

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



**THURSDAY, JULY 28, 2022
7:00 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Consent Agenda: All items listed under Consent Agenda are considered to be routine by the Village Board and may be approved and/or accepted by one motion with a Roll Call Vote. If further discussion is needed, any member of the Board may request that an item be moved off of the Consent Agenda to Items for Discussion and Consideration.
 - a) Consideration – Approval of the July 28, 2022 Bill List in the Amount of \$1,524,254.30
 - b) Consideration – Resolution Authorizing the Renewal of an Intergovernmental Agreement with Kane County for Animal Control Services in the Kane County Portion of the Village
 - c) Consideration – Payout Request No. 1 to Geske and Sons, Inc. for the 2022 Edge Mill and Overlay Program in the amount of \$583,558.60
 - d) Consideration – Ordinance Accepting Public Improvements for the Lions Chase Subdivision
6. Public Hearing – Maintenance Special Service Area for the Huntley Commercial Center, Commerce Court and Freeman Road
7. Items For Discussion and Consideration:
 - a) Consideration – Resolution Waiving the Bid and Approving the Purchase of the StormTrap® Underground Detention System for the Parking Lot Expansion and Site Improvements for the Church Street Lot and The Cornell Development (former Catty property) in the amount of \$325,952
 - b) Discussion – Street Name Sign Replacement Program
 - c) Consideration – Approving a Bid Waiver and Approval of a Proposal from Geske and Sons, Inc. to Resurface Collector Roadways in the Talamore Subdivision:

- i. A Resolution Waiving the Bid and Approving a Proposal from Geske and Sons, Inc. to Resurface Collector Roadways in the Talamore Subdivision in the Amount of \$620,840.83
- ii. An Ordinance Approving an Amendment to the FY22 Budget in the amount of \$700,000 for Resurfacing Collector Roadways in the Talamore Subdivision

d) Discussion – 2023 Street Improvement Program

e) Discussion – Public GIS Maps, Data Hub, and Tree Dashboard Demonstration

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)

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.



David J. Johnson
Village Manager

To view Board Meetings live online, click on the link as noted on the Village website at
www.huntley.il.us



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

July 28, 2022
Village Board Meeting

Agenda Item: July 28, 2022 Bill List in the amount of \$1,524,254.30

Department: Finance

Included in the agenda packet is the July 28, 2022 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 \$ 366,002.47
 - Bill List - Manual Check Run 7/5/22 \$ 1,927.50
 - Previously Approved Board Payouts \$ 1,156,324.33
(7/14/22 Village Board Meeting)
 - Total for approval \$ 1,524,254.30
-

- Payroll - 7/14/22 \$ 521,870.96

ACTION REQUESTED

A motion by the Village Board to authorize payment of the July 28, 2022 Bill List in the amount of \$1,524,254.30.

Reviewed by: 
Village Manager

Reviewed by: 
Finance Director



AGENDA ITEM
VILLAGE BOARD MEETING: 7/28/2022
Bills List Fiscal Year End 12/31/2022

The following is a breakdown by Fund for the July 28, 2022 Bills List.

FUND	DEPARTMENT	TOTALS
100	General Fund *(Non-Expense Related Items)	\$147,176.20
100-10	Legislative & Executive	\$22,930.74
100-20-10	Village Manager's Office	\$1,064.20
100-20-21	Human Resources	\$2,159.16
100-20-22	Information Technology	\$3,861.61
100-30	Finance	\$3,269.91
100-50	Police Department	\$19,486.43
100-60-10	PW Admin/Engineering	\$1,163.25
100-60-61	Streets/Underground	\$31,863.34
100-60-62	Buildings & Grounds	\$624.13
100-70	Development Services	\$10,537.08
220	Cemetery	\$1,859.17
230	Public Liability Insurance	\$1,940.08
250	Special Service Area #5	\$1,550.00
400	Capital Projects Fund	\$16,532.00
410	Facilities & Grounds Maintenance	\$17,716.94
420	Street Improvement/Road & Bridge	\$594.57
440	Downtown TIF	\$31,349.95
460	Motor Fuel Tax Fund	\$741,560.77
480	Equipment Replacement	\$6,265.75
510	Water Operating	\$18,021.92
515	Water Capital Fund	\$895.81
520	Wastewater Operating	\$22,635.31
525	Wastewater Capital Fund	\$416,462.39
600	Benefits Fund	\$1,196.46
700	Escrow Agency Fund	\$1,537.13
7/28/22 Bills Payable		\$1,524,254.30
7/14/2022 Payroll Date		\$521,870.96
Total Payroll		\$521,870.96
Total Disbursements		\$2,046,125.26

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



DETAIL BOARD REPORT 7/28/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
1015 - MOBILE COMMUNICATIONS AMERICA INC	
WEATHER WARN MAINT SUPPORT RNWL	
<i>Facilities & Grounds Maintenance</i>	\$1,600.00
1015 - MOBILE COMMUNICATIONS AMERICA INC Total	\$1,600.00
 102 - ADT LLC	
SECURITY CAMERA SERVICE FLEET GARAGE	
<i>Facilities & Grounds Maintenance</i>	\$71.76
102 - ADT LLC Total	\$71.76
 1034 - MIDAMERICAN ENERGY SERVICES LLC	
ELECTRICITY	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$11,601.23
<i>Water Operating Fund-Public Works-Water</i>	\$3,372.61
1034 - MIDAMERICAN ENERGY SERVICES LLC Total	\$14,973.84
 1041 - DYNEGY ENERGY SERVICES	
ELECTRICITY	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$6,387.70
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$963.99
1041 - DYNEGY ENERGY SERVICES Total	\$7,351.69
 1045 - NORTHWEST REMODELING	
CBOND REFUND 2022-0512 12489 ELLIOT LN	
<i>General Fund</i>	\$493.20
1045 - NORTHWEST REMODELING Total	\$493.20
 1048 - IRMA	
BONDS - VILLAGE MANAGER	
<i>Liability Insurance Fund</i>	\$10.00
1048 - IRMA Total	\$10.00
 1053 - SENTINEL TECHNOLOGIES INC	
BI-ANNUAL NETWORK PEN TEST	
<i>Capital Projects and Improvement</i>	\$16,532.00
1053 - SENTINEL TECHNOLOGIES INC Total	\$16,532.00
 1055 - LENNAR HOMES	
SOD BOND REFUND 2021-0485 - 12292 STATLER LN	
<i>General Fund</i>	\$2,500.00
SOD BOND REFUND 2021-1246 - 12193 STATLER LN	
<i>General Fund</i>	\$2,500.00



DETAIL BOARD REPORT 7/28/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
SOD BOND REFUND 2021-1247 - 12224 HADLEY DR <i>General Fund</i>	\$2,500.00
SOD BOND REFUND 2021-1248 - 12204 HADLEY DR <i>General Fund</i>	\$2,500.00
SOD BOND REFUND 2021-1249 - 12243 STATLER LN <i>General Fund</i>	\$2,500.00
SOD BOND REFUND 2021-1251 - 12242 STATLER LN <i>General Fund</i>	\$2,500.00
SOD BOND REFUND 2021-1281 - 9135 NASH CT <i>General Fund</i>	\$2,500.00
SOD BOND REFUND 2021-1284 - 11962 HART CT <i>General Fund</i>	\$2,500.00
SOD BOND REFUND 2021-1357 - 11934 KUNKE CT <i>General Fund</i>	\$2,500.00
SOD BOND REFUND 2021-1605 - 9137 RUGH CT <i>General Fund</i>	\$2,500.00
SOD BOND REFUND 2021-1782 - 12183 STATLER LN <i>General Fund</i>	\$2,500.00
SOD BOND REFUND 2021-1783 - 12194 HADLEY DR <i>General Fund</i>	\$2,500.00
1055 - LENNAR HOMES Total	\$30,000.00
 1076 - PLOTE CONSTRUCTION INC	
REFUND HYDRANT METER DEPOSIT - AMAZON METER# 87003370 <i>Water Operating Fund</i>	\$2,000.00
1076 - PLOTE CONSTRUCTION INC Total	\$2,000.00
 1079 - JX TRUCK CENTER	
PARTICULATE FILTER REPAIR, ABS REPAIR - VEH 1671 <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$1,600.00
CHECK ENGINE LIGHT DIAGNOSTICS <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$639.61
1079 - JX TRUCK CENTER Total	\$2,239.61
 1089 - AMALGAMATED BANK OF CHICAGO	
ADMINISTRATIVE FEES-GENERAL OBLIGATION BONDS 2020 <i>Downtown TIF Fund</i>	\$237.50
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$237.50
1089 - AMALGAMATED BANK OF CHICAGO Total	\$475.00



DETAIL BOARD REPORT 7/28/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
1095 - AMAZON CAPITAL SERVICES INC	
OFFICE SUPPLIES	
<i>General Fund-Finance</i>	\$20.94
<i>General Fund-Police</i>	\$192.63
RECEPTACLE LINERS	
<i>General Fund-Public Works-Buildings & Grounds</i>	\$61.76
REFUND RETURNED DOUBLE SIDED TAPE	
<i>General Fund-Finance</i>	(\$12.99)
1095 - AMAZON CAPITAL SERVICES INC Total	\$262.34
110 - ACE HARDWARE	
4" ROUND GRATE, COUPLERS	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$17.16
FASTENERS	
<i>General Fund-Public Works-Buildings & Grounds</i>	\$5.88
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$6.80
HARDWARE FOR CHIPPER	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$10.18
INSECT REPELLENT	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$17.97
PAINT	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$49.99
SPRINKLERS	
<i>General Fund-Public Works-Buildings & Grounds</i>	\$30.98
TRASH PICK UP TOOL	
<i>General Fund-Public Works-Buildings & Grounds</i>	\$21.99
110 - ACE HARDWARE Total	\$160.95
112 - ADVANCED BUSINESS NETWORKS INC	
MONTHLY IT SERVICES/5 DAYS WK	
<i>General Fund-Development Services</i>	\$60.00
<i>General Fund-Police</i>	\$3,225.00
<i>General Fund-Public Works-Buildings & Grounds</i>	\$45.00
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$1,800.00
<i>General Fund-Village Managers Office-Information Technology</i>	\$1,350.00
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$4,260.00
<i>Water Operating Fund-Public Works-Water</i>	\$4,260.00
112 - ADVANCED BUSINESS NETWORKS INC Total	\$15,000.00

DETAIL BOARD REPORT 7/28/2022



VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
1125 - KIMBALL MIDWEST	
FLEET HARDWARE	
<i>General Fund-Development Services</i>	\$153.00
1125 - KIMBALL MIDWEST Total	\$153.00
1150 - WEX HEALTH	
FSA & COBRA MONTHLY FEES	
<i>General Fund-Village Managers Office-Human Resources</i>	\$178.50
1150 - WEX HEALTH Total	\$178.50
1157 - THE EDGE SPORTS APPAREL LLC	
SAFETY T-SHIRTS	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$105.00
1157 - THE EDGE SPORTS APPAREL LLC Total	\$105.00
118 - ALLIED ASPHALT	
ASPHALT SURFACE & BINDER	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$618.24
118 - ALLIED ASPHALT Total	\$618.24
1213 - INDUSTRIAL ENGINE CO	
EMERGENCY REPAIR - GENERATOR COV LAKES LIFT STATION	
<i>Wastewater Capital & Equipment</i>	\$840.23
GENERATOR CHECK COV LKS LIFT ST - EMERGENCY CALL OUT -	
<i>Wastewater Capital & Equipment</i>	\$858.60
1213 - INDUSTRIAL ENGINE CO Total	\$1,698.83
1230 - SECURITAS ELECTRONIC SECURITY INC	
REPAIR DOOR PROXY SYSTEM	
<i>Facilities & Grounds Maintenance</i>	\$555.00
1230 - SECURITAS ELECTRONIC SECURITY INC Total	\$555.00
1250 - MIDWEST COMMERCIAL FITNESS	
PREVENTIVE YEARLY MAINTENANCE	
<i>General Fund-Village Managers Office-Human Resources</i>	\$400.00
1250 - MIDWEST COMMERCIAL FITNESS Total	\$400.00
1363 - PACE ANALYTICAL	
LAB SAMPLE TESTING	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$1,747.05
1363 - PACE ANALYTICAL Total	\$1,747.05



DETAIL BOARD REPORT 7/28/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
1364 - LBK INC	
1ST FRIDAY NIGHT/LIVE BANK KARAOKE	
<i>General Fund-Legislative</i>	\$1,750.00
1364 - LBK INC Total	\$1,750.00
140 - AXON ENTERPRISES INC	
TASER REPLACEMENT & EQUIPMENT	
<i>Equipment Replacement Fund-Police</i>	\$3,310.75
140 - AXON ENTERPRISES INC Total	\$3,310.75
1416 - FLOODS ROYAL FLUSH	
STANDARD, HANDICAP UNIT AND SINK RENTALS	
<i>General Fund-Legislative</i>	\$1,160.00
1416 - FLOODS ROYAL FLUSH Total	\$1,160.00
1423 - REEVES, BLADE	
REFUND OVERPAYMENT TKT P033123	
<i>General Fund</i>	\$25.00
1423 - REEVES, BLADE Total	\$25.00
1424 - DEL FIACCO, MATTHEW	
REFUND OVERPAYMENT TKT P032624	
<i>General Fund</i>	\$25.00
1424 - DEL FIACCO, MATTHEW Total	\$25.00
1425 - YATOS, BUFFY	
CBOND REFUND 2022-0577 10514 IL RT 47	
<i>General Fund</i>	\$100.00
1425 - YATOS, BUFFY Total	\$100.00
1426 - DIEDRICK, GORDON	
CBOND REFUND 2021-1341 10812 BONNIE BRAE RD	
<i>General Fund</i>	\$110.00
1426 - DIEDRICK, GORDON Total	\$110.00
1427 - CHESAPEAKE POOLS	
CBOND REFUND 2021-1168 9795 KELLEY LN	
<i>General Fund</i>	\$793.00
1427 - CHESAPEAKE POOLS Total	\$793.00



DETAIL BOARD REPORT 7/28/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
1428 - KACZOR, PETER	
CBOND REFUND 2022-0106 10709 DUNDEE RD	
<i>General Fund</i>	\$350.00
1428 - KACZOR, PETER Total	\$350.00
1429 - MUNICIPAL CLERKS OF LAKE COUNTY	
ANNUAL MEMBERSHIP DUES	
<i>General Fund-Legislative</i>	\$20.00
1429 - MUNICIPAL CLERKS OF LAKE COUNTY Total	\$20.00
143 - B&F CONSTRUCTION CODE SVC INC	
BACKFLOW INSPECTIONS	
<i>Water Operating Fund-Public Works-Water</i>	\$2,880.00
INSPECTION SERVICES - MAY 2022	
<i>General Fund-Development Services</i>	\$5,913.33
143 - B&F CONSTRUCTION CODE SVC INC Total	\$8,793.33
1430 - MEISTER, JEANNE	
CBOND REFUND 2021-1635 - 12460 GLAZIER ST	
<i>General Fund</i>	\$865.00
1430 - MEISTER, JEANNE Total	\$865.00
1431 - ROBERT J SHOPEK DDS PC	
CBOND REFUND 2021-0968 - 9738 RT 47	
<i>General Fund</i>	\$900.00
1431 - ROBERT J SHOPEK DDS PC Total	\$900.00
1432 - MOHAMMED, SALEEM	
CBOND REFUND 2022-0347 - 10442 HUNTER TRL	
<i>General Fund</i>	\$125.00
1432 - MOHAMMED, SALEEM Total	\$125.00
1433 - GILMAN CUSTOM HOMES INC	
CBOND REFUND 2022-0078 - 12519 REGENCY PKWY UNIT C	
<i>General Fund</i>	\$520.00
1433 - GILMAN CUSTOM HOMES INC Total	\$520.00
1434 - LEOPARDO COMPANIES INC	
CBOND REFUND 2021-2050 - 10370 HALIGUS RD(MOB 2)	
<i>General Fund</i>	\$13,281.40
1434 - LEOPARDO COMPANIES INC Total	\$13,281.40



DETAIL BOARD REPORT 7/28/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
1435 - DMB PROPERTIES LLC	
CBOND REFUND 2022-0112 - 11806 MAIN ST	
<i>General Fund</i>	\$350.00
1435 - DMB PROPERTIES LLC Total	\$350.00
1436 - APOSTOL CARPENTRY INC	
CBOND 2022-0037 - 11323 NICOLLET LN	
<i>General Fund</i>	\$150.00
1436 - APOSTOL CARPENTRY INC Total	\$150.00
145 - BACKFLOW SOLUTIONS INC	
CROSS CONNECT CONTROL PROGRAM	
<i>Water Operating Fund-Public Works-Water</i>	\$1,674.40
145 - BACKFLOW SOLUTIONS INC Total	\$1,674.40
151 - BELLA CAIN INC	
CONCERT IN THE SQUARE/BELLA CAIN	
<i>General Fund-Legislative</i>	\$5,800.00
151 - BELLA CAIN INC Total	\$5,800.00
158 - BLU PETROLEUM	
55 GAL DRUM TEK-KOOL 50/50 PREMIX COOLANT	
<i>General Fund-Police</i>	\$106.01
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$212.03
<i>Water Operating Fund-Public Works-Water</i>	\$106.01
FUEL SURCHARGE	
<i>General Fund</i>	\$6.00
VEHICLE FUEL - DIESEL	
<i>General Fund</i>	\$3,722.36
VEHICLE FUEL - REGULAR	
<i>General Fund</i>	\$4,410.38
158 - BLU PETROLEUM Total	\$8,562.79
163 - BONNELL INDUSTRIES INC	
REAR HINGE PIN - VEH 1862	
<i>Water Operating Fund-Public Works-Water</i>	\$51.10
163 - BONNELL INDUSTRIES INC Total	\$51.10
164 - BOTTS WELDING & TRK SVC INC	
VEHICLE SAFETY INSPECTION - VEH 1807	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$28.00
164 - BOTTS WELDING & TRK SVC INC Total	\$28.00



DETAIL BOARD REPORT 7/28/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
171 - C & L RENTALS SALES & SVC INC	
FUEL PUMP PRIMER	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$14.62
171 - C & L RENTALS SALES & SVC INC Total	\$14.62
173 - CB BURKE ENGINEERING LTD	
HUNTLEY CEMETERY PLOTTING	
<i>Cemetery Fund</i>	\$886.80
173 - CB BURKE ENGINEERING LTD Total	\$886.80
177 - CDW GOVERNMENT INC	
MICROSOFT OFFICE PRO LICENSE	
<i>General Fund-Village Managers Office-Information Technology</i>	\$2,135.90
177 - CDW GOVERNMENT INC Total	\$2,135.90
195 - CITYTECH USA INC	
PUBLIC SALARY ANNUAL MEMBERSHIP	
<i>General Fund-Village Managers Office-Human Resources</i>	\$390.00
195 - CITYTECH USA INC Total	\$390.00
205 - COMCAST BUSINESS	
INTERNET SERVICES	
<i>General Fund-Development Services</i>	\$323.30
<i>General Fund-Finance</i>	\$323.31
<i>General Fund-Legislative</i>	\$323.30
<i>General Fund-Police</i>	\$323.31
<i>General Fund-Public Works-Administration</i>	\$945.05
<i>General Fund-Village Managers Office-Administration</i>	\$323.31
<i>General Fund-Village Managers Office-Information Technology</i>	\$323.30
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$945.06
<i>Water Operating Fund-Public Works-Water</i>	\$945.06
PHONE PRI SVC/515-5200	
<i>General Fund-Development Services</i>	\$77.24
<i>General Fund-Finance</i>	\$77.24
<i>General Fund-Police</i>	\$77.24
<i>General Fund-Village Managers Office-Administration</i>	\$77.23
205 - COMCAST BUSINESS Total	\$5,083.95
205 - COMCAST BUSINESS	
DIGITAL ADAPTER SVC/PD	
<i>General Fund-Police</i>	\$11.25
205 - COMCAST BUSINESS Total	\$11.25



DETAIL BOARD REPORT 7/28/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
208 - COMED	
ELECTRICITY	
<i>Cemetery Fund</i>	\$18.97
<i>Facilities & Grounds Maintenance</i>	\$104.55
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$2,403.17
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$507.09
<i>Water Operating Fund-Public Works-Water</i>	\$78.72
ELECTRICITY/11011 WOODSTOCK ST	
<i>Downtown TIF Fund</i>	\$0.95
208 - COMED Total	\$3,113.45
 210 - COON CREEK SOD FARMS	
BACKPACK SPRAYER	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$132.00
210 - COON CREEK SOD FARMS Total	\$132.00
 218 - COWLIN & CURRAN PROF CORP	
LEGAL SERVICES - 6/2022	
<i>General Fund-Police</i>	\$4,445.00
218 - COWLIN & CURRAN PROF CORP Total	\$4,445.00
 255 - STATE TREASURER	
TRAFFIC SIGNAL MAINTENANCE 1/1/22 - 3/31/22	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$7,976.58
255 - STATE TREASURER Total	\$7,976.58
 258 - FEDEX	
OVERNIGHT SHIPPING TO IEPA	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$34.06
UB LOCKBOX REPORTS	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$43.37
<i>Water Operating Fund-Public Works-Water</i>	\$43.37
258 - FEDEX Total	\$120.80
 259 - FILIPPINI LAW FIRM LLP	
BILL: HUNTLEY CROSSINGS PHS 1-LOT 9 RESUBDIVISION	
<i>Escrow / Recapture Fund</i>	\$661.50
BILL: HUNTLEY OUTLET MALL REDEV	
<i>Escrow / Recapture Fund</i>	\$73.50
BILL: M/I HOMES FIELDSTONE SUBDIVISION	
<i>Escrow / Recapture Fund</i>	\$686.00



