

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

**THURSDAY, OCTOBER 13, 2022
7:00 P.M.**



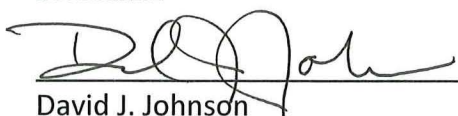
1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Consent Agenda: All items listed under Consent Agenda are considered to be routine by the Village Board and may be approved and/or accepted by one motion with a Roll Call Vote. If further discussion is needed, any member of the Board may request that an item be moved off of the Consent Agenda to Items for Discussion and Consideration.
 - a) Consideration – Approval of the September 8, 2022 Village Board Meeting and September 8, 2022 Liquor Commission Hearing Minutes
 - b) Consideration – Approval of the October 13, 2022 Bill List in the Amount of \$446,745.19
 - c) Consideration – Approval of Payout Request No. 2 (Final) to Geske and Sons, Inc. for the Talamore Subdivision Roadway Resurfacing in the amount of \$27,842.49
 - d) Consideration – Approval of Payout Request No. 1 to Schroeder Asphalt Services, Inc. for the Woodstock Street Parking Lot and Additional Downtown On-Street Parking in the amount of \$203,999.46
 - e) Consideration – Approval of Payout Request No. 1 to H. Linden & Sons Sewer and Water, Inc. for the Water Main Replacement on Mill and Dean Streets in the amount of \$571,519.05
 - f) Consideration – Approval of Payout Request No. 1 and Final to Patriot Pavement Maintenance for the 2022 Municipal Partnering Initiative (MPI) Crack Sealing Program in the amount of \$75,000
 - g) Consideration - Approval of Payout Request No. 1 (Final) to Visu-Sewer for the 2022 Municipal Partnering Initiative (MPI) Sewer Televising and Lining Program in the amount of \$80,432.75
6. Items For Discussion and Consideration:
 - a) Consideration – Resolution Approving a Temporary Use Permit to hold an Outside Event on Village Property and Temporary Sign Request for Huntley 158 Education Foundation and Village of Huntley; Huntley Hootenanny Glow 5k / September 9, 2023

- b) Public Hearing – A Third Amendment to the Par Tucker Annexation Agreement for the Pritzker and Sinclair Residential Parcels
- c) Consideration – Ordinance Approving and Authorizing Execution of the Third Amendment to the Par Tucker Annexation Agreement for the Pritzker and Sinclair Residential Parcels
- d) Consideration – Ordinance Accepting Dedication of a Well and Water Treatment Facility Site and Rights-Of-Way (Par Tucker Annexation Parcels)
- e) Consideration – Ordinance Establishing Special Service Area Number 18 (Huntley Commercial Center Subdivision) for Maintenance Services
- f) Consideration – Resolution Approving the Return of Performance Security to Huntley Mills Associates, LLC for The Cornell (Catty Property) Redevelopment
- g) Consideration – Ordinance Amending the Huntley Code of Ordinances – Title XI Business Regulations, Chapter 110 Alcoholic Beverages to Create a Class “A-1” Liquor License Classification to Allow for the Retail Sale of Alcoholic Beverages at a Hotel

- 7. Village Attorney’s Report
- 8. Village Manager’s Report
- 9. Village President’s Report
- 10. Unfinished Business
- 11. New Business
- 12. Executive Session: (if necessary)
- 13. Possible Action on any Closed Session Item
- 14. 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
The live feed becomes active once the meeting begins.



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

October 13, 2022
Village Board Meeting

Agenda Item: **Consideration: Approval of the September 8, 2022 Village Board Meeting and the September 8, 2022 Liquor Commission Hearing Minutes**

Department: **Village Manager's Office**

The following Minutes are presented for Village Board Approval:

- September 8, 2022 Village Board Meeting
- September 8, 2022 Liquor Commission

ACTION REQUESTED

A motion of the Village Board to Approve the September 8, 2022 Village Board Meeting and the September 8, 2022 Liquor Commission Minutes.

**VILLAGE OF HUNTLEY
VILLAGE BOARD
MEETING MINUTES
September 8, 2022**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, September 8, 2022 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Mayor Timothy Hoeft; Trustees: Ronda Goldman, Mary Holzkopf, Niko Kanakaris, Curt Kittel, Harry Leopold and JR Westberg

ABSENT: None

IN ATTENDANCE: Village Manager David Johnson, Deputy Village Manager Lisa Armour, Director of Development Services Charles Nordman, Building Official Mark Fink, Director of Public Works and Engineering Tim Farrell, Management Assistant Barbara Read, and Village Attorney Betsy Gates-Alford

