng.
Water Infrastructure Impr.	515-00-00-8004	\$65,000	Well #8 Repair

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.

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Goldman	_____	_____	_____	_____
Trustee Holzkopf	_____	_____	_____	_____
Trustee Kanakaris	_____	_____	_____	_____
Trustee Kittel	_____	_____	_____	_____
Trustee Leopold	_____	_____	_____	_____
Trustee Westberg	_____	_____	_____	_____

PASSED and APPROVED this 10<sup>th</sup> day of June 2021.

APPROVED:

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

DRAFT

Agenda Item:           **Transmittal - Comprehensive Annual Financial Report for the Fiscal Year  
End December 31, 2020**

Department:           **Finance**

---

**Introduction**

The Comprehensive Annual Financial Report for the fiscal year end December 31, 2020, is transmitted to the Village President and Board of Trustees.

The narrative below identifies the components included in the pre-recorded audit summary presentation by Fred Lantz, Partner in Charge, Government Services, Sikich LLP. The presentation is posted on the Village website at [www.huntley.il.us](http://www.huntley.il.us).

**Staff Analysis**

**Pages 1 - 3 Independent Auditor's Report:** Less than 3/10 of 1% of all government agencies nationwide and only 1 out of 20 in the State of Illinois receive a "clean" unqualified opinion. The Village of Huntley is one of these agencies. The auditor's opinion: Village's financial records are presented fairly in all material respects. The financial position as of December 31, 2020, in governmental and business type activities, each major and aggregate fund, conform with accounting principles generally accepted in the United States of America.

**MD&A4:** Table 1; The Statement of Net Position mirrors the basic accounting equation, assets = liabilities + equity. Deferred outflows and inflows are noncurrent assets and liabilities and must be presented separately in accordance with GASB Statement No. 68, *Accounting and Financial Reporting for Pensions* GASB Statement No. 75, *Accounting and Financial Reporting for Postemployment Benefits Other Than Pensions*.

**MD&A5:** Table 2; The Change in Net Position compares the revenue and expenses for the current and prior fiscal years Governmental and Business Activities. Governmental Activities reports a \$2,690,559 increase in net position. Business Activities reports a (\$1,177,467) decrease in net position. This decrease is due to depreciation on capital assets as the business type activities generate a positive cash flows from operations.

**Pages 4 - 5:** The Village's cash position remains strong; cash and investments total \$29.2 million dollars; the Village Board governs an operation with assets in excess of \$241 million dollars.

**Pages 6 - 7:** The Statement of Activities displays the cost of providing services to Village residents. During 2020, the cost totaled \$26 million dollars.

**Page 8:** Governmental Funds Liabilities plus Fund balances total \$26 million dollars. General Fund reserve policy requirements equal 25% of operating expenditures during the prior twelve month period. The General Fund balance assignments are listed below:

Non-spendable – prepaid items	\$ 48,668
Assigned for future capital projects	\$ 1,433,769

Previously Assigned for capital projects	\$ 1,658,842
Assigned for future operations, 25% fund reserve	\$ 3,234,597
Unassigned	\$2,064,810
<hr/>	
Total General Fund balance Dec 31	\$8,440,686

**Page 10:** Statement of Revenues, Expenditures and Changes in Fund Balances summarizes the resources used during the year. The General Fund reports a Net Change in Fund Balance totaling \$2,624,715. Removing Transfers included in Other Financing Sources reports the Excess of Revenues over Expenditures as follows:

General Fund Net Change in Fund Balance	\$ 2,624,715
Transfers in:	\$ (10,000)
Transfers out:	\$ 372,237
<hr/>	
General Fund Excess of Revenues over Expenditures:	\$ 2,986,952

**Page 14:** The Proprietary Funds Statement of Revenues, Expenditures and Changes in Fund Net Position report an operating loss before capital grants and contributions. Removing depreciation, a non-cash transaction updates net income (loss) in both funds.

	<b>Business-Type Activities</b>		
	Water	Sewer	Total
Operating Revenues	\$3,331,047	\$3,124,677	\$6,455,724
Operating Expenses - Less Depreciation	\$2,466,133	\$2,433,948	\$4,900,081
Operating Income/(Loss)	\$864,914	\$690,729	\$1,555,643

The Benefits Fund is an internal service fund reporting employer and employee contributions for health insurance and life benefits. The fund reports an increase in Net Position totaling \$180,525.

**Page 16 - 17:** The Village of Huntley Police Pension Fund reports a net increase of \$2,357,038, and includes assets totaling \$13.89 million as of December 31, 2020.

**Pages 31 - 37:** Long term debt instruments reported as of December 31, 2020, are Downtown TIF 2020 General Obligation Refunding Bonds, Sweeper Capital Lease, Net Pension Liability for IMRF and Police, Other Postemployment benefits, Backhoe Capital Lease, and the Wastewater 2020 General Obligation Refunding Bonds.

**Single Audit:** The Village expended more than \$750,000 of federal funds during the fiscal year ended December 31, 2020 and therefore, was required to undergo an annual single audit in conformity with the provisions of the Uniform Grant Guidance (formerly known as the Single Audit Act of 1996 and U.S. Office of Management and Budget Circular A-133, Audits of State and Local Governments and Non-Profit Entities). The primary source of the federal funds were provided from the Coronavirus Relief Fund Act, signed into law by the President of the United States on March 27, 2020. Kane County qualified as

an eligible local government providing aid to local governments and established the CARES program. McHenry County qualified as an eligible local government providing aid to local governments and established the CURES program. The funds were received based on support and documentation submitted to both Kane County and McHenry County for salaries expended on front line police officers from March 2020 through December 2020. The Single Audit Report has been issued separately.

**Financial Impact**

Not applicable.

**Legal Analysis**

Not required. Sikich, the Village's accounting firm, has reviewed the document and will be available by telephone at the June 10, 2021 Village Board meeting to answer any questions.

**Action Requested**

Staff requests the Village Board accept and place on file the December 31, 2020, Comprehensive Annual Financial Report.

**Exhibit**

1. Comprehensive Annual Financial Report for the Fiscal Year End December 31, 2020