DETAIL BOARD REPORT 7/28/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
LEGAL SERVICES	
<i>Downtown TIF Fund</i>	\$31,111.50
<i>General Fund-Legislative</i>	\$3,895.50
<i>General Fund-Police</i>	\$1,421.00
259 - FILIPPINI LAW FIRM LLP Total	\$37,849.00
279 - GORDON FLESCH CO INC	
RICOH COPIER MAINT & OVERAGES	
<i>General Fund-Development Services</i>	\$90.74
<i>General Fund-Finance</i>	\$42.18
<i>General Fund-Police</i>	\$292.10
<i>General Fund-Public Works-Administration</i>	\$31.49
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$73.68
<i>Water Operating Fund-Public Works-Water</i>	\$73.68
279 - GORDON FLESCH CO INC Total	\$603.87
284 - GOVTEMPSUSA LLC	
TEMP SERVICES/POLLOCK	
<i>General Fund-Development Services</i>	\$3,192.00
284 - GOVTEMPSUSA LLC Total	\$3,192.00
287 - GRAINGER	
SOLENOID VALVE - WELL 11	
<i>Water Capital & Equipment Fund</i>	\$895.81
287 - GRAINGER Total	\$895.81
293 - HAWKS NAPA AUTO PARTS	
AIR HOSE FITTINGS	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$85.66
BATTERY - VEH 1619	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$138.87
CORE DEPOSIT CREDIT	
<i>General Fund-Police</i>	(\$82.50)
CV AXLE - VEH 17-08	
<i>General Fund-Police</i>	\$72.49
DUST CAP	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$5.93
GREASE CAP	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$7.80
STARTER - VEH 1619	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$199.96
SWAY BAR LINK - VEH 40-15	
<i>General Fund-Police</i>	\$39.11



DETAIL BOARD REPORT 7/28/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
TPMS SENSOR VALVE - VEH 1912 <i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$6.50
WINDSHIELD WIPERS - VEH 40-15 <i>General Fund-Police</i>	\$13.89
293 - HAWKS NAPA AUTO PARTS Total	\$487.71
298 - HINCKLEY SPRINGS	
DISTILLED WATER FOR LAB TESTING <i>Water Operating Fund-Public Works-Water</i>	\$82.86
298 - HINCKLEY SPRINGS Total	\$82.86
302 - HUNTLEY FIRE PROTECTION DIST	
IMPACT FEES - MAY & JUNE 2022 <i>General Fund</i>	\$60,701.80
302 - HUNTLEY FIRE PROTECTION DIST Total	\$60,701.80
304 - HUNTLEY LIBRARY DISTRICT	
IMPACT FEES - MAY & JUNE 2022 <i>General Fund</i>	\$1,700.00
304 - HUNTLEY LIBRARY DISTRICT Total	\$1,700.00
307 - HUNTLEY COMMUNITY SCHOOL DIST 158	
IMPACT FEES - MAY & JUNE 2022 <i>General Fund</i>	\$27,912.78
307 - HUNTLEY COMMUNITY SCHOOL DIST 158 Total	\$27,912.78
316 - ILCMA	
JOB POSTING FOR COMBINATION PLUMBING/BUILDING INSPECTOR <i>General Fund-Village Managers Office-Human Resources</i>	\$50.00
JOB POSTINGS FOR BUILDING INSPECTOR <i>General Fund-Village Managers Office-Human Resources</i>	\$50.00
316 - ILCMA Total	\$100.00
325 - IL NOTARY DISCOUNT BONDING CO	
NOTARY COMMISSION/JULIANO <i>General Fund-Police</i>	\$56.00
325 - IL NOTARY DISCOUNT BONDING CO Total	\$56.00
326 - IL SECTION AWWA	
UTILITY MATH REFRESHER COURSE - CHRIS PUCIN <i>Water Operating Fund-Public Works-Water</i>	\$128.00
326 - IL SECTION AWWA Total	\$128.00



DETAIL BOARD REPORT 7/28/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
331 - IL STATE POLICE	
PRE-EMPLOYMENT BACKGROUND CHECK	
<i>General Fund-Village Managers Office-Human Resources</i>	\$28.25
331 - IL STATE POLICE Total	\$28.25
361 - LAKE IN THE HILLS	
SOUTHWIND WATER TREATMENT FACILITY DISCHARGE	
<i>Water Operating Fund-Public Works-Water</i>	\$382.43
361 - LAKE IN THE HILLS Total	\$382.43
364 - LANDS END	
UNIFORM ITEMS/MUMENTHAL	
<i>General Fund-Police</i>	\$72.90
VOH CLOTHING	
<i>General Fund-Finance</i>	\$327.63
364 - LANDS END Total	\$400.53
375 - LEXISNEXIS RISK SOLUTIONS	
LAW ENFORCEMENT DATABASE	
<i>General Fund-Police</i>	\$195.50
375 - LEXISNEXIS RISK SOLUTIONS Total	\$195.50
389 - MARCO TECHNOLOGIES LLC	
LEXMAR LEASE PAYMENT	
<i>General Fund-Development Services</i>	\$68.54
<i>General Fund-Village Managers Office-Administration</i>	\$205.61
389 - MARCO TECHNOLOGIES LLC Total	\$274.15
392 - MDC ENVIRONMENTAL SVCS INC	
WASTEHAULER SERVICE - 11879 MAIN 7/1/22- 9/30/22	
<i>General Fund-Public Works-Buildings & Grounds</i>	\$64.80
392 - MDC ENVIRONMENTAL SVCS INC Total	\$64.80
402 - MEADE ELECTRIC CO INC	
EVP BEACON REPAIRS	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$1,171.16
TRAFFIC SIGNAL MAINTENANCE	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$659.85
402 - MEADE ELECTRIC CO INC Total	\$1,831.01



DETAIL BOARD REPORT 7/28/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
414 - MOTOROLA SOLUTIONS STARCOM	
STARCOM21 NETWORK LOCAL USE RATE	
<i>General Fund-Police</i>	\$1,258.00
414 - MOTOROLA SOLUTIONS STARCOM Total	\$1,258.00
423 - QUADIENT LEASING USA INC	
POSTAGE MACHINE LEASE	
<i>General Fund-Development Services</i>	\$63.75
<i>General Fund-Finance</i>	\$63.75
<i>General Fund-Legislative</i>	\$63.75
<i>General Fund-Police</i>	\$63.75
<i>General Fund-Public Works-Administration</i>	\$63.75
<i>General Fund-Village Managers Office-Administration</i>	\$63.75
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$63.75
<i>Water Operating Fund-Public Works-Water</i>	\$63.75
423 - QUADIENT LEASING USA INC Total	\$510.00
428 - NICOR GAS	
NATURAL GAS	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$399.16
428 - NICOR GAS Total	\$399.16
429 - NORTHWEST HERALD - SHAW	
NORTHWEST HERALD SUBSCRIPTION RNWL	
<i>General Fund-Police</i>	\$365.00
429 - NORTHWEST HERALD - SHAW Total	\$365.00
429 - NORTHWEST HERALD - SHAW	
PUBLIC NOTICE/TREASURER'S REPORT	
<i>General Fund-Finance</i>	\$961.08
429 - NORTHWEST HERALD - SHAW Total	\$961.08
431 - NORTHWESTERN UNIVERSITY	
SCHOOL OF POLICE STAFF & COMMAND - MCGRATH	
<i>General Fund-Police</i>	\$4,300.00
431 - NORTHWESTERN UNIVERSITY Total	\$4,300.00
439 - OZINGA READY MIX CONCRETE INC	
CONCRETE	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$835.88
439 - OZINGA READY MIX CONCRETE INC Total	\$835.88



DETAIL BOARD REPORT 7/28/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
452 - POMPS TIRE SERVICE	
TIRES - STREETS & UNDERGROUND DEPARTMENT	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$995.72
452 - POMPS TIRE SERVICE Total	\$995.72
455 - POSTAL PROS SOUTHWEST INC	
UB 7.10.22	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$8.66
<i>Water Operating Fund-Public Works-Water</i>	\$8.66
455 - POSTAL PROS SOUTHWEST INC Total	\$17.32
462 - PROFESSIONAL CEMETERY SVCS	
CEMETERY GROUNDS MAINTENANCE -07/2022	
<i>Cemetery Fund</i>	\$953.40
462 - PROFESSIONAL CEMETERY SVCS Total	\$953.40
471 - CCS CONTRACTOR EQUIPMENT & SUPPLY INC	
CONCRETE MATERIAL	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$319.60
471 - CCS CONTRACTOR EQUIPMENT & SUPPLY INC Total	\$319.60
475 - RAILROAD MANAGEMENT CO LLC	
ANNUAL LICENSE FEE 10/10/22 - 10/9/23	
<i>Street Improvement/Road & Bridge</i>	\$594.57
475 - RAILROAD MANAGEMENT CO LLC Total	\$594.57
477 - RALPHS GENERAL RENT ALL INC	
STUMP GRINDER RENTAL	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$440.00
477 - RALPHS GENERAL RENT ALL INC Total	\$440.00
479 - RAY OHERRON CO INC	
BALLISTIC VEST/DANOWKSI	
<i>Equipment Replacement Fund-Police</i>	\$585.00
BALLISTIC VEST/MUMENTHAL	
<i>Equipment Replacement Fund-Police</i>	\$585.00
BALLISTIC VEST/ORSOLINI	
<i>Equipment Replacement Fund-Police</i>	\$585.00
BALLISTIC VEST/SWIGART	
<i>Equipment Replacement Fund-Police</i>	\$585.00
BALLISTIC VEST/WYSE	
<i>Equipment Replacement Fund-Police</i>	\$585.00
BOOTS/HUNT	
<i>General Fund-Police</i>	\$151.95



DETAIL BOARD REPORT 7/28/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
SHIPPING	
<i>Equipment Replacement Fund-Police</i>	\$30.00
UNIFORM ITEMS/HUFF	
<i>General Fund-Police</i>	\$538.97
UNIFORM ITEMS/JULIANO	
<i>General Fund-Police</i>	\$88.17
UNIFORM ITEMS/LANUTE	
<i>General Fund-Police</i>	\$186.95
UNIFORM ITEMS/WILLIAMS	
<i>General Fund-Police</i>	\$183.54
479 - RAY OHERRON CO INC Total	\$4,104.58
487 - REVIZE LLC	
WEBSITE & CMS ANNUAL TECH SUPPORT	
<i>General Fund-Legislative</i>	\$6,700.00
487 - REVIZE LLC Total	\$6,700.00
501 - SAMS CLUB SYNCHRONY BANK	
CLEANING SUPPLIES	
<i>General Fund-Public Works-Buildings & Grounds</i>	\$301.07
FARMERS MARKET SUPPLIES	
<i>General Fund-Legislative</i>	\$237.28
OFFICE SUPPLIES	
<i>General Fund-Development Services</i>	\$47.36
<i>General Fund-Finance</i>	\$47.36
PAPER TOWELS	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$166.40
WATER/ICE/PW	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$44.28
501 - SAMS CLUB SYNCHRONY BANK Total	\$843.75
512 - SIKICH LLP	
ACCOUNTING SERVICES - 6/2022	
<i>General Fund-Finance</i>	\$1,377.00
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$275.40
<i>Water Operating Fund-Public Works-Water</i>	\$1,101.60
512 - SIKICH LLP Total	\$2,754.00
522 - STANDARD EQUIPMENT CO	
SWEEPER PARTS - VEH 1671	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$215.25
522 - STANDARD EQUIPMENT CO Total	\$215.25



DETAIL BOARD REPORT 7/28/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
526 - STEINER ELECTRIC CO	
FIXTURE - AMERELEC - ATBO P302 MVOLT R2 BK NR <i>Liability Insurance Fund</i>	\$501.68
FREIGHT <i>Liability Insurance Fund</i>	\$31.90
HARDWARE <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$52.50
<i>Liability Insurance Fund</i>	\$52.50
STREETLIGHT POLE - HOLOPHANE/WADSWORTH WDA 14 F5J 17DC03 BK ABG <i>Liability Insurance Fund</i>	\$1,344.00
STREETLIGHT POLE -HOLOPHANE/WADSWORTH - WDA 14 F5J 17DC03 BK ABG <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$1,344.00
526 - STEINER ELECTRIC CO Total	\$3,326.58
 545 - THOMPSON ELEVATOR INSP SVC INC	
ELEVATOR INSPECTIONS <i>General Fund-Development Services</i>	\$144.00
545 - THOMPSON ELEVATOR INSP SVC INC Total	\$144.00
 552 - TRAFFIC CONTROL & PROTECTION	
NEW SIGN FACES - CHAMPION SIGNS <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$229.60
SIGNS & STRIPING SUPPLIES <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$2,230.40
WEIGHT LIMIT SIGNS, SNOW REMOVAL ORD SIGNS <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$132.80
552 - TRAFFIC CONTROL & PROTECTION Total	\$2,592.80
 560 - USA BLUE BOOK	
WORK JEANS <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$182.79
560 - USA BLUE BOOK Total	\$182.79
 570 - VERIZON WIRELESS	
CELL PHONE SERVICE <i>General Fund-Development Services</i>	\$383.82
<i>General Fund-Finance</i>	\$42.41
<i>General Fund-Legislative</i>	\$42.41
<i>General Fund-Police</i>	\$1,072.57
<i>General Fund-Public Works-Administration</i>	\$122.96
<i>General Fund-Public Works-Buildings & Grounds</i>	\$92.65
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$314.71
<i>General Fund-Village Managers Office-Administration</i>	\$289.43
<i>General Fund-Village Managers Office-Human Resources</i>	\$47.41



DETAIL BOARD REPORT 7/28/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
<i>General Fund-Village Managers Office-Information Technology</i>	\$52.41
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$297.87
<i>Water Operating Fund-Public Works-Water</i>	\$229.68
570 - VERIZON WIRELESS Total	\$2,988.33
570 - VERIZON WIRELESS	
SUBPOENA CS#HU-22-004103	
<i>General Fund-Police</i>	\$90.00
570 - VERIZON WIRELESS Total	\$90.00
572 - VILLAGE OF DOWNERS GROVE	
HEALTH INSUR PREMIUM/PORTER	
<i>Benefits Fund</i>	\$1,196.46
572 - VILLAGE OF DOWNERS GROVE Total	\$1,196.46
605 - BEACH BUM BAND INC	
CONCERT IN THE SQUARE/BEACH BUM BAND	
<i>General Fund-Legislative</i>	\$1,000.00
605 - BEACH BUM BAND INC Total	\$1,000.00
640 - PERSPECTIVES LTD	
EAP SERVICES 07.01.2022	
<i>General Fund-Village Managers Office-Human Resources</i>	\$285.00
640 - PERSPECTIVES LTD Total	\$285.00
664 - PETTY CASH	
PC/ABCI PERMIT COORDINATORS MTG/RUSHAKOFF	
<i>General Fund-Development Services</i>	\$20.00
PC/BILL: HUNTLEY INVESTMENT PARTNERS-RECORD PLAT	
<i>Escrow / Recapture Fund</i>	\$2.00
PC/BILL: UNIVERSE CARRIER-FILING & RECORDING PLAT	
<i>Escrow / Recapture Fund</i>	\$114.13
PC/MCC RECORDER-RECORD PLAT OF SURVEY	
<i>General Fund-Legislative</i>	\$11.00
PC/RECORD NOTARY-CHOKLAD	
<i>General Fund-Police</i>	\$5.00
PC/VLG MGR MTG EXP	
<i>General Fund-Village Managers Office-Administration</i>	\$52.43
664 - PETTY CASH Total	\$204.56



DETAIL BOARD REPORT 7/28/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
738 - C T VEACH INC	
LANDSCAPE MAINTENANCE - PAY #4	
<i>Facilities & Grounds Maintenance</i>	\$7,765.00
<i>Special Service Area #5</i>	\$1,550.00
738 - C T VEACH INC Total	\$9,315.00
757 - AB SANCHEZ LANDSCAPING INC	
LANDSCAPE MAINTENANCE - JUNE 2022	
<i>Facilities & Grounds Maintenance</i>	\$7,620.63
757 - AB SANCHEZ LANDSCAPING INC Total	\$7,620.63
787 - ROWE, DANIEL	
SWAT TRAINING EXP REIMB	
<i>General Fund-Police</i>	\$53.09
787 - ROWE, DANIEL Total	\$53.09
796 - AHW LLC	
HARDWARE - BOOM PINS REBUILD - VEH 1957	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$383.80
HARDWARE - QUICK CONNECT ATTACHMENT REBUILD - VEH 1957	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$473.44
PIN FASTENER, STRAP - VEH 1957	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$45.62
796 - AHW LLC Total	\$902.86
858 - NORTHWESTERN MEDICINE OCCUPATIONAL HEALTH	
ALCOHOL TESTS - RANDOM	
<i>General Fund-Village Managers Office-Human Resources</i>	\$90.00
AUDIOMETRY SCREENING	
<i>General Fund-Village Managers Office-Human Resources</i>	\$40.00
BACK SCREENING	
<i>General Fund-Village Managers Office-Human Resources</i>	\$45.00
DRUG SCREEN - RANDOM	
<i>General Fund-Village Managers Office-Human Resources</i>	\$170.00
DRUG SCREENS - NEW HIRES	
<i>General Fund-Village Managers Office-Human Resources</i>	\$60.00
PHYSICAL SCREENING	
<i>General Fund-Village Managers Office-Human Resources</i>	\$85.00
PRE-EMPLOYMENT PHYSICAL & DRUG SCREEN	
<i>General Fund-Village Managers Office-Human Resources</i>	\$220.00
VISION SCREENING	
<i>General Fund-Village Managers Office-Human Resources</i>	\$20.00
858 - NORTHWESTERN MEDICINE OCCUPATIONAL HEALTH Total	\$730.00



DETAIL BOARD REPORT 7/28/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
906 - INCREDIBLE BUILDERS INC	
CBOND REFUND 2021-1740 10011 MARVIN DR	
<i>General Fund</i>	\$635.28
906 - INCREDIBLE BUILDERS INC Total	\$635.28
961 - GALLS	
BOOTS/EBERLE	
<i>General Fund-Police</i>	\$147.99
961 - GALLS Total	\$147.99
983 - HUNTLEY FORD	
CHARGE CIRCUIT REPAIR - VEH 10-15	
<i>General Fund-Police</i>	\$499.99
FUEL FILTER HOUSING - VEH 1860	
<i>Water Operating Fund-Public Works-Water</i>	\$420.00
SEAT BELT - VEH 1619	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$323.19
SEAT RECLINE LEVER - VEH 23-19	
<i>General Fund-Police</i>	\$20.53
WINDSHIELD WASHER KIT - VEH 1912	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$16.02
WIPER BLADES	
<i>General Fund-Village Managers Office-Administration</i>	\$52.44
983 - HUNTLEY FORD Total	\$1,332.17
0 - RAINBOW INTERNATIONAL	
0201007257-003 UM CREDIT BAL REFUND	
<i>Water Operating</i>	\$3.77
0 - RAINBOW INTERNATIONAL Total	\$3.77
0 - KAREN & CESAR CAMACHO	
0401054000-000 UM CREDIT BAL REFUND	
<i>Water Operating</i>	\$17.88
0 - KAREN & CESAR CAMACHO Total	\$17.88
0 - JUDITH COLE	
0501048080-002 UM CREDIT BAL REFUND	
<i>Water Operating</i>	\$98.34
0 - JUDITH COLE Total	\$98.34
Grand Total	\$366,002.47

MANUAL CHECK RUN 7/5/2022



VENDOR/DESCRIPTION/FUND/DEPARTMENT	Amount
657 - ESPOSITO, DON	
FARMERS MARKET ENTERTAINMENT	
General Fund-Legislative	\$350.00
657 - ESPOSITO, DON Total	\$350.00
982 - DOUBLE D BOOKING INC	
BOY BAND REVIEW	
General Fund-Legislative	\$1,577.50
982 - DOUBLE D BOOKING INC Total	\$1,577.50
Grand Total	\$1,927.50



PREVIOUSLY APPROVED BOARD PAYOUTS

*7/14/22 Village Board Meeting

VENDOR/DESCRIPTION/FUND/DEPARTMENT	Amount
1406 - MARTAM CONSTRUCTION INC	
EAKIN CREEK SANITARY INTERCEPTOR SEWER PAY #2	
<i>Wastewater Capital & Equipment</i>	\$414,763.56
1406 - MARTAM CONSTRUCTION INC Total	\$414,763.56
278 - GESKE & SONS INC	
2022 STREET IMPROVEMENT PROGRAM - PAY #2	
<i>Motor Fuel Tax Fund</i>	\$741,560.77
278 - GESKE & SONS INC Total	\$741,560.77
Grand Total	\$1,156,324.33



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

July 28, 2022
Village Board Meeting

Agenda Item: **Consideration - Resolution Authorizing the Renewal of an Intergovernmental Agreement with Kane County for Animal Control Services in the Kane County Portion of the Village**

Department: **Police**

INTRODUCTION

The Village of Huntley, located in both Kane and McHenry Counties, receives animal control services from both counties. Services provided by Kane County require a signed agreement with Kane County Animal Control.

STAFF ANALYSIS

The Village most recently renewed an agreement with Kane County Animal Control for services to residents in Kane County in January 2020 that expired on December 31, 2021. The services being renewed include pickup of stray domestic animals and animals that would be considered dangerous or a nuisance. The services also include the removal of wild animals that are sick or injured.

2022-2025 STRATEGIC PLAN ALIGNMENT

The Strategic Plan identifies a *“Healthy, Safe and Attractive Community”* as a strategic focus. The Village will continue to support efforts that bring resources to assist the needs of the community. The contract with Kane County for animal control services will help maintain the health and safety of the community.

FINANCIAL IMPACT

Kane County Animal Control would charge the Village a fee to cover their costs, which could range from \$20.00 (same as in the previous contract) to \$175.00 (an increase from \$150) per animal. Average cost of animal impoundment is approximately \$116.00 per animal (previously \$100).

LEGAL ANALYSIS

The Village Attorney has reviewed the agreement.

ACTION REQUESTED

A motion of the Village Board to Approve a Resolution Authorizing the Village of Huntley to Renew the Intergovernmental Agreement with Kane County for Animal Control Services in the Kane County Portion of the Village.

SUPPORTING DOCUMENTS

1. Agreement For Animal Control Services
2. Appendix A 2022 Kane County Fee Schedule for Municipalities
3. Draft Resolution

AGREEMENT FOR ANIMAL CONTROL SERVICES

THIS INTERGOVERNMENTAL AGREEMENT ("Agreement") is made and entered into this 28 day of July, 2022 by and between the COUNTY OF KANE, a body politic and corporate, and the Village of Huntley, an Illinois municipal corporation.

WHEREAS, the County of Kane ("Kane County") is a body politic and corporate, duly organized and existing under the Constitution and laws of the State of Illinois; and

WHEREAS, the Village of Huntley ("Municipality") is an Illinois municipal corporation; and

WHEREAS, Kane County pursuant to the Animal Control Act, 510 ILCS 5/1 et seq. (the "Act") has certain rights, duties and obligations with respect to rabies control and registration of dogs and cats on a county-wide basis, and also has primary responsibility for animal control activities within unincorporated Kane County; and

WHEREAS, the Municipality has the right, but not the obligation to control animal activities in its corporate limits, and has historically taken the primary responsibility for animal control activities within its corporate limits; and

WHEREAS, pursuant to Kane County Board Ordinance 07-254, passed July 10, 2007, Kane County is ready, willing and able to contract with the municipalities of Kane County to provide them with select animal control services, including but not limited to pick-up and housing of straying dogs running at large, sick or injured dogs and small, wild mammals such as skunks, raccoons, and bats and providing housing and adoption services for animals in its custody to the best of its ability at Kane County Animal Control ("Animal Control"), located at 4060 Keslinger Road, Geneva, IL, (the "Facility") the Kane County; and

WHEREAS, All cruelty or animal related investigations are the responsibility of the municipality in incorporated areas and Kane County Animal Control agrees to provide advice for such cases where requested. Kane County Animal Control is tasked with the primary responsibility for any and all handling of these types of cases in unincorporated Kane County; and

WHEREAS, all requests for service must be made to the Animal Control Administrator or its designee from the Municipality's police department or Municipal Official authorized to request service on behalf of the Municipality. All Municipalities without police at all hours will provide Kane County Animal Control with an after-hours person to be contacted for approval; and

WHEREAS, the parties have a mutual interest in long term planning for straying animal control services in Kane County; and

WHEREAS, pursuant to Article VII Section 10 of the Constitution of the State of Illinois and Section 3 of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/3, units of local government are authorized and empowered to enter into agreements to obtain and share services and to exercise jointly or transfer any powers or functions not prohibited by law; and

WHEREAS, the Chairman of the Kane County Board has heretofore been authorized pursuant to Resolution to enter into an intergovernmental agreement with the Municipality as herein provided;

NOW, THEREFORE the COUNTY OF KANE and the Village of Huntley do hereby agree as follows:

Section 1. Incorporation of Recitals.

The facts and statements contained in the preamble to this Agreement are hereby incorporated herein as if fully set forth.

Section 2. Pickup Service Provided.

Upon a request made to the Animal Control Administrator or its designee from the Municipality's police department or Municipal Official authorized to request service on behalf of the Municipality, Animal Control will provide pickup service for straying dogs found within the limits of the Municipality, and for pickup of animals from locations where a forcible entry and detainer action results in an eviction conducted by the Kane County Sheriff, and shall transport them to the Facility or another County designated animal shelter for a service fee to be paid to the County as provided in Section 5-49(a) of the Kane County Code.

Section 3. Complaint Calls - Response.

The Kane County Animal Control Department will respond to complaint calls, as provided in Section 5-49(a) of the Kane County Code, to assist the Municipality's police department (or appropriate Municipal officials if no police department exists), for barking dogs, dogs running at large, and sick or injured wildlife outside of a building or structure within the limits of the Municipality and shall transport them to the Facility or another County designated animal shelter. The service fee to be paid to the County shall be that shown on **Exhibit A**. In the event that a call is placed to the Kane County Animal Control Department for pickup services after the hours of 8 pm on weekdays and all day on weekends, the Municipality shall make its best effort to contact the Kane County Animal Control Department to advise of any call offs as soon as possible in the event of an owner reclaiming a lost animal or other similar event. The foregoing is meant to eliminate the need for Kane County Animal Control Department staff to travel and incur unnecessary expenses during non-working hours. Additionally, in the event the Municipality does not have a police department, the Municipality shall provide Kane County Animal Control with contact information for individuals who may be contacted outside of normal business hours who shall have authority to make determinations concerning the use of services under this Agreement. Should the Kane County Animal Control Department face unexpected budgeting concerns rendering the services described herein impossible to provide at the fees described herein, upon formal written notice by the Kane County Animal Control Administrator, the parties may renegotiate the financial terms of this Agreement. If the parties are unable to reach an agreement as to such renegotiation, any party may cancel this Agreement upon 30 days' written notice.

Section 4. Vicious or Dangerous Dogs.

The Kane County Animal Control Department shall cooperate with the police department of the Municipality in responding to complaints relating to vicious or dangerous dogs at the Municipality's request. All complaints and proceedings shall be handled as provided in Sections 15 and 15.2 of the Act.

Section 5. Invoices for Services.

Kane County shall invoice the Municipality for services provided at the end of each month and the Municipality shall remit payment to Kane County in full within thirty (30) days. The County invoice shall, at a minimum, specify the dates of service, particulars regarding the animal serviced and the types of services rendered. The County shall retain the right to limit, suspend, or terminate services to the Municipality if it shall omit to pay any fees within sixty (60) days of receipt of the County's invoice therefore. All fees for services shall be deposited by the County as set forth in Resolution 06-330.

Section 6. Termination of prior Agreements; Waiver of Fees.

Upon the effective date of this Agreement, any and all prior agreements between Kane County and the Municipality are hereby terminated and abrogated.

Section 7. Fees and Charges to Individual Owners.

Nothing in this Agreement shall be construed to limit the right of Kane County or the municipality to increase or impose any fees or charges to individual owners as permitted or provided by law.

Section 8. Effective Date; Termination.

This Agreement shall commence upon the affixing of the last signature of any officer required to sign this Agreement, which date shall be deemed the "Effective Date." This Agreement shall remain in full force and in effect until December 31, 2023 (1 year from date approved) with two one-year renewal options. The Municipality shall notify the county in writing, not less than 60 days prior to the expiration date, of its intent to exercise each renewal option.

Section 9. Additional Agreements.

The Parties agree to meet to work towards a long term solution to the regional issues of animal control. To that end, the County will assist the Municipality cooperatively with Metro West to participate in developing a plan to meet specific anticipated demand for animal control services due to municipal growth. Failure by the Municipality to participate in good faith in said meetings shall be a breach of the terms of this agreement by the Municipality. The Municipality shall provide the Administrator of Kane County Animal Control with the names and telephone contact information of no fewer than two individuals at the Municipality who shall serve as the point of contact for issues relating to this Agreement, logistical issues, and billing concerns.

In order to best educate the public about the procedures for reporting straying animals and in an effort to reduce time or confusion associated with such calls for assistance, the parties agree to publish a statement on their respective websites explaining the correct steps for members of the public to take when reporting a straying animal. Each Party shall provide a hyperlink to the

website of the other, in order to direct users to the proper point of contact. The statement posted should contain similar language to the following:

Depending on where you live in Kane County, you may be served by your local animal control facility, your police department, a state agency, or Kane County Animal Control. In order to handle your concern in the most efficient manner, first determine whether you live in an incorporated or unincorporated area of Kane County to make sure you contact the appropriate agency first.

If you live in an incorporated village, town, or city:

For concerns, complaints, and stray animals, contact your police department or town hall first. The police will handle the matter, and will contact Kane County Animal Control for assistance when necessary. If you are a resident of Elgin or Aurora, please contact your city's animal control facility first.

If you live in an unincorporated area of Kane County:

Your concerns, complaints and stray animal control are handled by Kane County Animal Control. Please call 630-232-3555.

Section 10. Service Provision Subject to Shelter Capacity.

The County shall reserve 30% of the animal shelter capacity for the exclusive use of the County for provision of services to residents of unincorporated Kane County and for its use for provision of County-wide animal bite investigation services. If, at any time, in the opinion of the Kane County Animal Control Administrator, animals in the shelter from the Municipality and other municipal contract-holders constitute more than 60% but less than 70% of total shelter capacity, the Administrator shall notify the Municipality as provided for in Section 12 of this Agreement. If, at that time, in the opinion of the Kane County Animal Control Administrator, animals in the shelter from the Municipality and other municipal contract-holders has reached 70% of the total shelter capacity, the Administrator shall notify the Municipality that Animal Control services for new additional animals are being suspended and for what time period they shall be suspended to the Municipality and to all other municipal contract-holders. In the event of service suspension, the County shall work with the Municipality to identify and obtain animal control services from other service providers in the geographic area, but it shall be the sole responsibility of the Municipality to secure such services for its residents during the service suspension period, and the County shall have no obligation, responsibility or liability to the Municipality for animal control services except as provided by other applicable law. Animal Control services shall be reinstated when the Animal Control Administrator determines that the unused shelter capacity has exceeded 30% for two consecutive weeks.

Section 11. Indemnification.

The Municipality shall indemnify, defend and hold harmless Kane County and its officers, agents, and employees of and from any and all claims, demands, suits at law or in equity, of any kind and manner, which in any way occur or arise in connection with Kane County's services or facilities provided pursuant to this Agreement, except as to claims of

negligence, intentional, willful or wanton acts committed by the County and its officers, agents and, employees and/or to the extent prohibited by law or public policy. In the event of a claim being made by the County under this Section, the County shall be entitled to be defended by counsel of its own choosing, and the Municipality shall pay any reasonable attorneys' fees and expenses incurred by the County in connection therewith.

Section 12. Notices.

Any notices permitted or required to be given under this Agreement shall be deemed given if sent by certified mail, return receipt requested, or by personal delivery to the person to who it is addressed, to the following:

Main To
Animal Control Administrator
Kane County Animal Control
4060 Keslinger Rd.
Geneva, IL 60134

With a copy to:
County of Kane

Kane County Government Center
719 South Batavia Avenue - Building A - 2nd Floor Geneva, IL 60134
Attention: County Board Chairwoman

With a copy to:
States Attorney, Chief of the Civil Division
100 South Third Street, 4th Floor
Geneva, IL 60134

If to the Municipality:
Huntley Police Department
10911 Main St.
Huntley, IL 60142

After Hours (8pm – 6:59am weekdays and weekends) Contact for Municipality:

Until notice of change of address is given in the manner provided. Notice by fax transmission or email communication shall not be sufficient unless required by an applicable statute.

Section 13. Severability.

If any provision, clause or section of this Agreement shall be ruled or held invalid by any Court of competent jurisdiction, then and in such event such finding of invalidity shall not affect the

remaining provisions of this Agreement which can be given effect without such invalid provisions and to that end to provisions of this Agreement are Severable.

Section 14. Entire Agreement of the Parties.

This Agreement, and any ordinances or resolutions incorporated herein by reference or by operation of law constitutes the entire agreement of the parties and no modifications by course of conduct or oral agreement shall be valid unless reduced to writing and duly adopted by the Kane County Board and the Municipality.

Section 15. Binding Effect; Successors' Assignment.

This Agreement shall be binding upon the respective parties hereto, and their lawful successors in interest, except that Kane County shall not assign performance of this Agreement to another unit of local government without the written consent of the Municipality.

WHEREFORE, the parties have caused this Agreement to be signed as of the date and year first above written.

COUNTY OF KANE

By: _____
Corinne Pierog County Board Chairman

ATTEST: _____
John A. Cunningham
Kane County Clerk

MUNICIPALITY

By: _____
Timothy J. Hoeft
Village President
ATTEST: _____
Rita M. McMahon
Village Clerk

2022 Kane County Fee Schedule for Municipalities

Service	2022 Fee
Pick up per animal (7:00am - 7:59pm)	\$20.00
Pick up charge group of small animals, evictions only	X -See Eviction
Boarding per animal/per day/Maximum charge \$70	\$12.00
Vaccination for distemper per animal	\$12.00
Euthanasia per dog/cat animal ≤ 30 pounds	\$35.00
Euthanasia per dog/cat animal > 30 pounds	\$55.00
Rabies observation (includes euthanasia fee) ≤ 30 pounds	\$150.00
Rabies observation (includes euthanasia fee) > 30 pounds	\$175.00
Specimen pick up	\$50.00
Specimen prep	\$60.00
Eviction - cost includes pickup charges and 7 Day MAX boarding (Per Animal)	\$110.00
After Hours Pick up (8:00pm - 6:59am)	\$175.00
After Hours Call Out with NO PICKUP (8:00pm - 6:59am)	\$100.00
Average cost per stray animal impounded	\$116.00



**A RESOLUTION PROVIDING FOR
RENEWAL OF AN AGREEMENT FOR ANIMAL CONTROL SERVICES BETWEEN
THE COUNTY OF KANE AND THE VILLAGE OF HUNTLEY**

Resolution (R)2022-07.xx

WHEREAS, the County of Kane (“Kane County”) is a body politic and corporate duly organized and existing under the Constitution and laws of the State of Illinois; and

WHEREAS, the Village of Huntley (“Municipality”) is an Illinois home rule municipal corporation; and

WHEREAS, Kane County pursuant to the Animal Control Act, 510 ILCS 5/1 et seq. (the “Act”) has certain rights, duties and obligations with respect to rabies control and registration of dogs and cats on a county-wide basis, and also has primary responsibility for animal control activities within unincorporated Kane County; and

WHEREAS, the Municipality has the right, but not the obligation to control animal activities in its corporate limits, and has historically taken the primary responsibility for animal control activities within its corporate limits and desires to contract with the County to discharge these responsibilities; and

WHEREAS, pursuant to Kane County Board Ordinance 07-254, passed July 10, 2007, Kane County is ready, willing and able to contract with the municipalities of Kane County to provide them with animal control services, including but not limited to pick-up of animals running at large, sick or injured dogs and small, wild mammals such as skunks, raccoons, and bats and providing housing and adoption services for animals in its custody to the best of its ability at Kane County Animal Control, located at 4060 Keslinger Road, Geneva, IL, (the “Facility”) the Kane County ; and

WHEREAS, the parties have a mutual interest in long term planning for animal control services in Kane County; and

WHEREAS, pursuant to Article VII Section 10 of the Constitution of the State of Illinois and Section 3 of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/3, units of local government are authorized and empowered to enter into agreements to obtain and share services and to exercise jointly or transfer any powers or functions not prohibited by law; and

WHEREAS, the Chairman of the Kane County Board has heretofore been authorized pursuant to Resolution 19-187 to enter into an intergovernmental agreement with the Municipality as herein provided;

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

Section I: The Intergovernmental Agreement between the County of Kane and the Village of Huntley for the Provision of Animal Control Services attached hereto and made a part hereof, is hereby renewed and approved.

Section II: The Village President and Board of Trustees hereby authorize the Chief of Police to execute the Intergovernmental Agreement.

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

Section IV: 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 28th day of July, 2022.

APPROVED:

ATTEST :

Timothy J. Hoeft, Village President

Rita McMahon, Village Clerk



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

July 28, 2022
Village Board Meeting

Agenda Item: **Consideration - Approval of Payout Request No. 1 to Geske and Sons, Inc. for the 2022 Edge Mill and Overlay Program in the amount of \$583,558.60**

Department: **Public Works and Engineering – Administration and Engineering Division**

INTRODUCTION

On April 28, 2022, the Village Board approved a resolution awarding the 2022 Edge Mill and Overlay Program to Geske and Sons, Inc. in the Amount of \$653,987.80 for resurfacing of the roadways in Sun City Neighborhoods 10, 13, 19, 23, and 38.

STAFF ANALYSIS

Geske and Sons, Inc. has submitted the first payout request for the 2022 Edge Mill and Overlay Program. Staff has reviewed the request and all is in order for consideration of payout request No. 1.

Pay Request	Total Completed Work	Retention	Previous Payments	Amount Requested
#1	\$648,398.44	\$64,839.84 (10%)	\$0.00	\$583,558.60

2022-2025 STRATEGIC PLAN ALIGNMENT

The Strategic Plan identifies “Forward Looking Community” as a strategic focus and the following goal: “*Management of Infrastructure Assets for Today and Tomorrow.*” Pavement management is a form of asset management which seeks to optimize life-cycle costs of achieving and sustaining a desired target pavement condition.

FINANCIAL IMPACT

The FY22 Budget includes \$620,000.00 in the Streets Improvement and Roads & Bridges Fund, line item 420-00-00-8001 for the Edge Mill and Overlay Program. A budget amendment may be required and would be presented to the Village Board at a later date for the additional costs, if necessary.

LEGAL ANALYSIS

None Required.

ACTION REQUESTED

A motion by the Village Board to approve Payout Request No. 1 to Geske and Sons, Inc. in the amount of \$583,558.60 for the work completed under the 2022 Edge Mill and Overlay Program.

SUPPORTING DOCUMENTS

1. Geske and Sons, Inc. invoice and waiver

Geske and Sons, Inc. Asphalt Paving

400 E. Terra Cotta Ave.
Crystal Lake, IL 60014-3611

815-459-2407 phone
815-459-2465 fax

Date	Invoice #
7/13/2022	1667

Bill To

Village of Huntley
10987 E. Main Street
Huntley, IL 60142

Project Address

Sun City NHs 10,13,19 and 23.
2022 Del Webb Edge Mill
and Overlay Program

Checked OK by CBBEL (AJL) 7/15/22

Terms	Due Date
Upon completion	7/13/2022

Description :	Qty	Unit	Rate	Amount
Sun City NHs 10, 13, 19 and 23 - Mill and Overlay Contract				
1. HMA Surface Removal, Var. Depth (0 - 1.5")	28,004.00	SY	2.09	58,528.36 ✓
2. HMA Surface Removal, 2"	11,663.40	SY	2.20	25,659.48 ✓
3. HMA Surface Removal, .25"	14,529.90	SY	1.69	24,555.53 ✓
4. HMA Surface Course, 1.5"	5,121.38	TON	78.35	401,260.12 ✓
5. HMA Surface Course, 2"	1,401.85	TON	78.35	109,834.95 ✓
6. Structures to be Adjusted with 1.5" Cast Iron Ring	18.00	EA	495.00	8,910.00 ✓
7. Traffic Control and Protection	1.00	LS	19,650.00	19,650.00 ✓
10% Retainage			-64,839.84	-64,839.84 ✓

All work is complete. Thank you for your business.

www.geskeasphalt.com

Total	\$583,558.60 ✓
Payments/Credits	\$0.00
Balance Due	\$583,558.60 ✓

STATE OF ILLINOIS
COUNTY OF McHENRY

} SS

WAIVER OF LIEN TO DATE

Gty # _____

Escrow # _____

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by The Village of Huntley, 10987 Main St., Huntley, IL 60142
to furnish asphalt paving and related items

for the premises known as Del Webb, Sun City NHs 10,13,19 and 23, 2022 Edge Mill and Overlay Program
of which The Village of Huntley is the owner.

THE undersigned, for and in consideration of ve Hundred Eighty Three Thousand Five Hundred Fifty Eight and 60/100--
(\$ 583,558.60) Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es) hereby waive
and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanics' liens, with respect to and on
said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery furnished, and on the moneys,
funds or other considerations due or to become due from the owner, on account of all labor services, material, fixtures, apparatus or machinery,
heretofore furnished, or which may be furnished at any time hereafter, by the undersigned for the above-described premises, INCLUDING EXTRAS.*

DATE 7/14/2022 COMPANY NAME Geske and Sons, Inc. Asphalt Paving
ADDRESS 400 E. Terra Cotta Ave., Crystal Lake, IL 60014

SIGNATURE AND TITLE [Signature] Vice President

* Extras include but are not limited to change orders, both oral and written, to the contract.

STATE OF ILLINOIS
COUNTY OF COOK } SS

CONTRACTOR'S AFFIDAVIT

TO WHOM IT MAY CONCERN:

The undersigned Larry Geske being duly sworn, depose
and says that he or she is Vice President
of Geske and Sons, Inc. Asphalt Paving who is the
contractor furnishing asphalt paving and related items work on the building
located at Del Webb, Sun City NHs 10,13,19 and 23, 2022 Edge Mill and Overlay Program
owned by The Village of Huntley

That the total amount of the contract including extras* is \$ 648,398.44 on which he has received payment of
\$ 0.00 prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that there is no
claim either legal or equitable to defeat the validity of said waivers. That the following are the names and addresses of all parties who have furnished
materials or labor, or both, for said work and all parties having contracts or sub contracts for specific portions of said work or for material entering
into the construction thereof and the amount due or to become due to each, and that the items mentioned include all labor and materials required to
complete said work according to plans and specifications:

NAME AND ADDRESSES	WHAT FOR	CONTRACT PRICE INCLDNG EXTRAS*	AMOUNT PAID	THIS PAYMENT	TOTAL DUE
Geske and Sons, Inc. Crystal Lake, IL Asphalt Plant : 4020 NW Hwy, Crystal Lake, IL	Hot Mix Asphalt, Paving & related items	648,398.44	0.00	583,558.60	64,839.84
All material supplied from fully paid, manufactured stock.					
All labor and benefits are fully paid.					
No rental equipment used.					
Total Labor And Material Including Extras* To Complete		648,398.44	0.00	583,558.60	64,839.84

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other work of any kind done upon
or in connection with said work other than above stated.

DATE 7/14/2022 Signature: [Signature]

Subscribed and sworn before me this _____ day of July, 2020

EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE
ORDERS, BOTH ORAL AND WRITTEN TO THE CONTRACT.



Notary



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

July 28, 2022
Village Board Meeting

Agenda Item: **Consideration – Ordinance Accepting Public Improvements for the Lions Chase Subdivision**

Department: **Development Services – Engineering Division**

INTRODUCTION

The Village Board routinely accepts subdivision public improvements for ownership and maintenance once the improvements have been successfully constructed and inspected. The Village has received a request from DR Horton for acceptance of the remaining public improvements within the Lions Chase Subdivision.

STAFF ANALYSIS

Richmond American Homes, the original developer of Lions Chase, received Village acceptance of the streets with final surface course of asphalt completed, the public watermain, sanitary sewer and storm sewer in November, 2009. DR Horton purchased the remaining lots in Lions Chase in late 2012 and completed the final surface course of pavement on Kreutzer Road in late 2013. Replacement of landscaping along Kreutzer Road was completed in 2014 and 2015. The Village accepted the public improvements made to Kreutzer Road along with a reduction in the performance bond held by the Village in 2015. The remaining public improvements to be accepted include the balance of the public roads not previously paved with surface course at the time of the 2009 acceptance and the remaining parkway trees.

Staff and Christopher Burke Engineering (CBBEL) have reviewed the request and recommend acceptance subject to receipt of a maintenance security in the amount of \$344,948.80 for a one-year period. The current performance security listed below may be released upon receipt of the maintenance security:

Performance Bond	Public Improvement Value	Current Bond Value	Maintenance Security Required (10%)
RLI Insurance Co. Bond #CMS262788	\$8,324,628.00	\$860,480.00	\$344,948.80

FINANCIAL IMPACT

All applicable escrow accounts shall be current prior to release of the performance bond.

LEGAL ANALYSIS

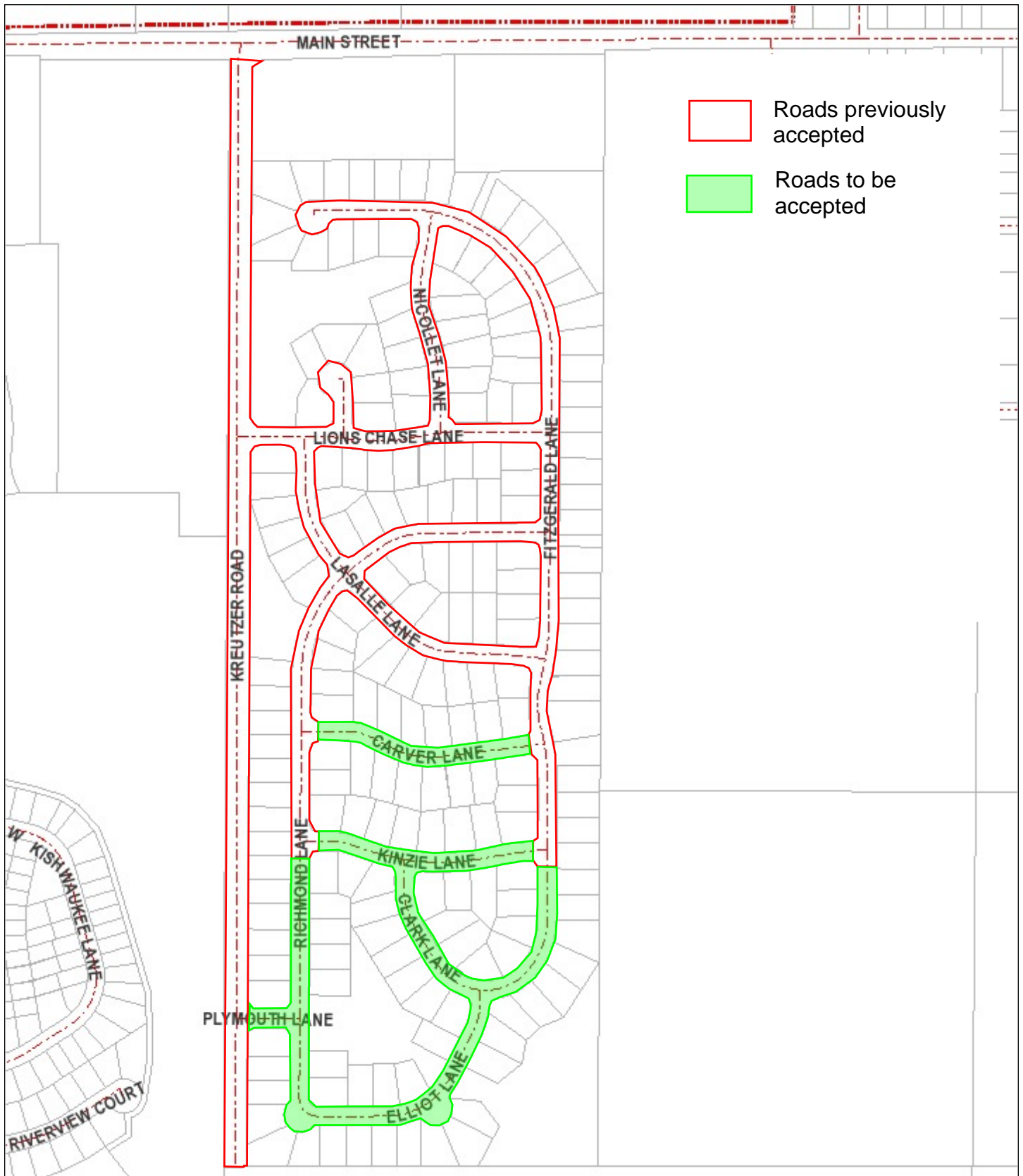
Not required.

ACTION REQUESTED

A motion of the Village Board for an Ordinance Accepting Public Improvements for the Lions Chase Subdivision.

SUPPORTING DOCUMENTS

1. Acceptance Map of Lions Chase Subdivision
2. Draft Ordinance



**Lions Chase Subdivision
Acceptance Map**

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.



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

SCALE: 1" = 500'

Print Date: 7/20/2022

**AN ORDINANCE ACCEPTING PUBLIC IMPROVEMENTS
LIONS CHASE SUBDIVISION**

Ordinance (O)2022-07.##

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 Village Board routinely accepts subdivision public improvements for ownership and maintenance once the improvements have been successfully constructed and inspected; and

WHEREAS, a request has been received from D.R. Horton for acceptance of the remaining public improvements within the Lions Chase Subdivision; and

WHEREAS, the Village Engineer recommends acceptance of remaining public improvements and release of the performance guarantee from RLI Insurance Company for the Lions Chase Subdivision.

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

SECTION I: Public Improvements within the Lions Chase Subdivision are hereby accepted subject to the following conditions:

1. Receipt of a one-year maintenance security in the amount of \$344,948.80.

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 28th day of July, 2022.

APPROVED:

Timothy J. Hoeft, Village President

ATTEST:

Rita McMahon, Village Clerk



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

July 28, 2022
Village Board Meeting

Agenda Item: **Public Hearing – Maintenance Special Service Area for the Huntley Commercial Center, Commerce Court and Freeman Road**

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

INTRODUCTION

Pursuant to the recent approvals for the Huntley Commercial Center subdivision the Village is authorized to establish a “back-up” maintenance special service area (SSA) upon the Huntley Commercial Center land, and the owners have filed a petition with the Village formally requesting establishment of the SSA. On May 12, 2022, the Village Board adopted Ordinance (O)2022-05.28 (the “**Ordinance**”) proposing to establish the SSA. Among other things, the Ordinance set the date and time of the required public hearing.

The SSA would provide a means to fund certain “Special Services” for maintenance and repair of common subdivision improvements within the Huntley Commercial Center. As previously stated, these services will be the primary responsibility of the Huntley Commercial Center association (the “**Association**”), and the SSA taxes will only be levied in the event that: (i) the Association fails to perform the Special Services adequately or requests that the Village provide Special Services; (ii) the Village notifies the Association of its intent to undertake the Special Services and/or agrees to undertake Special Services at the Association’s request; (iii) the Village incurs costs in connection with provision of the Special Services; and (iv) the Association fails to timely reimburse the Village for costs incurred by the Village in connection with the provision of Special Services.

FINANCIAL IMPACT

The proposed amount of the tax levy for the proposed SSA during its first year is zero dollars (\$0.00), as the Special Services are the primary obligation of the Association to be established in connection with the development of the Huntley Commercial Center. There is no financial impact to the Village.

LEGAL ANALYSIS

As required by Illinois Special Service Area Tax Law, 35 ILCS 200/27-5 *et seq.*, notice of the hearing was published in the Northwest Herald on July 10, 2022.

Interested persons will have 60 days following the close of the public hearing to file an objection to the proposed SSA. If an objection petition signed by at least 51% of the land owners within the proposed SSA and 51% of the electors (if any) residing in the SSA is filed with the Village, then the SSA cannot be established. Should there be no valid objection petition filed, an ordinance to establish the SSA shall be presented for Village Board consideration. Currently, all land within the proposed SSA is owned by the developer, Huntley Investment Partners, and no electors reside in the area.

ACTION REQUESTED

The Village Board is requested to hold the public hearing for the proposed SSA upon the Huntley Commercial Center Land.

SUPPORTING DOCUMENTS

1. Public Hearing Notice

**NOTICE OF PUBLIC HEARING ON THE
ESTABLISHMENT OF SPECIAL SERVICE AREA NO. 18 IN
THE VILLAGE OF HUNTLEY FOR MAINTENANCE PURPOSES
(Huntley Commercial Center)**

PUBLIC NOTICE IS HEREBY GIVEN that on Thursday, July 28, 2022 at 7:00 p.m., or soon thereafter, a public hearing will be held before the President and Board of Trustees of the Village of Huntley, Kane and McHenry Counties, Illinois, in the Board Room of the Huntley Municipal Complex, 10987 Main Street, Huntley, Illinois 60142, for the purpose of considering the establishment of Village of Huntley Special Service Area Number Eighteen (“Proposed SSA”), which Proposed SSA would include the following described territory (the “SSA Territory”):

A TRACT OF LAND BEING PART OF LOT 3 AND ALL OF LOT 4 OF THE FIRST RESUBDIVISION OF UNIT NO 1 HUNTLEY, ALL IN SECTIONS 9 AND 16, TOWNSHIP 42 NORTH, RANGE 7 EAST OF THE 3RD PRINCIPAL MERIDIAN, VILLAGE OF HUNTLEY, KANE COUNTY, ILLINOIS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF LOT 4; THENCE SOUTH 00 DEGREES 05 MINUTES 02 SECONDS WEST ON THE EAST LINE OF SAID LOT 4, A DISTANCE OF 2308.65 FEET; THENCE SOUTH 61 DEGREES 31 MINUTES 36 SECONDS WEST, A DISTANCE OF 143.41 FEET TO THE NORTH RIGHT OF WAY LINE OF ILLINOIS STATE TOLL HIGHWAY COMMISSION INTERSTATE 90; THENCE ALONG SAID NORTH RIGHT OF WAY LINE, NORTH 57 DEGREES 01 MINUTES 51 SECONDS WEST, A DISTANCE OF 1038.73 FEET; THENCE NORTH 33 DEGREES 05 MINUTES 48 SECONDS EAST, A DISTANCE OF 10.18 FEET; THENCE NORTH 57 DEGREES 01 MINUTES 35 SECONDS WEST, A DISTANCE OF 200.00 FEET; THENCE NORTH 54 DEGREES 58 MINUTES 13 SECONDS WEST, A DISTANCE OF 531.53 FEET; THENCE LEAVING SAID NORTH RIGHT OF WAY LINE NORTH 10 DEGREES 59 MINUTES 05 SECONDS EAST, A DISTANCE OF 611.80 FEET TO THE SOUTHWEST CORNER OF THAT PROPERTY DESCRIBED IN DEED TO HUNTLEY RV SALES, LLC, (RECORDED AS DOCUMENT 2019K003096), THENCE ALONG THE SOUTH LINE OF SAID HUNTLEY RV SALES, LLC PROPERTY SOUTH 89 DEGREES 53 MINUTES 42 SECONDS EAST, A DISTANCE OF 540.77 FEET TO THE SOUTHEAST CORNER OF SAID HUNTLEY RV SALES, LLC PROPERTY; THENCE ALONG THE EASTERLY LINE OF SAID HUNTLEY RV SALES, LLC PROPERTY, NORTH 00 DEGREES 06 MINUTES 18 SECONDS EAST, A DISTANCE OF 251.33 FEET; THENCE 259.90 FEET ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 2000.00 FEET, A CHORD BEARING NORTH 03 DEGREES 49 MINUTES 40

SECONDS EAST, A CHORD DISTANCE OF 259.72 FEET TO THE MOST NORTHEASTERLY CORNER OF SAID HUNTLEY RV SALES, LLC PROPERTY; THENCE ALONG THE NORTHERLY LINE OF SAID HUNTLEY RV SALES PROPERTY SOUTH 29 DEGREES 36 MINUTES 12 SECONDS WEST, A DISTANCE OF 30.70 FEET; THENCE SOUTH 65 DEGREES 01 MINUTES 22 SECONDS WEST, DISTANCE OF 75.03 FEET; THENCE NORTH 63 DEGREES 29 MINUTES 26 SECONDS WEST, A DISTANCE OF 247.67 FEET; THENCE NORTH 10 DEGREES 59 MINUTES 05 SECONDS EAST, A DISTANCE OF 436.76 FEET TO THE SOUTH RIGHT OF WAY LINE OF FREEMAN ROAD; THENCE 622.78 FEET ALONG SAID SOUTH RIGHT OF WAY LINE ALONG A NON-TANGENT CURVE TO THE LEFT, HAVING A RADIUS OF 899.00 FEET, A CHORD BEARING SOUTH 70 DEGREES 25 MINUTES 50 SECONDS EAST, A CHORD DISTANCE OF 610.40 FEET; THENCE NORTH 89 DEGREES 43 MINUTES 32 SECONDS EAST, A DISTANCE OF 569.69 FEET TO THE POINT OF BEGINNING, CONTAINING 2,640,940 SQUARE FEET OR 60.63 ACRES, MORE OR LESS.

PINS:02-16-101-026
02-16-101-027
02-16-101-028
02-16-101-029
02-16-101-030
02-16-101-031
02-09-301-030

The SSA Territory consists of approximately 60 acres generally situated south of Freeman Road and east of east of Route 47 in the Village of Huntley. The record owners of all of the SSA Territory have requested the establishment of the Proposed SSA and have filed a petition therefor with the Village of Huntley.

The purpose of this public hearing is to consider establishing the Proposed SSA as described in said petition in order to provide special services relating to the proper maintenance and repair of all common subdivision improvements in the SSA Territory, including without limitation stormwater conveyance and detention facilities, common open space, common-area landscaping, common recreational facilities, signage, and other common improvements and amenities (collectively, the “Special Services”). The Proposed SSA is for maintenance purposes.

The Special Services will be the primary obligation of a property owners’ association to be established in connection with the development of the SSA Territory (the “Association”). The Village will only levy SSA taxes to finance the Special Services in the event that: (i) the Association fails to perform the Special Services adequately or requests that the Village provide Special Services; (ii) the Village notifies the Association of its intent to undertake the Special

Services and/or agrees to undertake the Special Services at the Association's request; (iii) the Village incurs costs in connection with the provision of the Special Services; and (iv) the Association fails to reimburse the Village for such costs in a timely manner.

In the event that the Village levies SSA taxes pursuant to the Proposed SSA, the Village proposes to levy such taxes upon all property within the SSA Territory on an *ad valorem* basis in an amount sufficient to produce revenues required to provide the Special Services, but at a rate not exceeding 1.0% of the equalized assessed valuation of the SSA Territory. The proposed amount of the tax levy for the Special Services for the initial year of the Proposed SSA is \$0.00.

The funds from any tax levy pursuant to the Proposed SSA will be used by the Village to provide the Special Services, or to reimburse the Village for costs the Village incurred in providing the Special Services. No maximum number of years will be established for the Proposed SSA; the Proposed SSA will have a perpetual duration. No bonds will be issued in connection with the Proposed SSA.

At the public hearing, the Village Board of Trustees will consider the creation of the Proposed SSA, the Special Services, the SSA tax levy with a proposed maximum rate of 1.0%, the proposed perpetual duration of the Proposed SSA, and any other matters relevant to the Proposed SSA.

All interested persons, including all persons owning real property within the SSA Territory, will be given an opportunity to be heard orally at the hearing regarding the establishment of the Proposed SSA, the SSA tax levy, and any other matters described in this notice, as well as an opportunity to file written comments regarding or objections to the establishment of the Proposed SSA, the amount of the SSA tax levy, or any other matters described in this notice. Written comments and/or objections relating to the Proposed SSA, the SSA tax levy, or any other matters described in this notice may be filed in writing with the Village Clerk at the Huntley Municipal Complex, 10987 Main Street, Huntley Illinois.

The public hearing may be adjourned to another date by the Village Board of Trustees without further notice other than a motion entered upon the minutes of said meeting fixing the date, time, and place of the hearing's adjournment and reconvening.

If a petition signed by at least 51% of the electors residing within the SSA Territory and at least 51% of the owners of record of properties within the SSA Territory is filed with the Village Clerk as set forth above within 60 days after the final adjournment of the public hearing, objecting to the establishment of the Proposed SSA or the levy and imposition of the SSA taxes as described herein, then the Proposed SSA shall not be established and said SSA taxes shall not be levied or imposed.

Dated: July 12, 2022

Respectfully submitted,

Village Clerk
Village of Huntley



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

July 28, 2022
Village Board Meeting

Agenda Item: **Consideration – Resolution Waiving the Bid and Approving the Purchase of the StormTrap® Underground Detention System for the Parking Lot Expansion and Site Improvements for the Church Street Lot and The Cornell Development (former Catty property) in the amount of \$325,952**

Department: **Public Works and Engineering – Administration and Engineering Division**

INTRODUCTION

On April 28, 2022, the Village Board authorized bidding of the infrastructure improvements related to the Church Street Lot and Cornell Development. The bid opening for the project is scheduled for August 11, 2022, with the bid award scheduled for the August 25, 2022 Village Board meeting, and the construction to start immediately following.

Christopher B. Burke Engineering, Ltd. (CBBEL) has prepared the attached plans for the Church Street Parking Lot Expansion and Cornell Site Improvements. The number of new spaces provided in the Church Street and Cornell Parking Lots is 130 parking stalls and seven ADA stalls for a total of 137 new stalls. Proposed improvements also include the following:

- Landscaping and fencing with an emphasis on buffering the neighboring properties to the east
- Patio and landscape feature on north side of building
- Underground stormwater detention to maximize development area
- Dry utility relocations; will report back to Village Board upon receiving information from ComEd
- Parking lot lighting
- Dumpster enclosure to service the residential units
- Reserved space for future train station and platform

STAFF ANALYSIS

The Kane County Stormwater Management Ordinance (SMO) requires stormwater detention be provided for 25,000 square feet of new impervious surface being constructed. With the construction of the Main Street parking lot completed in 2015, and the proposed additional parking buildout for the Church Street and Cornell parking lots, detention is required per the stormwater ordinance. The Main Street lot requires 0.39 ac-ft of storage and the proposed Church Street and Cornell lots require 0.36 ac-ft of storage, for a total of 0.75 ac-ft.

To maximize the usable space within the downtown district, underground detention is proposed rather than traditional above ground detention, which would not allow for the parking lot expansion to provide adequate parking for the municipal parking lot and the Cornell development. Alternatives for off-site detention were evaluated and determined to be inefficient from a cost perspective. Additional land acquisition would also be required and had the potential to delay construction of the detention requirement for the development.

Final coordination with the developer for site grading and finished floor elevations took place in June 2022. The final site utilities, grading, and detention sizing could not be initiated until this coordination occurred.



VILLAGE OF HUNTLEY AGENDA SUMMARY

July 28, 2022
Village Board Meeting

The underground detention units have a 10-12 week lead time for production and delivery. Advanced purchase of the detention system allows for the units to be delivered this fall for installation rather than installation approaching closer to a possible winter shutdown of construction operations. StormTrap® is the premier manufacturer of underground detention systems and for this reason was chosen as a sole source manufacturer for this project.

2022-2025 STRATEGIC PLAN ALIGNMENT

The Strategic Plan identifies “Strong Local Economy” as a strategic focus and the following goal: “*A Vibrant Downtown Gathering Place.*” Additional parking and associated stormwater management in the downtown is important to attract new residential and commercial development.

FINANCIAL IMPACT

The FY22 Budget includes \$2,830,000 for the Church Street Parking Lot including construction and engineering in the Downtown TIF Fund 440-00-00-8007. In July 2020, the Village issued \$1,500,000 in general obligation debt for infrastructure improvements in the downtown. Those bond proceeds are available for this project.

LEGAL ANALYSIS

In accordance with State Statute, a bid waiver shall be approved by a vote of two-thirds of all the trustees then holding office, thus requiring an affirmative vote of four trustees, with the mayor not voting.

ACTION REQUESTED

A motion of the Village Board for a Resolution Waiving the Bid and Approving the Purchase of the StormTrap® Underground Detention System for the Parking Lot Expansion and Site Improvements for the Church Street Lot and Cornell Development in the amount of \$325,952.

SUPPORTING DOCUMENTS

1. Site Improvement Plans prepared by CBBEL, dated July 8, 2022
2. Storm Trap Proposal
3. Draft Resolution

Proposal Agreement

StormTrap, LLC

1287 Windham Parkway

Romeoville, IL 60446

Phone: 815-941-4549

Fax: 331-318-5347



Customer P.O. Number:	Date: July 13, 2022
Purchaser Company Name: Contact: Address: City, ST, Zip: Phone: Email:	StormTrap Contact Name: Kyle McCreedy Email: kmccreedy@stormtrap.com Phone: 815-546-9256
	Terms Net 30 Days Upon Completion of Production *Pending Credit Approval
Project Name: Cornell Development Address: City, ST, Zip: Huntley, IL	Shop Drawings This proposal is based upon and relied upon the attached StormTrap layout (and noted design criteria) dated 06/18/2022 . Any changes to the layout or design criteria will affect the below quoted price.

Delivery & Freight

Pieces will be delivered by Common Carrier with the installing contractor responsible for unloading at the job site. 32 total loads allowed. One hour per load is allowed for unloading. \$125 per hour for any time thereafter. The total loads quoted are based on all material being available at the time of delivery. The contractor is responsible for providing safe/adequate means of ingress and egress from the jobsite.

Due to the current extreme volatility of freight, as a result of the time from when the project was bid to when it was actually delivered, StormTrap reserves the right to pass along any additional freight surcharges experienced above and beyond listed on this proposal. The pricing notated on this proposal is cost only. If freight surcharges are imposed upon StormTrap, StormTrap will relay those costs onto the purchaser. Upon request, StormTrap will provide supportive documentation to substantiate the experienced surcharge.

Seller to Furnish the Following Materials* Specified Below:

*Note: Prices include all necessary joint wrap and joint tape to complete the above stated project.

Description	Pieces	Max Pick Weight
3'-6" SingleTrap	90 Pieces + 6 Panels	15,844 lbs.

Prices do not include unloading, setting, or installing the system. Prices do not include any needed riser rings or frames, covers/grates, or any other material including geogrid or geoweb, when applicable. The purchasing contractor agrees to install or have the system installed by others in compliance with the installation specifications. Before any work begins, a preconstruction meeting must take place between StormTrap and the purchasing contractor.

TOTAL ORDER: \$325,952.00

Taxes not included

To Execute This Order Please Sign and Return Within 30 Days. Price Valid for 30 Days.

Accepted by: _____ Purchaser	Acknowledged by: <u>StormTrap, LLC</u> Seller
Print Name/Title	Print Name/Title
Date: _____	Date: _____

Terms and Conditions: By signing this Proposal, the terms and conditions on the reverse side of this form apply to the foregoing Proposal, to any orders, quotations, proposals, sales or deliveries from StormTrap, LLC ("Seller") to Purchaser and are hereby incorporated by reference into any StormTrap Proposal to Purchaser. Any different or additional terms in any documents from Purchaser, including but not limited to, order acknowledgements, are objected to and rejected, are deemed to materially adhere these terms, and will not become part of any contract.



STANDARD TERMS AND CONDITIONS

Terms and Conditions. The following terms and conditions apply to the foregoing Proposal, to any orders, quotations, proposals, sales or deliveries from StormTrap, LLC ("Seller") to Customer and are hereby incorporated by reference into any Seller Proposal to Customer. Any different or additional terms in any documents from Customer including but not limited to order acknowledgements are objected to and rejected, are deemed to materially alter these terms, and will not become part of any contract.

Purchase Price and Payment Terms. Payment for all material and goods purchased under this Proposal or any orders, quotations, proposals, sales or deliveries from Seller (the "Materials"), as well as for freight or other services purchased, is Net 30 Days from date of invoice. A finance charge of 2% per month (24% per annum) will be assessed beyond that time period. Seller may submit periodic invoices for progress payments for the value of materials produced or incorporated in the work or stored on site or at any precaster's site, less previous invoice amounts paid. Customer will pay a deposit as shown on the Sales Quote before production will begin or five days prior to scheduled delivery. Deposit will be applied to final invoice. Customer understands that payment obligation is unconditional - there are no pay-when-paid or retainage provisions applicable, and there are to be no amounts withheld, retained, or deferred pending payment by any third parties.

Taxes. Customer will be solely responsible for payment directly to taxing authority or reimbursement to Seller, when paid by Seller, of all sales, sales or similar taxes, and any duties or permits or any other fees imposed upon this transaction by any level of government whether due at the time of sale or later (excluding Seller's income taxes).

Delivery. Unless otherwise specified above, all prices are F.O.B. Customer's job site. Deposit requirement must be met prior to scheduling delivery. Quoted lead times are subject to change at any time until order is placed by Customer and accepted by Seller. Shipping and delivery dates stated are approximate. If a Target Date for delivery is specified, and Customer subsequently requests that Seller postpone, delay or defer shipment or delivery past the Target Date Seller may (a) invoice Customer (Net 30 Days) for materials as if the delivery had been made on the Target Date; (b) charge and periodically invoice Customer for storage, maintenance and security for the period between the Target Date and actual shipment and delivery; (c) charge and invoice Customer for extraordinary costs, production costs, charges or expenses incurred by Seller to meet the Target Date, and incurred by Seller as a consequence of the postponement, delay or deferral requested by Customer; and (d) adjust the schedule and defer production, shipment and delivery, without penalty, to allow Seller to meet its other pending manufacturing, shipment and delivery commitments.

Force Majeure. Seller will not be liable for any delay in performing or for partial or complete failure to perform hereunder if such delay or failure is due to fire, flood, explosion, Act of God, force majeure, accident, war, epidemics, pandemics, embargoes, intervention of governmental authorities, strikes, riots, mobs, labor disputes, material shortages, transportation delays, any act or omission of Customer, its agents or employees or any party retained by, through or under any of them, or any other cause similar or dissimilar which is beyond Seller's reasonable control.

Change Orders. Customer and Seller may agree in writing at any time to make additions, deletions or revisions in the Materials or services to be provided, and Seller shall not be obligated to make any such change without execution of a written change order signed on behalf of Seller by Seller's authorized representative and by Customer. If Seller commences work to implement a change order at Customer's request before price and time adjustments are agreed to in writing, Seller shall be entitled to reasonable compensation including profit and reasonably necessary time extensions to the schedule. In the event of any increase in the cost or time required for Seller's performance caused by conditions not reasonably foreseeable, force majeure events described above, any act or omission of Customer, its agents or employees or any party retained by, through or under any of them, or other causes not within Seller's reasonable control, the Purchase Price and schedule shall be equitably adjusted.

Acceptance. The Materials will be deemed accepted by Customer upon the earlier of (i) written acceptance, (ii) 5 days after delivery, unless Customer shall have notified Seller in writing of deficiency in the Materials, or (iii) commencement of beneficial use of the Materials. Upon such acceptance, payment of any unpaid balance of the purchase price will be due on the payment terms herein. Payment in full shall also constitute acceptance and waiver of all claims other than claims relating to the written warranty described below.

Confidential Engineering Data. The drawings and specifications of any Seller proposal or any quotation are confidential engineering data, and represent Seller's investment in engineering skill and development, all of which remain the property of Seller. Customer, its successors and assigns will neither use nor disclose any confidential information in any manner except as is required for the project or work contemplated by this Agreement. Seller maintains and reserves all copyrights, patents and intellectual property rights with respect to the Materials. All specifications and dimensions of proposal drawings are approximate, and are subject to changes during detailed engineering. Weights are approximate. Purchased materials and components referred to by trade-names or by manufacturer may be interchanged at the option of Seller with other materials and components of at least equal quality. All molds, dies, tools, special fixtures, jigs, patterns, plates and models used by Seller in manufacture or installation are and remain the property of Seller. After Seller receives an order from Customer, Seller will submit layout drawings to Customer, if required. Customer will check and verify such layout drawings reasonable promptness.

Marketing Materials. Customer agrees that Seller may use in Seller's website, brochures and other printed or electronic marketing materials, Customer's name and logos, and photographs or renderings of the project site and related area, including Customer's facility.

Warranty. Seller's standard written five year limited warranty will be provided separately on request, is available on our website at <http://stormtrap.com/warranty/> and is incorporated herein by reference. **SUCH WRITTEN LIMITED WARRANTY IS IN LIEU OF AND EXCLUDES ALL OTHER WARRANTIES NOT EXPRESSLY SET FORTH THEREIN, WHETHER EXPRESS OR IMPLIED BY OPERATION OF LAW OR OTHERWISE, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTIES OF MERCHANTABILITY OF FITNESS FOR A PARTICULAR PURPOSE. 5. THE LIMITED WARRANTY IS THE EXCLUSIVE REMEDY FOR CUSTOMER WITH RESPECT TO THE MATERIALS.** Customer must give written notice to seller of any defects within 30 days from the date that such defects were discovered or should have been discovered and in any event within 30 days after the last day of the applicable warranty period. Failure by Customer to give such timely written notice to Seller waives, releases and discharges Seller from all warranty claims relating to such defects.

Limitation of Liability. Customer agrees that in no event, whether as a result of a breach of contract or warranty, negligence, indemnity, statute or common law,

or any other cause, whatsoever, and regardless of the form of legal action or the theory of recovery, will Seller or its subcontractors or affiliates be liable for (i) consequential, indirect, economic, special, incidental, exemplary or punitive damages including, but not limited to, loss of production, profits or revenues, loss of use of the materials or any other property, cost of capital, cost of substitute materials, facilities or services, downtime costs or claims of customer's clients for such damages, even if Seller is advised of such risks, nor (ii) any losses, expenses or damages under any claim of any kind in excess of the Purchase Price to the extent actually paid to Seller for the Materials relating to the claim.

Risk of Loss; Insurance Coverage. If delivery is included in the Purchase Price, risk of loss passes to Customer when the Materials are delivered to the site. If delivery is not included in the Purchase Price, risk of loss passes to Customer upon delivery of any portion of the Materials to a carrier for shipment and Customer agrees to maintain insurance covering materials in transit. In addition, regardless of whether delivery is included in the Purchase Price, Customer agrees to maintain insurance, such as all-risk or builders risk insurance, covering Materials on site against loss by fire, theft or other hazard at least equal to the purchase price of the Materials (and other work and materials on site) until the purchase price is completely paid, and to provide Seller a certificate of insurance upon request.

Compliance With Codes. As government and industry codes, laws and standards may apply differently depending on Customer's use of the Materials, compliance with government and industry codes, laws and standards is solely Customer's responsibility.

Liens; Security Interest. Seller will protect Customer against any lien asserted against Customer's property for materials or services furnished by others under contract with Seller, provided that Customer makes the payments required under this Contract and provides Seller timely notice of any claims for lien. Customer acknowledges that Seller reserves all rights and remedies available to secure Seller's payment due Seller under this Agreement. Customer grants Seller a security interest in any and all Materials pursuant to this Agreement or any orders, quotations, proposals, sales or deliveries from Seller to Customer, until the purchase price is fully paid. Customer hereby authorizes filing of a financing statement evidencing the security interest.

Termination; Cancellation. If Customer defaults in its obligations hereunder or materially breaches this Agreement, including but not limited to Customer's failure to timely pay all amounts due hereunder, then, in addition to any other available remedies in equity or at law, Seller may terminate this Agreement upon notice and seek all other available remedies. If Seller agrees to permit Customer to return Materials purchased, Customer will pay a 25% restocking fee for returned Materials. If Customer cancels or repudiates this Agreement in whole or in part except as permitted hereunder, Seller shall, in addition to those remedies provided under applicable law including but not limited to the Uniform Commercial Code, be entitled to recover from Customer (1) the portion of the purchase price chargeable for work completed in manufacturing or delivering the Materials as of the date of termination (2) any direct liabilities, obligations, damages, and/or claims incurred by Seller in performing under this Agreement and (3) gross profit on the terminated portion of the order, equal to not less than fifteen percent (15%) of the unpaid portion of the purchase price. Nothing herein shall be construed to waive, limit or otherwise deprive Seller of any remedy available at law or in equity for Customer's cancellation or repudiation of this Agreement. Customer shall not have the right to reject specified, approved and delivered Materials unless the Materials are proven defective.

Costs of Collection; Indemnification. In the event Customer shall default in its obligations hereunder or materially breaches this Agreement, in addition to all other remedies, Customer shall be liable for Seller's costs of collection, including reasonable attorneys' fees, costs of collection, litigation costs, expert witness fees and any other costs associated with collection, whether or not suit is actually filed. Separately, to the fullest extent permitted by law, Customer also agrees to indemnify, defend and hold harmless Seller, its affiliates, successors and assigns from and against any liabilities, claims, demands, damages, losses and expenses (including attorney's fees) arising from any act or omission of Customer or its employees or agents, any party under Customer's direction or anyone acting on behalf of Customer, including but not limited to claims arising out of personal injury or death to any person (whether an employee of Customer or any other person) and damage to any property. Seller does not indemnify Customer.

Assignment; Waiver; Interpretation. Customer may not assign in whole or in part without written consent of Seller. Seller may assign its rights and/or obligations hereunder. Customer acknowledges that these terms and conditions, and Seller's proposal if any, constitute the entire agreement between Seller and Customer and supersede any prior agreements and representations. Customer acknowledges and agrees that any prior or contemporaneous promises, agreements, or representations, whether oral or written, or created through custom, usage, or course of dealing are also superseded by these terms and conditions. No waiver of any of these terms and conditions will be valid unless in writing and signed by an authorized representative of Seller. Waiver of any breach or default will not be deemed a waiver of any subsequent breach or default. Delivery of these terms and conditions constitutes either an offer or an acceptance by Seller. If these terms and conditions constitute an offer by Seller, Customer's acceptance shall be limited to these terms and conditions. If Customer has made an offer and if these terms contain different or additional terms or conditions than the terms or conditions of Customer's offer, then any acceptance of Customer's offer by Seller is expressly made conditional on assent by Customer to the additional or different terms or conditions hereof. Customer shall be bound by these terms and conditions. Any terms and conditions which are not enforceable are deemed severed only to the extent of such non-enforceability.

Notice. Notice under this Agreement will be deemed given (i) when sent by fax or electronic mail by electronic or other confirmation of receipt, or (ii) one business day after being sent by reliable overnight courier, or (iii) three business days after being placed in a postage prepaid envelope, registered or certified mail, and deposited with the U.S. Post office, properly addressed.

Governing Law and Venue. This Agreement and any dispute between the parties will be governed by the law of the State of Illinois and shall be litigated only in the Circuit Court of Grundy County, Morris, Illinois and Customer hereby consents to personal jurisdiction in said court.

Electronic Commerce. Subject to applicable Illinois and federal law, any data digitally signed and electronically transmitted shall be as legally sufficient as a written, signed, paper document exchanged between the parties, notwithstanding any legal requirement that the data be in writing or signed. A signature hereto or to any amendment, modification or change order hereto sent or delivered by facsimile or other electronic transmission shall be as legally binding and enforceable as a signed original for all purpose.



Sales Tax Exemption Certificate

Purchaser: Village of Huntley
Address: 10987 Main Street
Huntley, IL

Seller: StormTrap, LLC
1287 Windham Pkwy
Romeoville, IL 60446

The undersigned purchaser certifies that all material purchased as described herein (include job location and purchase order/contract number if the certificate is for a single project; invoice number(s) and purchase date(s) if the certificate is for prior purchases):

is exempt from all sales and/or use taxes for the reason checked below. If the Illinois Department of Revenue should determine at a later date that purchases made under this certification are taxable, the undersigned agrees to indemnify Utility Concrete Products, LLC and to pay all taxes, penalties, interest, legal or accounting fees and costs.

1. [] Resale: Purchaser is buying Precast Concrete Structures.
Purchaser does hereby certify that the materials described above are being purchased for the purpose of resale.

[] This purchase order/contract number [] All current and future purchases (Blanket Certification)

Illinois Resale or ROT Account ID Number: _____

2. [x] Not-For-Profit Organization: The Purchaser is a government unit or a not-for-profit religious, charitable or educational organization.

[x] This purchase order/contract number [] All current and future purchases (Blanket Certification)

Illinois Exempt (E) Number: _____

3. [] Contractor working for a Not-for-Profit or Government Organization: Purchaser is a contractor purchasing the above described materials for the purpose of converting them into real estate owned by the following government unit or not-for-profit religious, charitable or educational EXEMPT ORGANIZATION:

Exempt Organization Illinois Exempt (E) Number: _____

4. [] Equipment Exemption: Please return a completed Illinois form ST-587.

5. [] Building Materials Exemption: Please return a completed Illinois form EZ-1.

I hereby certify that the above statement is true and correct to the best of my knowledge:

Purchaser Signature: _____ Date: _____

Purchaser Name: _____ Title: _____

A RESOLUTION WAIVING THE BID AND APPROVING THE PURCHASE OF THE STORMTRAP® UNDERGROUND DETENTION SYSTEM FOR THE PARKING LOT EXPANSION AND SITE IMPROVEMENTS FOR THE CHURCH STREET LOT AND CORNELL DEVELOPMENT IN THE AMOUNT OF \$325,952

Resolution (R)2022-07.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, a proposal was received from StormTrap, LLC in the amount of \$325,952 for the underground detention system at the Church Street lot and Cornell Development; and

WHEREAS, the Village of Huntley has determined that it is in the best interest to waive the bid and approve the purchase of the StormTrap® underground detention system for the parking lot expansion and site improvements for the Church Street lot and Cornell Development in the amount of \$325,952.

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 waives the bid and approves the purchase of the StormTrap® underground detention system for the parking lot expansion and site improvements for the Church Street lot and Cornell Development.

SECTION II: The Village President and Village Clerk are authorized to execute the Proposal from StormTrap® in an amount of \$325,952.

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

SECTION IV: 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 28th day of July, 2022.

APPROVED:

ATTEST:

Timothy J. Hoeft, Village President

Rita McMahon, Village Clerk



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

July 28, 2022
Village Board Meeting

Agenda Item: Discussion – Street Name Sign Replacement Program

Department: Public Works and Engineering – Administration and Engineering Division

INTRODUCTION

Street name signs are beginning to show their age with letters that are peeling, reduced retroreflectivity, and pole rust oxidation. Subdivisions such as Wing Pointe and Southwind are over 20 years old, including the street name signs. When the street name signs were originally installed, the Manual on Uniform Traffic Control Devices (MUTCD) standardized all upper-case letters. Approximately 10 years later since the development of Wing Pointe and Southwind in 2009, the newest MUTCD was updated to include the lettering for names of streets and highways on street name signs, which shall now be composed of a combination of lower-case letters with initial upper-case letters.

STAFF ANALYSIS

With the new standard of upper-case and lower-case letters, the 6-inch wide blade no longer accommodates a descending stroke of a lower-case letter like the ‘g’ in Longfield Drive where it is cut off at the bottom. The 6-inch blade does not meet the MUTCD height standards from the top and bottom of the lettering to the white border of the street name sign. The new standard for 25 MPH or less (Local 2-Lane) is an upper-case letter height of four inches and a lower-case letter height of three inches with an 8-inch blade size instead of the existing 6-inch.

The current subdivisions with the post-mounted sign design are Wing Pointe, Heritage, Huntley Meadows, Georgian Place, Sun City, and the original area of the Village. The current post-mounted sign design is a round pole with a decorative type bracket on the top of the pole that holds a 6-inch wide double bladed single sided street name sign. The current decorative bracket system is no longer being manufactured and will not accommodate the new 8-inch blade width.

The current subdivisions with the streetlight-mounted sign design are Southwind, Covington, Cider Grove, Lions Chase, Talamore, and Downtown. The current decorative streetlight-mounting system arm can be reused, but the existing bracketing system that holds the street name sign will not accommodate the new 8-inch blade and will have to be replaced.

Staff proposes the direct mount square tubing system as seen at Church Street and Joan Avenue. The direct mount system has been adopted by many surrounding communities including Kane and McHenry Counties and is widely used because of the ease of use and lower cost of maintenance as compared to a round pole with a decorative style bracketing system. The direct mount system also provides more structural integrity in terms of holding the sign in place, but also provides a safety component because the square tubing is designed to breakaway at ground level if a vehicle hits the post as compared to the round pole that is set in concrete and not designed to breakaway.

The decorative streetlight-mounted signs as in Covington Lakes will look relatively the same because the bracket arm can be reused, but the upper bracket will need to be replaced with a different style bracket and will remain black in color.



VILLAGE OF HUNTLEY AGENDA SUMMARY

July 28, 2022
Village Board Meeting

2022-2025 STRATEGIC PLAN ALIGNMENT

The Strategic Plan identifies “*Forward Looking Community*” as a strategic focus and the following goal: “*Management of Infrastructure Assets for Today and Tomorrow.*” Installing MUTCD-compliant street name signs through the Street Name Sign Replacement Program will improve street name visibility and legibility from a distance increasing street recognition, road safety, aesthetics, and overall consistency throughout the Village.

FINANCIAL IMPACT

Staff received quotes for the Wing Pointe Subdivision (Pole-Mounted System) to replace all the posts and signs that would include the new Village logo for a material cost of \$5,173.80. Public Works Staff estimates one week of work to call in JULIE locates, remove old pole and signage, and install new style pole and new signage which is about 1.5 labor hours per location. Staff received quotes for the Covington Lakes Subdivision (Decorative Streetlight-Mounting System) to replace all the signs and street name sign brackets with the new Village logo for a material cost of \$10,871.00. Public Works Staff estimates 1.5 weeks of work to remove old brackets and signs and install new.

Based on the quotes received and estimated labor hours staff put together a 5-Year Draft Street Name Sign Replacement Program. The estimated material cost to replace all the street name signs in the Village is approximately \$182,700. The estimated labor weeks is approximately 29 weeks. The implementation timeline would be dependent on the allocated funding per year and whether or not the Village logo will be added to the new signage. If the Village logo is not added to the new signage then the timeline of replacement would be less critical. If the Village logo is added to the new signage, the timeline of replacement would be more critical to provide consistency throughout the Village. The level of effort to install the new signage with Public Works staff resources would need to be taken into consideration and the 5-Year Draft Street Name Sign Replacement Program may be adjusted depending on the actual level of effort for each subdivision.

An exhibit is attached showing an example of a sign with the logo, and the same sign without the logo. Samples of the actual signs for each option will be available for review at the Village Board meeting.

LEGAL ANALYSIS

None required.

ACTION REQUESTED

Authorization of the Village Board is requested to proceed with the Street Name Sign Replacement Program. Staff is seeking direction to proceed with or without the Village logo. Staff will present the Street Name Sign Replacement Program as part of the FY23 Budget process.

SUPPORTING DOCUMENTS

1. 5-Year Draft Street Name Sign Replacement Program
2. Street Name Sign Replacement Exhibit

5- YEAR DRAFT Street Name Sign Replacement Program

Year	Subdivision	Cost	Labor Hours	Labor Weeks
2023	Cider Grove	\$3,270.19	16.5	0.41
	Georgian Place	\$4,400.00	33	0.83
	Huntley Meadows	\$3,200.00	24	0.60
	Heritage of Huntley	\$4,400.00	33	0.83
	Wing Pointe*	\$5,173.80	37.5	0.94
	SUB TOTAL	\$20,443.99	144	4
2024	Covington Lakes*	\$10,871.00	57	1.43
	Northbridge	\$4,800.00	36	0.90
	Southwind	\$12,486.18	63	1.58
	SUB TOTAL	\$28,157.18	156	4
2025	Arterials	\$8,200.00	37.5	0.94
	Bakley	\$6,000.00	9	0.23
	Bernat	\$1,000.00	7.5	0.19
	Corporate Park (Dhamer)	\$800.00	6	0.15
	Huntley Highlands	\$1,000.00	7.5	0.19
	Oakcrest Estates	\$600.00	4.5	0.11
	Old Town	\$9,600.00	72	1.80
	Primepointe (West End Dhamer)	\$1,000.00	7.5	0.19
	Regency Square	\$1,000.00	7.5	0.19
	Woodcreek	\$1,200.00	9	0.23
	SUB TOTAL	\$30,400.00	168	4
2026	Lions Chase	\$6,243.09	31.5	0.79
	Talamore	\$27,647.97	139.5	3.49
	SUB TOAL	\$33,891.06	171	4
2027	Sun City	\$69,800.00	523.5	13.09
	SUB TOTAL	\$69,800.00	524	13
	TOTAL	\$182,692.23	1163	29

* - Actual TCP Quote Cost

PROPOSED DESIGN WITHOUT VILLAGE LOGO



PROPOSED DESIGN WITH VILLAGE LOGO



SOUTHWIND



COVINGTON



DOWNTOWN



CIDER GROVE



WING POINTE



PLEASE NOTE: Street Signs are STREETLIGHT-mounted in the LIONS CHASE and TALAMORE Subdivisions

PLEASE NOTE: Street Signs are POST-mounted in Old Town, along Arterials and Within Other Subdivisions



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

July 28, 2022
Village Board Meeting

Agenda Item: Consideration – Approving a Bid Waiver and Approval of a Proposal from Geske and Sons, Inc. to Resurface Collector Roadways in the Talamore Subdivision:

- i. **A Resolution Waiving the Bid and Approving a Proposal from Geske and Sons, Inc. to Resurface Collector Roadways in the Talamore Subdivision in the Amount of \$620,840.83**
- ii. **An Ordinance Approving an Amendment to the FY22 Budget in the amount of \$700,000 for Resurfacing Collector Roadways in the Talamore Subdivision**

Department: Public Works and Engineering – Administration and Engineering Division

INTRODUCTION

On March 10, 2022, the Village Board approved the 2022 Street Improvement Program for Geske and Sons, Inc. (Geske) in the bid amount of \$1,946,875.26 that included certain arterial and collector roadways totaling 2.5 miles.

On April 28, 2022, the Village Board approved the 2022 Edge Mill and Overlay Program for Geske in the amount of \$653,987.80 that included the roadways in Sun City neighborhoods 10, 13, 19, 23, and 38 totaling 3.8 miles. At that time, Geske agreed to hold Hot Mix Asphalt (HMA) unit pricing of \$78.35 per ton from the MFT Program Bid that was awarded in March.

On July 14, 2022, the Village Board accepted public improvements for Talamore Subdivision Pods 6 and 7 and the collector roads of Ackman Road, Talamore Boulevard, Founders Field Boulevard and Reed Road. Based on the 2021 Pavement Management Plan, the average Pavement Condition Index (PCI) rating of these roadways in Talamore is 54, which is rated as “poor.” The terms of the acceptance of the roads requires Lennar to pay the Village a lump sum of \$700,000 toward the costs of resurfacing Ackman Road, Talamore Boulevard, Founders Field Boulevard and Reed Road, all west of Route 47.

STAFF ANALYSIS

Staff solicited a proposal from Geske for the 1.5-inch mill and overlay of Talamore Subdivision Collector Roadways including Ackman Road, Talamore Boulevard and Founders Field Boulevard totaling 2.4 miles. Reed Road would be resurfaced at an unspecified later date after most of the development heavy construction traffic is complete. Because the liquid ton cost of oil used to produce asphalt is continuing to fluctuate higher, the unit costs for the HMA has increased from the March 2022 bid to the current price of \$91.95 per ton (a 17.4% increase). Based on market conditions, the revised unit price is deemed fair and economical. The proposal also includes expenses for material testing and pavement markings bringing the total project amount to \$620,840.83. The work is planned to proceed this summer into early fall.



VILLAGE OF HUNTLEY AGENDA SUMMARY

July 28, 2022
Village Board Meeting

2022-2025 STRATEGIC PLAN ALIGNMENT

The Strategic Plan identifies “*Forward Looking Community*” as a strategic focus and the following goal: “*Management of Infrastructure Assets for Today and Tomorrow.*” Approving the proposal and taking advantage of the Hot Mix Asphalt (HMA) unit pricing allows the Village to avoid unpredictable price increases and to also take advantage of a timely completion of the resurfacing of the Talamore Subdivision collector and arterial roadways.

FINANCIAL IMPACT

Lennar has remitted to the Village funds in the amount of \$700,000 specifically earmarked for pavement resurfacing of Ackman Road, Founders Field Boulevard, and Talamore Boulevard. The remaining balance will be used towards the resurfacing of Reed Road at an unspecified later date. An amendment (revenue and expenditure) to the FY22 Budget is required in the in the Streets Improvement and Roads & Bridges Fund, line item 420-00-00-8001 in the amount of \$700,000.

LEGAL ANALYSIS

In accordance with State Statute, a bid waiver shall be approved by a vote of two-thirds of all the trustees then holding office, thus requiring an affirmative vote of four trustees, with the mayor not voting.

ACTION REQUESTED

A motion of the Village Board Approving a Bid Waiver and Approval of a Proposal from Geske and Sons, Inc. to resurface collector roadways in the Talamore Subdivision:

- i. A Resolution Waiving the Bid and Approving a Proposal from Geske and Sons, Inc. to Resurface Collector Roadways in the Talamore Subdivision in the Amount of \$620,840.83
- ii. An Ordinance Approving an Amendment to the FY22 Budget in the amount of \$700,000 for Resurfacing Collector Roadways in the Talamore Subdivision

SUPPORTING DOCUMENTS

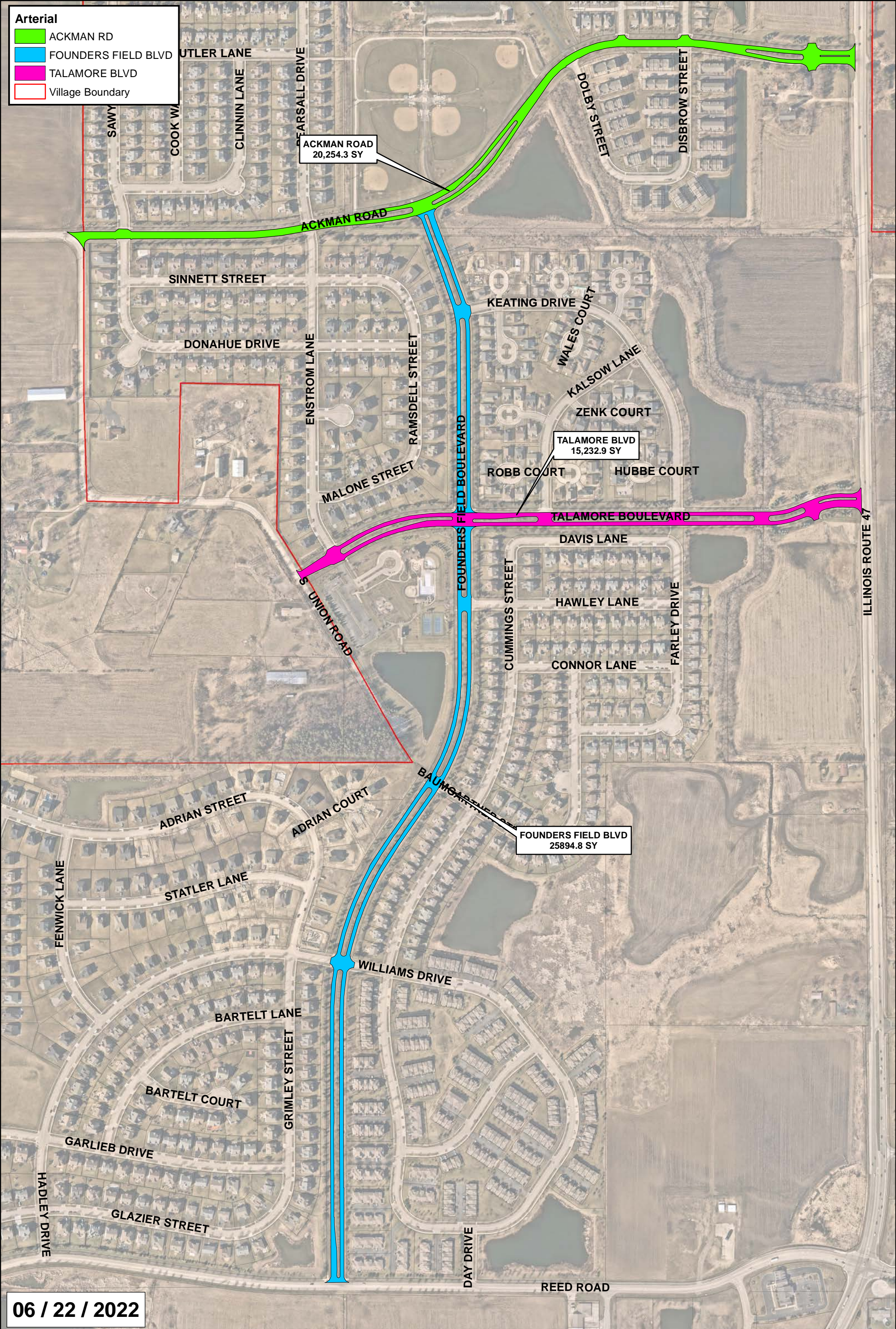
1. Location Exhibit
2. 2022 Roadway PCI Rating Exhibit
3. Geske and Sons, Inc. Proposal
4. Draft Resolution
5. Draft Ordinance



VILLAGE OF HUNTLEY 2022 PAVEMENT RESURFACING - TALAMORE SUBDIVISION

Arterial

- ACKMAN RD
- FOUNDERS FIELD BLVD
- TALAMORE BLVD
- Village Boundary



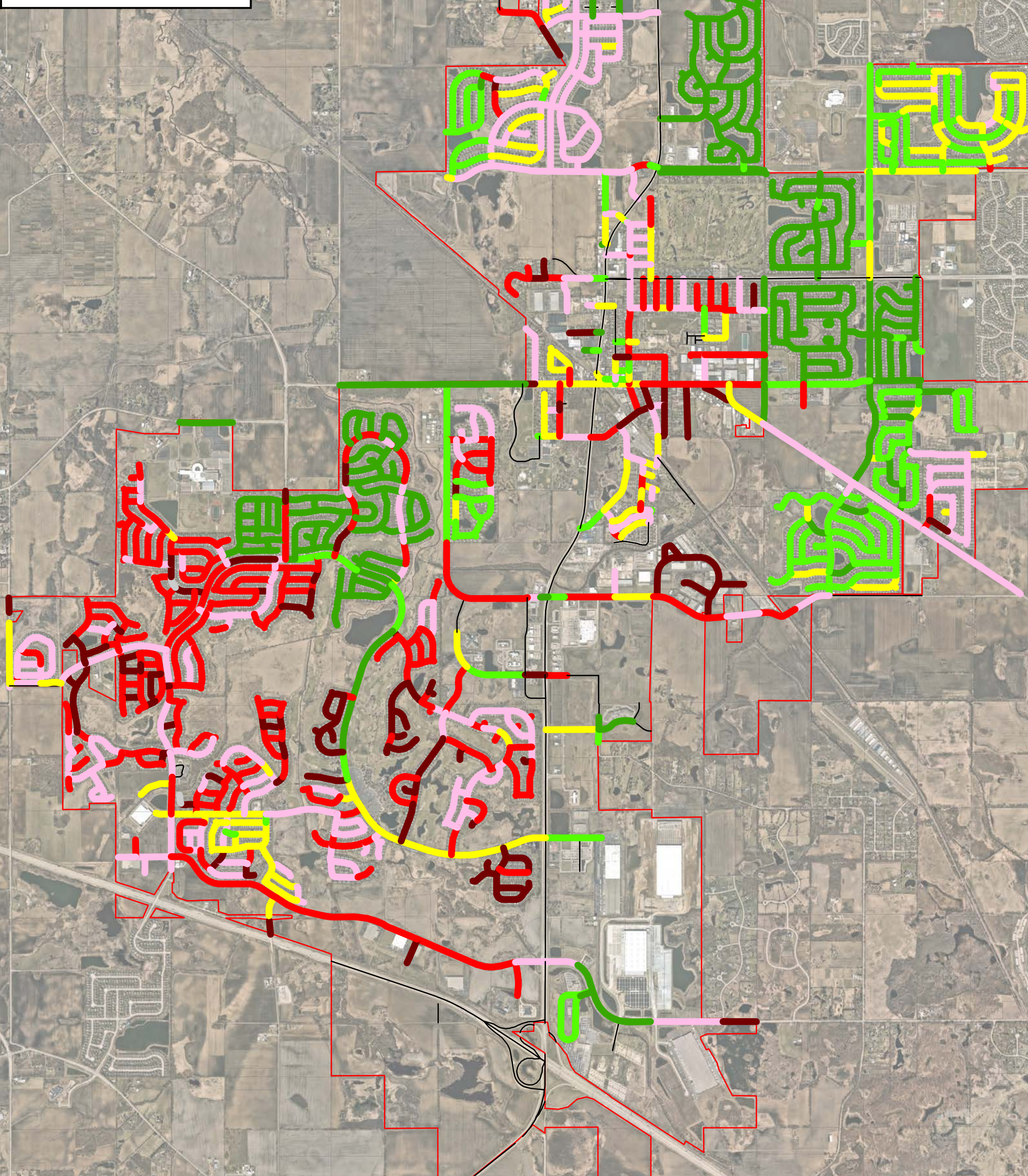
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VILLAGE OF HUNTLEY 2022 Pavement Condition Index (PCI)

PCI

- 86 - 100 (Good)
- 71 - 85 (Satisfactory)
- 56 - 70 (Fair)
- 41 - 55 (Poor)
- 26 - 40 (Very Poor)
- 11 - 25 (Serious)
- 0 - 10 (Failed)
-



07 / 14 / 2022



Geske and Sons, Inc
 Asphalt Paving
 400 E. Terra Cotta Ave
 Crystal Lake, IL 60014
 Ph (815) 459-2407
 Fax (815) 459-2465
 www.geskeandsonsinc.com

To: Village Of Huntley	Contact: Greg Sanders
Address: Huntley	Phone:
	Fax:
Project Name: Talamore Subdivision Huntley	Bid Number: 2022-3279
Project Location: Talamore Subdivision, Huntley, IL	Bid Date: 7/12/2022

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1	Hot-Mix Asphalt Surface Removal, 1.5"	61,400.00	SY	\$1.79	\$109,906.00
2	Bituminous Materials (Tack Coat)	43,000.00	LB	\$0.01	\$430.00
3	HMA Surface Course, Mix "D", IL-9.5, N50	5,325.00	TON	\$91.95	\$489,633.75
4	Thermoplastic Pavement Markings Letters And Symbols	401.00	SF	\$4.08	\$1,636.08
5	Thermoplastic Pavement Marking - Line 4"	200.00	LF	\$0.56	\$112.00
6	Thermoplastic Pavement Marking - Line 6"	3,800.00	LF	\$0.82	\$3,116.00
7	Thermoplastic Pavement Marking - Line 8"	100.00	LF	\$1.02	\$102.00
8	Thermoplastic Pavement Marking - Line 12"	1,900.00	LF	\$1.79	\$3,401.00
9	Thermoplastic Pavement Marking - Line 24"	1,300.00	LF	\$4.08	\$5,304.00
10	QC Testing	1.00	LS	\$7,200.00	\$7,200.00

Total Bid Price: \$620,840.83

Notes:

- Quote does not include any Layout and Grade Staking.
- Includes traffic control signs.
- Quote does not include permits, bonds, engineering or special insurance.
- Quote includes only those items specifically listed.
- The above prices do not include Saturday or Sunday overtime work.
- Copy of signed contract must be returned to our office before work can be scheduled.
- Quote does not include any asphalt patching or removal & replacement of unsuitable base.
- If an additional contract is provided by the owner/agent/CM or general contractor, the terms listed on the page shall become an attachment to the contract provided.
- Unit prices and in field measurements prevail for billing.
- Pricing is good for 15 days, if there is no signed contract within that time period quote is subject to escalation.
- Does not include QC for our work.

Payment Terms:

Payment is due 30 days from job invoice. Balances unpaid after 30 days shall be charged 1.5% interest per month (18%) annum. Any agreement for retainage shall be made at the time of contract and shall be for a limited period, pending inspection and approval of work by the appropriate agency and in no case for longer than 30 days. If this contract is placed with an attorney for collection, the owner (either direct or through its authorized agent) shall be liable for collection costs. If an additional contract is provided by the owner/agent/CM or general contractor, the terms listed on this page shall become an attachment to the contract provided.

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p>CONFIRMED: Geske And Sons, Inc</p> <p>Authorized Signature: _____</p> <p>Estimator: Mike Geske (815) 378-9539 mike@geskeasphalt.com</p>
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**A RESOLUTION WAIVING THE BID AND APPROVING A PROPOSAL FROM GESKE AND SONS, INC.
TO RESURFACE COLLECTOR ROADWAYS IN THE TALAMORE SUBDIVISION IN THE AMOUNT OF \$620,840.83**

Resolution (R)2022-07.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, a proposal was received from Geske and Sons, Inc. in the amount of \$620,840.83 to resurface Ackman Road, Talamore Boulevard and Founders Field Boulevard; and

WHEREAS, the Village of Huntley has determined that it is in the best interest to waive the bid and approve the Proposal from Geske and Sons, Inc. in the amount of \$620,840.83 to resurface Ackman Road, Talamore Boulevard and Founders Field Boulevard.

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 waives the bid and approves the Proposal from Geske and Sons, Inc. to resurface Ackman Road, Talamore Boulevard and Founders Field Boulevard.

SECTION II: The Village President and Village Clerk are authorized to execute said Proposal from Geske and Sons, Inc. in an amount of \$620,840.83.

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

SECTION IV: 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 28th day of July, 2022.

APPROVED:

Timothy J. Hoeft, Village President

ATTEST:

Rita McMahan, Village Clerk

**ORDINANCE APPROVING AN AMENDMENT TO THE FY22 BUDGET
IN THE AMOUNT OF \$700,000 FOR
RESURFACING COLLECTOR ROADWAYS IN THE TALAMORE SUBDIVISION**

Ordinance (O)2022.07.**

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 July 14, 2022, the Village Board accepted public improvements for Talamore Subdivision Pods 6 and 7 and Ackman Road, Talamore Boulevard, Founders Field Boulevard and Reed Road; and

WHEREAS, the terms of the acceptance of the roads requires Lennar to pay the Village a lump sum of \$700,000 toward the costs of resurfacing Ackman Road, Talamore Boulevard, Founders Field Boulevard and Reed Road, all west of Route 47, and the Village is in receipt of these funds; and

WHEREAS, a proposal was received from Geske and Sons, Inc. in the amount of \$620,840.83 to resurface Ackman Road, Talamore Boulevard and Founders Field Boulevard which requires an amendment to the FY22 Budget; and

WHEREAS, a budget amendment is required in the Streets Improvement and Roads & Bridges Fund, line item 420-00-00-8001 in the amount of \$700,000.

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

SECTION I: The Village of Huntley hereby approves an amendment to the FY22 Budget, in the Streets Improvement and Roads & Bridges Fund, line item 420-00-00-8001, to increase the expenditure amount for this line item by \$700,000 and to increase the Capital Development Fee revenue line item 420-00-00-4505 in the same amount.

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 28th day of July, 2022.

APPROVED:

Timothy J. Hoeft, Village President

ATTEST:

Rita McMahan, Village Clerk



VILLAGE OF HUNTLEY
AGENDA SUMMARY

July 28, 2022
Village Board Meeting

Agenda Item: Discussion – 2023 Street Improvement Program

Department: Public Works and Engineering – Administration and Engineering Division

INTRODUCTION

The proposed 2023 Street Improvement Program is targeting various arterial segments of roadway and various neighborhoods in Sun City comprised of approximately 210,684 square yards along 9.5 centerline miles of roadway and summarized as follows:

Table with 4 columns: Subdivision / Roadway, Limits, Length (ft), Area (sy). Rows include Sun City NH 1-9, Cold Springs Drive, Farm Hill Drive, Hemmer Road, Stonewater Crossing, Wildrose Drive, Jim Dhamer Drive, and Manning Road.

TOTAL 49,981 210,684
MILES 9.5 (7.5% of roadway network)

STAFF ANALYSIS

The average pavement condition index (PCI) ending FY21 was 61 and virtually near the middle of the fair condition range of 56-70. Ending the FY22 Street Improvement Program, the PCI of 61 will be maintained due to the addition of the Talamore arterial roadway paving and Freeman Road paving for a total mileage of 8.68 miles. An annual budget of \$3.3 Million is required to maintain the 2021 network PCI average of 61. The FY22 Street Improvement Program was approximately \$2.4 million, developer contribution for the Talamore arterial roadway paving was \$700,000, and developer value of work for Freeman Road paving is approximately \$250,000 for a total FY22 value of work at approximately \$3.3 Million.

The proposed FY23 Street Improvement Program would raise the PCI to 63, two points higher than the 2022 PCI. An annual budget of \$4.6 Million is required to achieve a PCI of 75 (satisfactory) for arterial and collector roads, PCI of 65 (fair) for local roads and an overall average PCI of 67. The proposed roadway areas are summarized as follows:



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

July 28, 2022
Village Board Meeting

- Sun City Neighborhoods 1, 2, 3, 7, 9 and Arterials – The Sun City neighborhoods targeted for FY23 are some of the first developed neighborhoods with many roadways in very poor to serious condition.

Ending the FY22 Street Improvement Program, the percentage of roadways resurfaced in Sun City will be approximately 21%. Ending the proposed FY23 Street Improvement Program, the percentage of roadways resurfaced would be almost 40%. Staff has identified a six-year Pavement Management Plan to reach 100% resurfacing completion at an average annual cost of \$3,200,000.

- Manning Road – In 2011 the jurisdictional transfer was approved by the Village Board, which included Manning Road maintenance and repair. The southern portion of the roadway from Big Timber Road to the north property line of the residential home is targeted for FY23 Street Improvement which will include mill and overlay and new shoulder stone. This portion of roadway is in disrepair where the edge of the roadway has failed.
- Jim Dhamer Drive – As part of the Venture Park 47 development, four landscape medians will be removed for an approximate total of 2,612 square yards, three concrete medians will be removed for an approximate total of 321 square yards, and roadway mill and overlay for approximate total of 29,255 square yards.

2022-2025 STRATEGIC PLAN ALIGNMENT

The Strategic Plan identifies “*Forward Looking Community*” as a strategic focus and the following goal: “*Management of Infrastructure Assets for Today and Tomorrow.*” Pavement Management and planning the maintenance and repair of the Village network of paved facilities will continue to optimize pavement conditions over the entire network.

FINANCIAL IMPACT

The total proposed FY23 estimate of probable construction cost which includes engineering construction is \$6,016,000. To offset the overall cost of improvements, Venture One will contribute \$200,000 in addition to the \$365,000 remaining Capital Development fee collected as part of the annexation of the Stade property for a total Venture One contribution of \$565,000. A potential breakdown of funding could be \$1,000,000 MFT Fund, \$2,691,893 Street Improvement Fund, \$565,000 development contribution and fees, and \$1,759,107 Rebuild Illinois funds. Summarized below:

FUND	FUND AMOUNT
MFT	\$1,000,000
STREET IMPROVEMENT	\$2,691,893
DEVELOPMENT CONTRIBUTION	\$565,000
REBULD ILLINOIS	\$1,759,107
TOTAL	\$6,016,000

LEGAL ANALYSIS

None required.



VILLAGE OF HUNTLEY AGENDA SUMMARY

*July 28, 2022
Village Board Meeting*

ACTION REQUESTED

Authorization of the Village Board is requested to proceed with planning and design of the proposed FY23 Street Improvement Program. Staff will present an engineering agreement for approval at an upcoming Village Board Meeting.

SUPPORTING DOCUMENTS

1. 2021 Pavement Condition Index Map
2. 2022 Pavement Condition Index Map
3. 2023 Pavement Condition Index Map
4. Sun City Limits of Construction with Area Measurements
5. Sun City 6 Year Pavement Management Plan
6. Manning Road Limits of Construction
7. Jim Dhamer Drive Concrete and Landscape Median Removals
8. Jim Dhamer Drive Limits of Construction

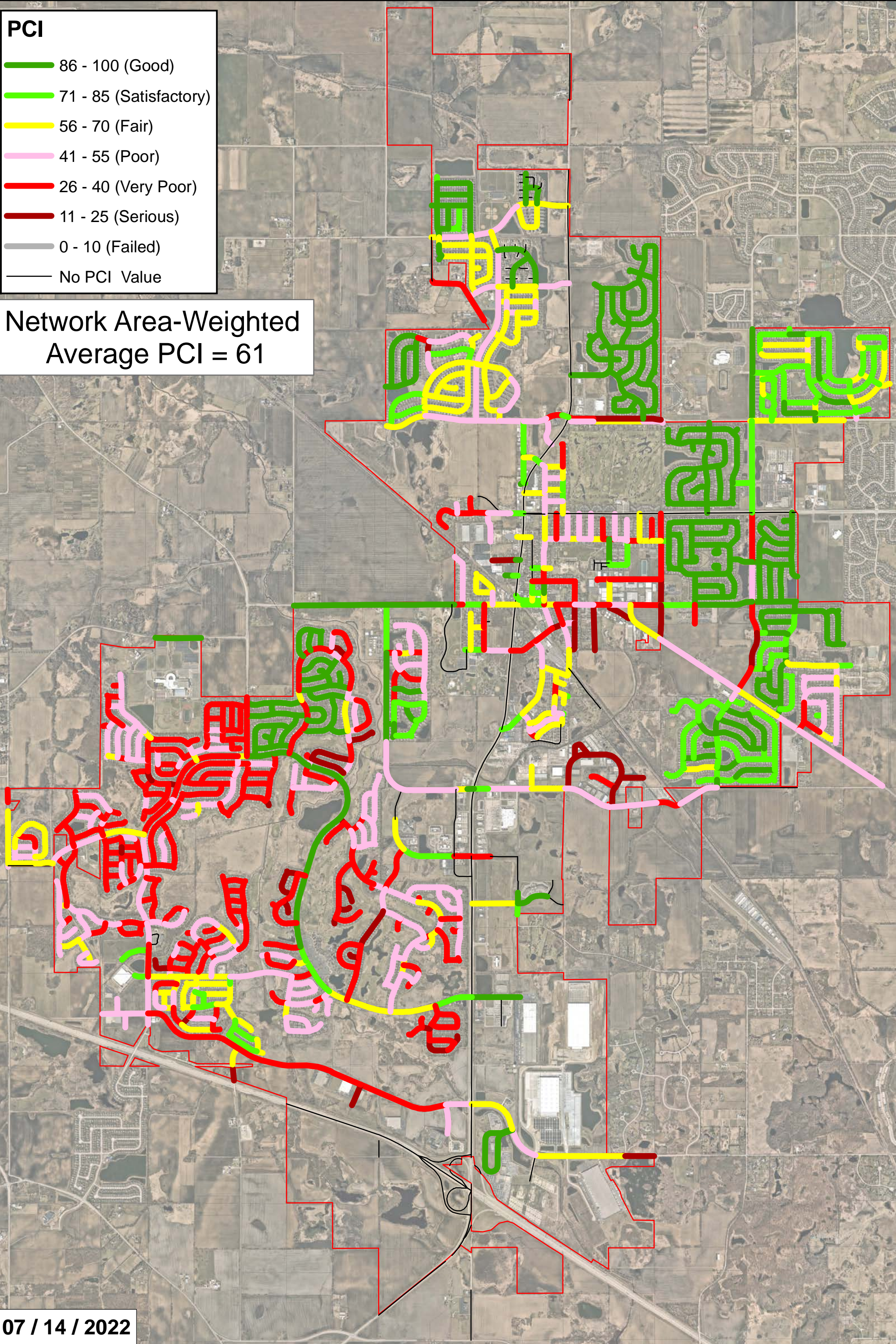


VILLAGE OF HUNTLEY 2021 Pavement Condition Index (PCI)

PCI

- 86 - 100 (Good)
- 71 - 85 (Satisfactory)
- 56 - 70 (Fair)
- 41 - 55 (Poor)
- 26 - 40 (Very Poor)
- 11 - 25 (Serious)
- 0 - 10 (Failed)
- No PCI Value

Network Area-Weighted
Average PCI = 61

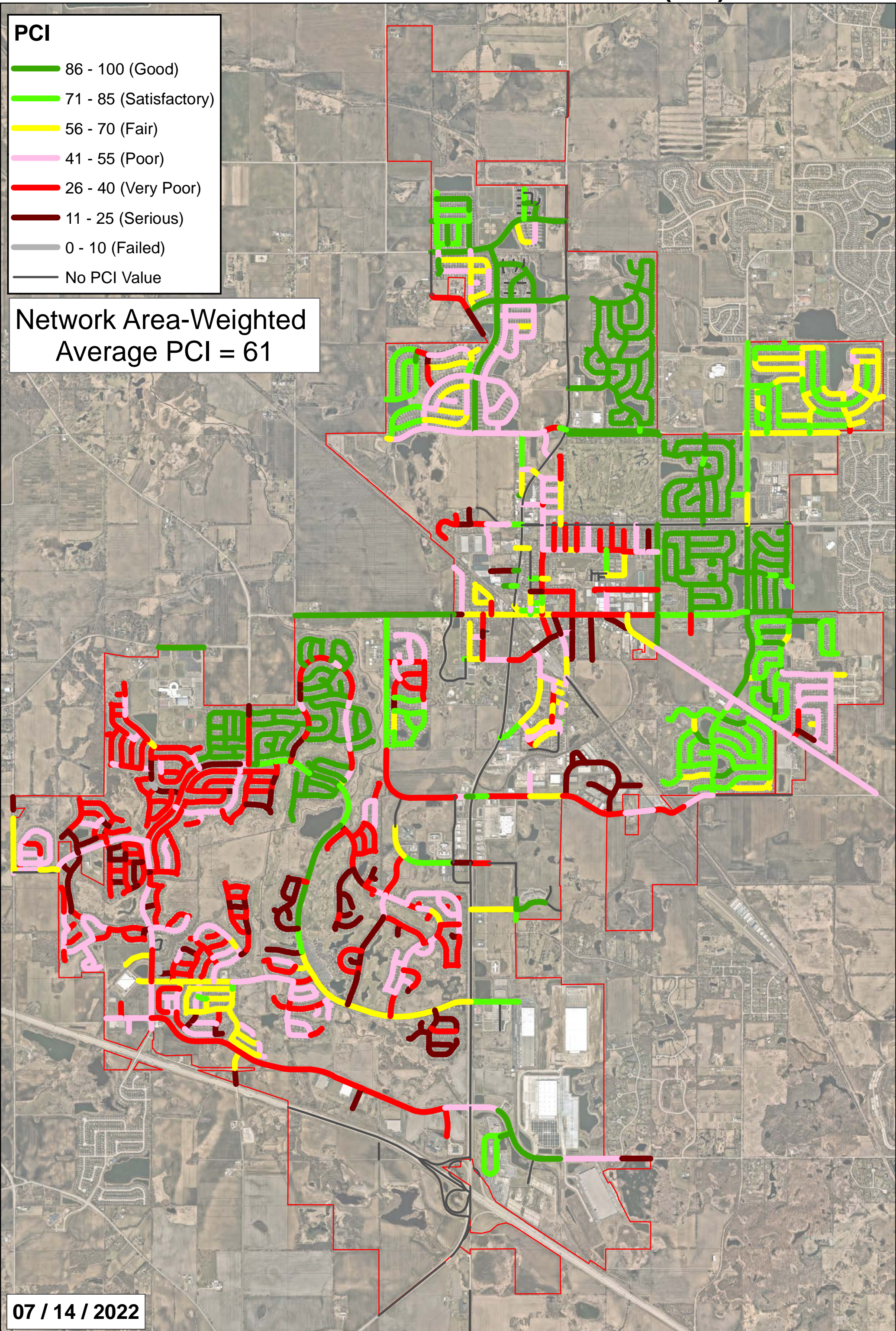




VILLAGE OF HUNTLEY 2022 Pavement Condition Index (PCI)

PCI	
86 - 100 (Good)	Green
71 - 85 (Satisfactory)	Light Green
56 - 70 (Fair)	Yellow
41 - 55 (Poor)	Pink
26 - 40 (Very Poor)	Red
11 - 25 (Serious)	Dark Red
0 - 10 (Failed)	Grey
No PCI Value	Black

Network Area-Weighted
Average PCI = 61



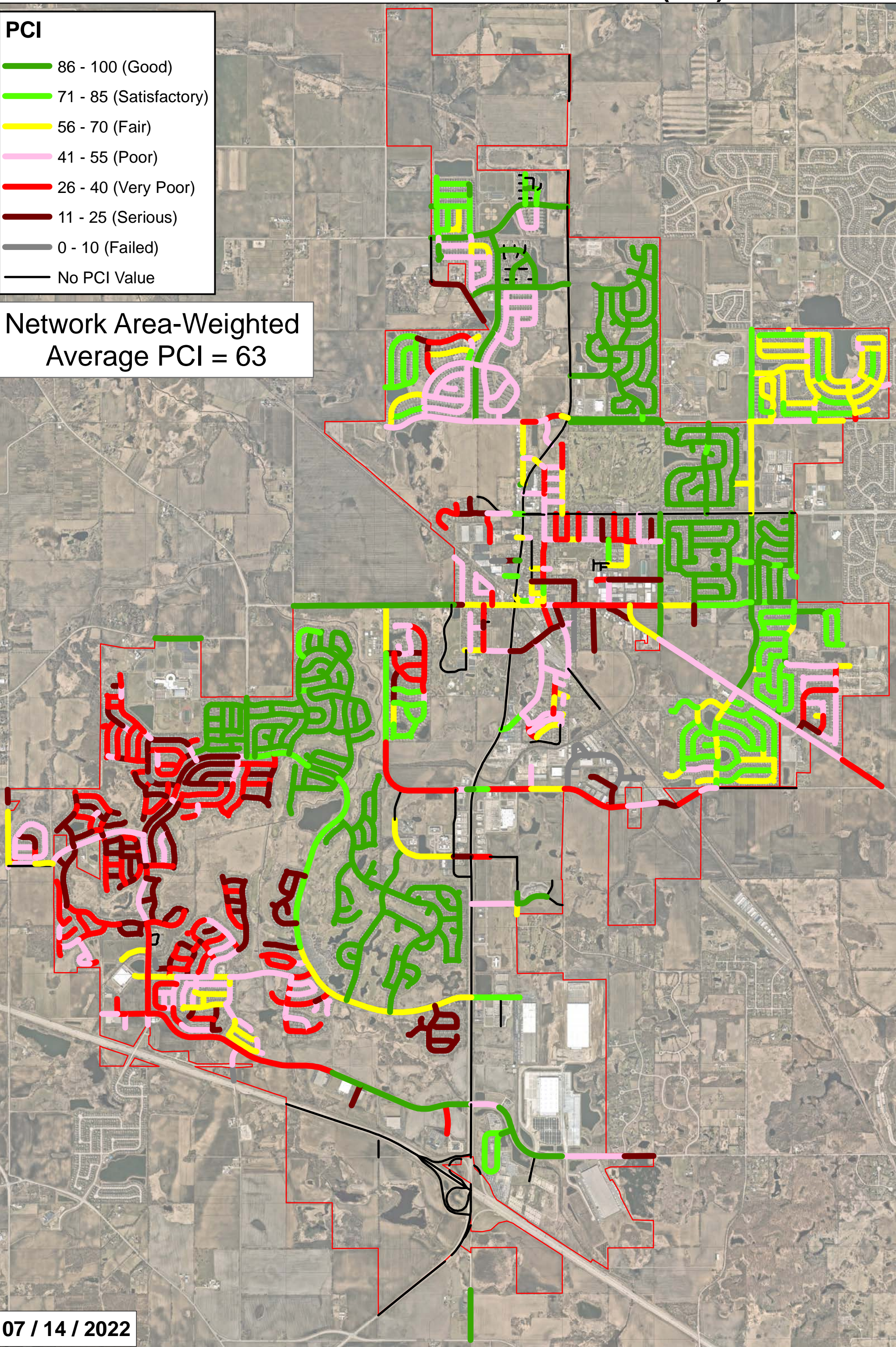
07 / 14 / 2022



VILLAGE OF HUNTLEY 2023 Pavement Condition Index (PCI)

PCI	
	86 - 100 (Good)
	71 - 85 (Satisfactory)
	56 - 70 (Fair)
	41 - 55 (Poor)
	26 - 40 (Very Poor)
	11 - 25 (Serious)
	0 - 10 (Failed)
	No PCI Value

Network Area-Weighted
Average PCI = 63

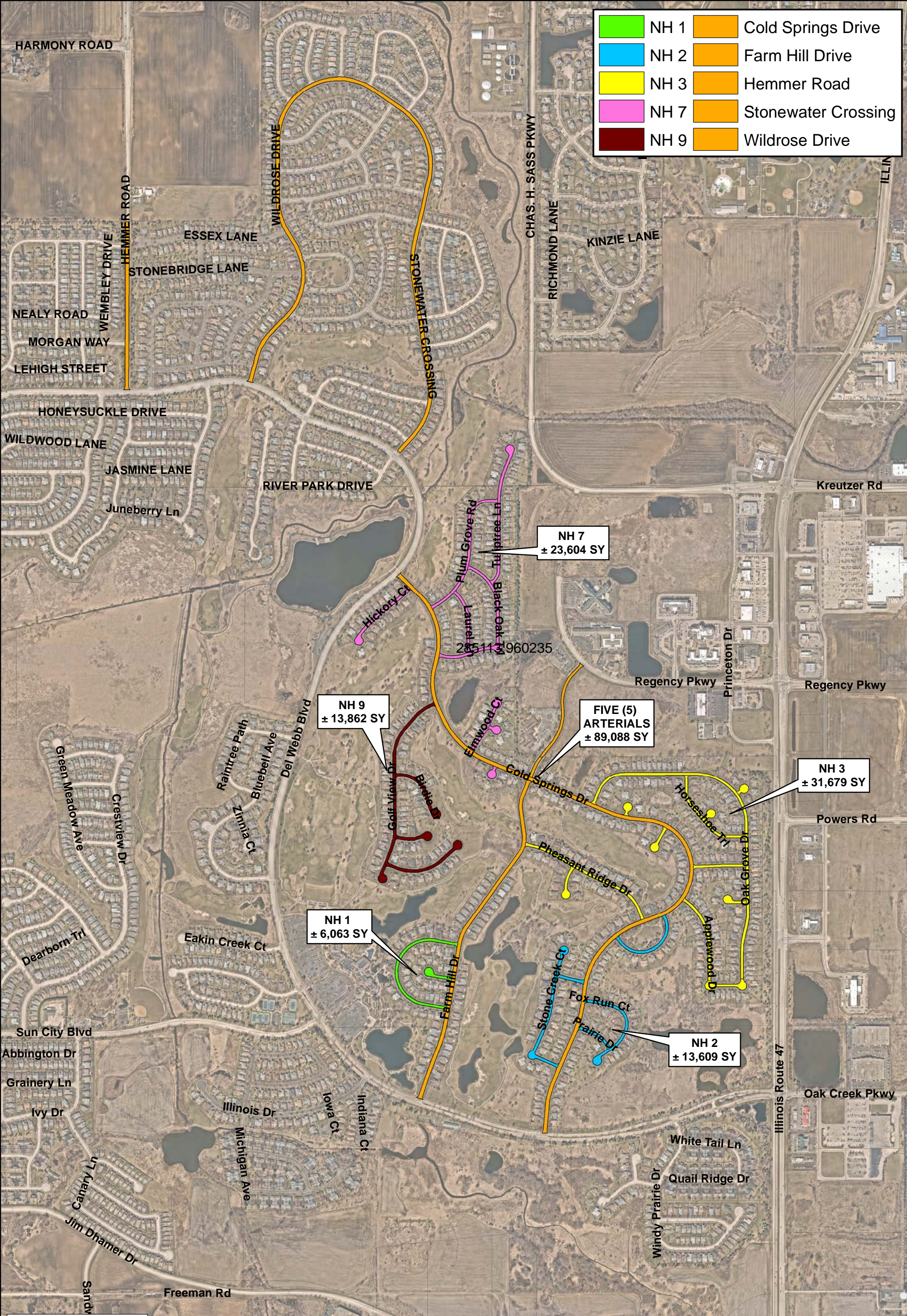




VILLAGE OF HUNTLEY

2023 - SUN CITY NHs / ARTERIALS PAVEMENT MANAGEMENT PLAN

■	NH 1	■	Cold Springs Drive
■	NH 2	■	Farm Hill Drive
■	NH 3	■	Hemmer Road
■	NH 7	■	Stonewater Crossing
■	NH 9	■	Wildrose Drive

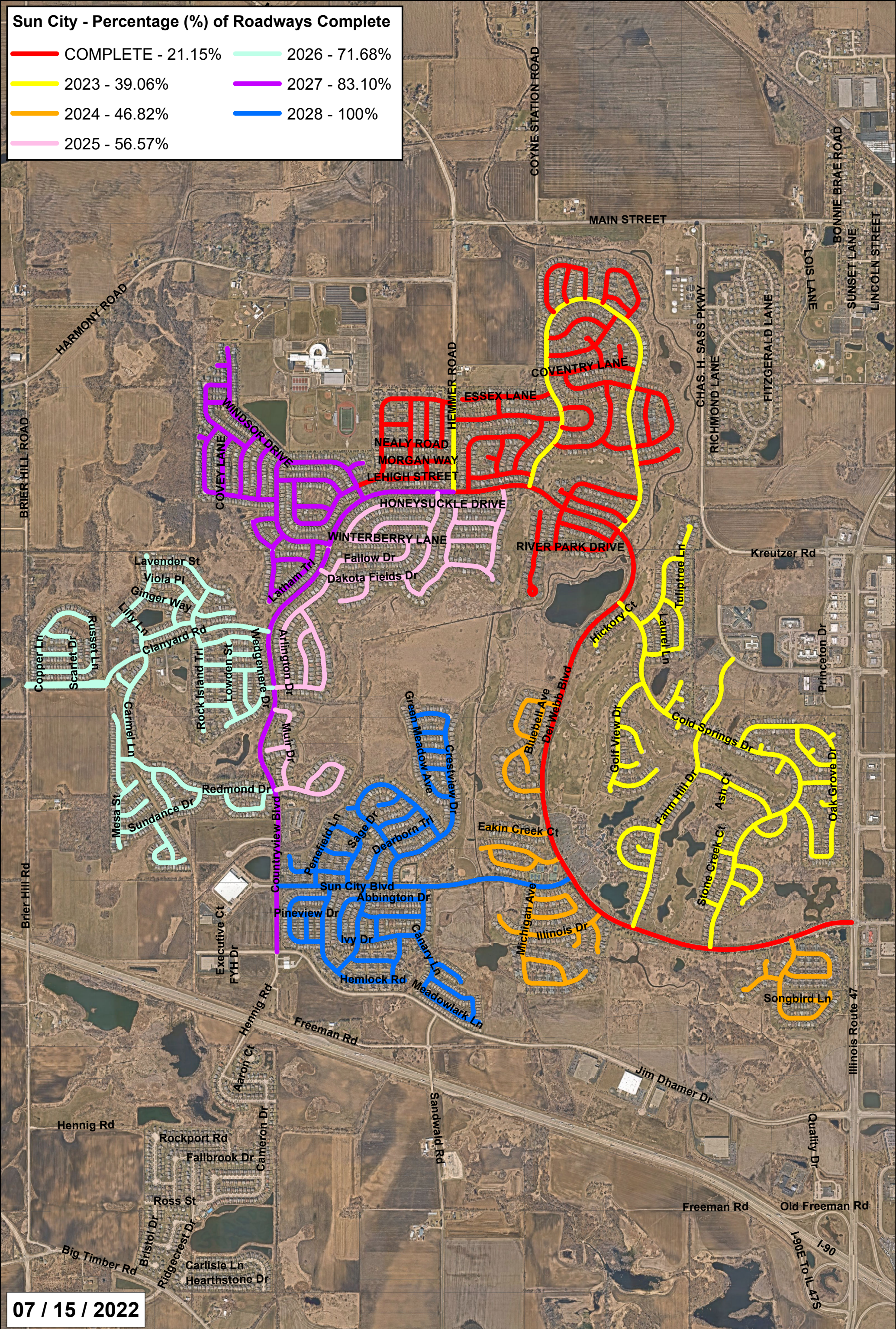




VILLAGE OF HUNTLEY SUN CITY NHs / ARTERIALS - SIX (6) YEAR PAVEMENT MANAGEMENT PLAN

Sun City - Percentage (%) of Roadways Complete

— COMPLETE - 21.15%	— 2026 - 71.68%
— 2023 - 39.06%	— 2027 - 83.10%
— 2024 - 46.82%	— 2028 - 100%
— 2025 - 56.57%	





MANNING ROAD

■ Southern Portion - ±3,530 sq. yds.
□ Village Boundary



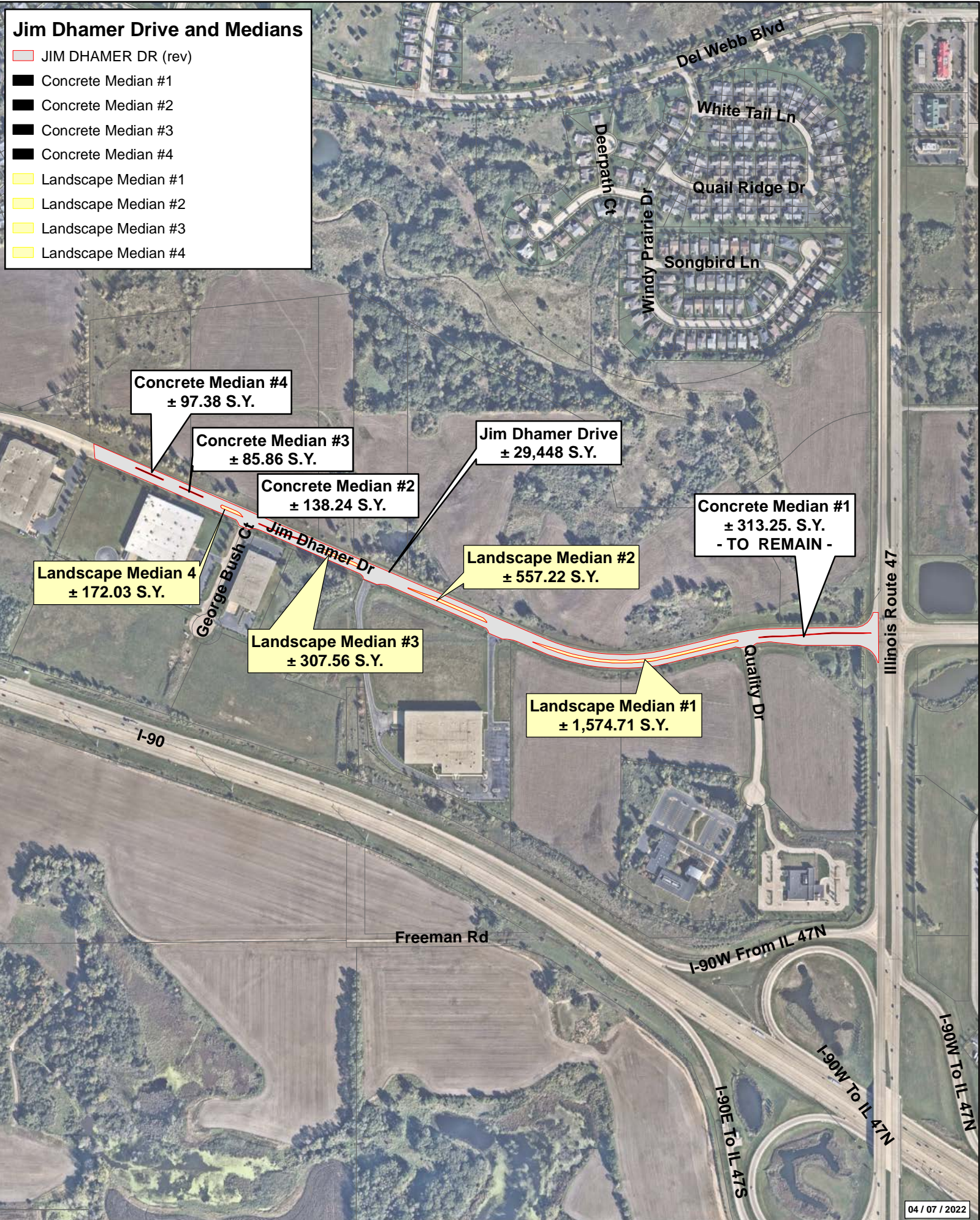


VILLAGE OF HUNTLEY

JIM DHAMER DRIVE / CONCRETE and LANDSCAPE MEDIANS

Jim Dhamer Drive and Medians

- JIM DHAMER DR (rev)
- Concrete Median #1
- Concrete Median #2
- Concrete Median #3
- Concrete Median #4
- Landscape Median #1
- Landscape Median #2
- Landscape Median #3
- Landscape Median #4



Concrete Median #4
± 97.38 S.Y.

Concrete Median #3
± 85.86 S.Y.

Jim Dhamer Drive
± 29,448 S.Y.

Concrete Median #2
± 138.24 S.Y.

Concrete Median #1
± 313.25 S.Y.
- TO REMAIN -

Landscape Median 4
± 172.03 S.Y.

Landscape Median #2
± 557.22 S.Y.

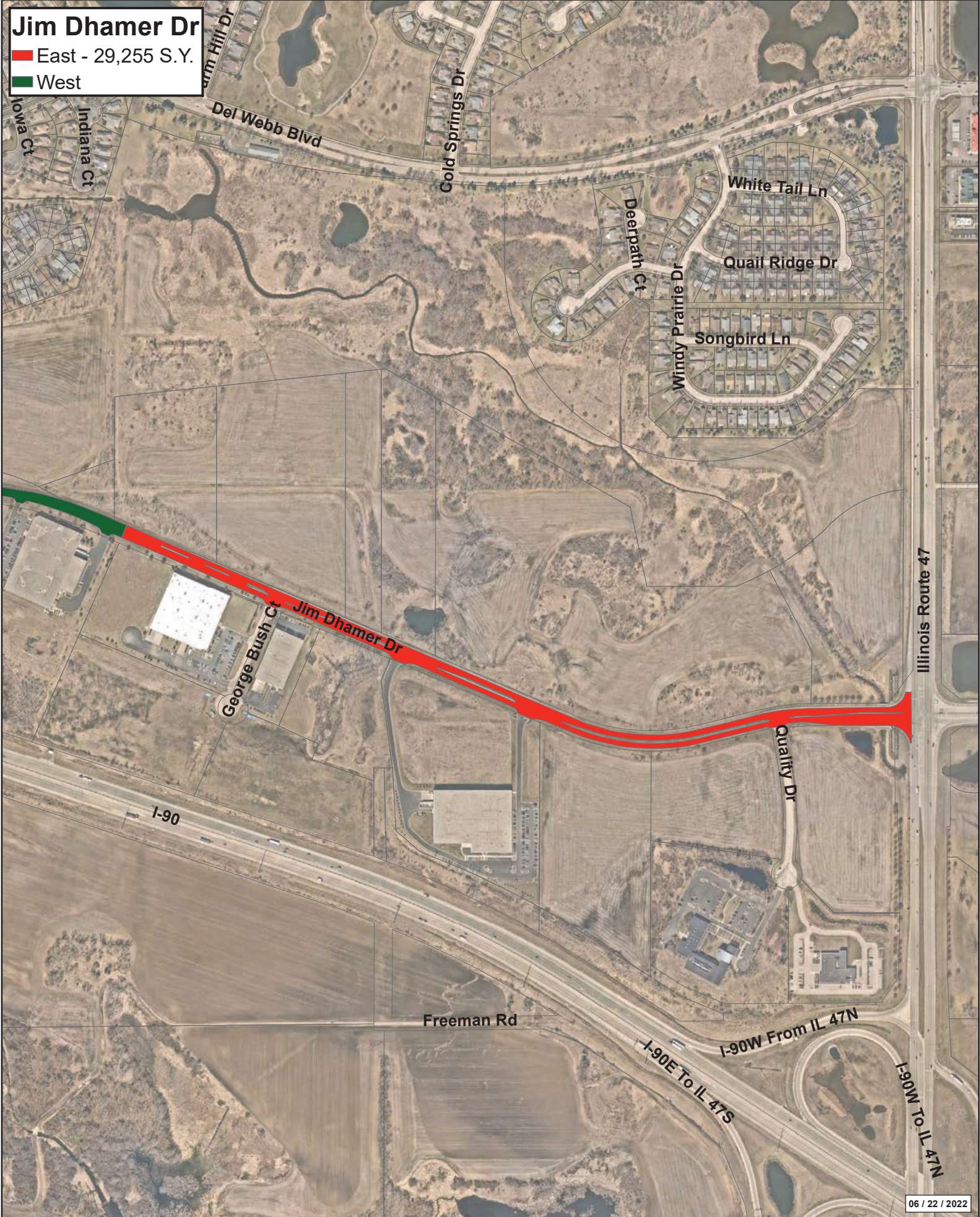
Landscape Median #3
± 307.56 S.Y.

Landscape Median #1
± 1,574.71 S.Y.



JIM DHAMER DRIVE

Jim Dhamer Dr
 East - 29,255 S.Y.
 West





**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

July 28, 2022
Village Board Meeting

Agenda Item: Discussion – Public GIS Maps, Data Hub, and Tree Dashboard Demonstration

Department: Public Works and Engineering – Administration and Engineering Division

INTRODUCTION

Geographic Information Systems (GIS) use technology to capture, store, check, and display data related to positions on Earth's surface in terms of spatial patterns and relationships. Because Village infrastructure assets occupy a static location, maps are a valuable way to catalog infrastructure data and are the geographic container for the data layers and analytics.

STAFF ANALYSIS

Historically the Village utilized Ruekert/Mielke (R/M) to handle all asset mapping and exhibit development while staff focused on learning the technology and defining the ways that it can be of benefit. As staff becomes more proficient with Geocortex and the ArcGIS Platform, the Village continues to build on the goals of becoming more self-sufficient and adaptive to new technology. With the knowledge gained in technological adaptation and user experience, staff continues to expand the geospatial infrastructure (technology, data, and services) that enables users at all levels to better share, collaborate, interconnect, and benefit from the capabilities of GIS.

Included in the FY21 work scope with R/M was a Geospatial Strategic Plan (GSP) that identified nine primary goals to provide the Village with common and communicated direction and guidance to improve the usage of technology and data. The nine goals are summarized below:

Goal 1	Mapping & Visualization	Goal 4	Monitoring	Goal 7	Decision Support
Goal 2	Data Management	Goal 5	Analytics	Goal 8	Constituent Engagement
Goal 3	Field Mobility	Goal 6	Design & Planning	Goal 9	Sharing & Collaboration

Included in the FY22 work scope was a public tree inventory and GIS update. The Village owns and maintains approximately 17,000 trees for a total tree value of approximately \$12 million. For right-of-way (ROW) that has been dedicated to the Village (parkway), the Village owns the land plus any trees and improvements within the ROW corridor. A tree inventory uploaded and maintained on GIS will aid staff and provide an improved understanding of what forest composition exists to support improved management and health.

2022-2025 STRATEGIC PLAN ALIGNMENT

The Strategic Plan identifies “*Forward Looking Community*” as a strategic focus and the following goal: “*Management of Infrastructure Assets for Today and Tomorrow.*” Innovation and implementation of technologies and leveraging geospatial infrastructure (GI) for increased productivity and service delivery enhances asset management.



VILLAGE OF HUNTLEY
AGENDA SUMMARY

July 28, 2022
Village Board Meeting

FINANCIAL IMPACT

Each year over the past several years, the Village has budgeted funds to build the GIS on a continuous and incremental basis. The tree inventory was an approved FY22 capital project budgeted for in the amount of \$55,000. The Village secured a \$15,000 grant from the United States Department of Agriculture (USDA) Forest Service through the Illinois Department of Natural Resources (IDNR) Urban and Community Forestry Partner Grant Program, administered by The Morton Arboretum and the Chicago Region Trees Initiative (CRTI) to partially offset the cost of the inventory.

LEGAL ANALYSIS

None required.

ACTION REQUESTED

This item is presented for discussion purposes only. No action requested.

SUPPORTING DOCUMENTS

1. Tree Dashboard Exhibit

Tree Species
No category selected

Height

- 0'-15'
- 15'-30'
- 30'-60'
- 60'+

Vacant

Vacant

Prune Needed
No category selected

Treat Needed
No category selected

Other Needed
No category selected

Total Tree Value
\$11,947,831
Changes based on selection and extent

Vacant Parkway Tree Cost
\$2,192,580
Changes based on selection and extent

Diameter 1-10 inches
10.2k

Diameter 11-20 inches

3k

Diameter 21+ inches

43

Total Trees
17k

Dashboard created by Ruekert & Mielke, Inc. / Tree data collected by Wachtel Tree Science / Village of Huntley, IL.