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

SPECIAL PRESENTATIONS: None

PUBLIC COMMENTS: My name is John Zeller and I live at 13770 Wilshire Way in Huntley. I am the co-chair of a pedestrian and cycling advocacy group named Walkers and Bikers for a Safer Community that was formed in November of 2020 following a serious bicycle/automobile accident on one of Sun City's boulevards. Since then we discovered during the years of 2014 and 2020 four other bicycle/automobile crashes that occurred on the boulevards. These five crashes, three pedestrian/automobile crashes, and also numerous comments from residents regarding their safety concerns made us realize that there was a need for action. As a group, we have shared our concerns and possible solutions with 17 of Sun City neighborhoods, four clubs and organizations, and with some of the members of Huntley's leadership team. We have nearly 900 signatures from the members on a petition requesting that the Village of Huntley take some action, improving the safety for pedestrians and cyclists. I am here tonight to comment on agenda item number 6 under Items for Discussion and Consideration. Item 6, Letter D specifically, both items i and double i. Myself personally and those of us in Walkers and Bikers for a Safer Community are very grateful to all who have been instrumental in securing the Pedestrian Safety Enhancement Study supplying the data for this discussion. We are especially grateful for the efforts made by Tim Farrell, Dave Johnson and Village President Tim Hoeft regarding Item D letter i the Pedestrian Refuge Island implementation for the intersections included in this study. The issues and concerns expressed confirmed our own. We also find that the recommendations, though costly, to be very acceptable. Overall, we are very pleased and encourage you to do further studies on this item regarding the Road Diet and Bike Lane Connectivity. I must admit that as an avid cyclist, I am most enthusiastic about encouraging you to continue to research on this Federal Highway Administration's roadway reconfiguration called Road Diet. It appears to be a low cost alternative that when applied to the high candidate boulevards of Sun City would benefit both pedestrians and cycling safety issues. I want to thank you for this opportunity.

My name is Bob Stoltz and I live at 11825 Nottingham Drive. Like John, I am a co-chair of the Walkers and Bicyclists Safety Commission. John has already summarized most of the pertinent points we would like to talk about. I would like to also extend gratitude to the Huntley Police Department, Sergeant Keane, Sergeant Carney and the officers in the Police Department that have been very helpful to us in two ways. They have provided information from the speed trailers, which we use in those neighborhood meetings. That is great information to encourage our residents to slow down when they are driving on our Sun City streets. Also, we had asked for increased enforcement and we certainly see a lot more of that from the Huntley Police Department now, and we appreciate that. The last thing I would like to mention is that we had presented to Village President Hoeft, Dave Johnson and Tim Farrell in a recent meeting, that we have an opportunity for funding. They are not huge grants, but AARP has a funding program called the Community Challenge Grant. The grant very much fits, obviously, the Sun City demographic, and it's a quick action grant. So typically, you complete your application by the end of March, they issue grants in May. They expect those projects to be completed by the end of the year, which we think is a good fit, again, with Road Diet. The grants average \$11,000, and the maximum grant has been \$50,000 up to this point. We feel like we can actually do the work, do the online grant application, review it with Tim Farrell to make sure everything is appropriate in the way we have put it together. Then go after those grants, and they can actually continue from year to year if this project extends beyond the first year. Thank you.

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 August 11, 2022 Liquor Commission Hearing and the August 11, 2022 Village Board Meeting Minutes
- b) Consideration – Approval of the September 8, 2022 Bill List in the Amount of \$303,018.13
- c) Consideration – Approval of Payout Request No. 1 to Geske and Sons, Inc. for the Talamore Subdivision Roadway Resurfacing in the amount of \$619,902.90
- d) Consideration – Approval of Payout Request No. 2 and Final to Geske and Sons, Inc. for the 2022 Edge Mill and Overlay Program in the amount of \$64,839.84
- e) Consideration – Approval of Payout Request No. 3 to Geske and Sons, Inc. for the 2022 Street Improvement Program in the amount of \$605,778.99
- f) Consideration – Approval of Payout Request No. 4 to Martam Construction, Inc. for the Eakin Creek Sanitary Interceptor Sewer in the amount of \$150,876.07

Mayor Hoeft asked if the Village Board had any comments or changes to the Consent Agenda; there were none.

A MOTION was made to approve the September 8, 2022 Consent Agenda.

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

ITEMS FOR DISCUSSION AND CONSIDERATION:

- a) Consideration – Approval of Temporary Use Permits Authorizing the Rotary Club of Huntley to Hold Special Events:
 - i. A Resolution Approving a Temporary Use Permit Authorizing an Electronics Recycling Event on October 1, 2022 in the Union Special Parking Lot located a 1 Union Special Plaza
 - ii. A Resolution Approving a Temporary Use Permit Authorizing the Running of the Elves 5k Race, 1-Mile Walk, and Kids Half-Mile Dash on December 3, 2022

Management Assistant Barbara Read said the Village has received requests from the Rotary Club of Huntley to hold two events in upcoming months.

STAFF ANALYSIS

Electronics Recycling Event:

Union Special has granted permission to the Rotary Club of Huntley (Rotary) to use their parking lot to host an electronics recycling event on October 1, 2022 from 10 a.m. until 1 p.m. using the services of BlueStar Recyclers.

BlueStar provides employment for people with disabilities, including autistic individuals. While Desktop Towers, Laptops, Servers, and Cell Phones are taken without fees. A list of items that they will also be accepting will have fees to recycle was provided to the Trustees.

The Rotary will be responsible for supplying volunteers to ensure the safety of participants and to make sure that no vehicles are lined up on Route 47 waiting to enter the event. As this is not a Village-sponsored event, the Village will not provide volunteer assistance.

Running with the Elves:

The Rotary would like to be included in the Village's A Very Merry Huntley events on December 3, 2022 with a fundraising 5k Race, 1 Mile Walk, and a Kid's Half-Mile Dash. Both the 1-Mile Walk and Kid's Half-Mile Dash will take place on Park District property. The 5k will begin in Betsey Warrington Park and travel north to the path along Main Street; turning on to the path along Charles H Sass Parkway and turning around on the path as noted. It will then head back north into Lions Chase via Plymouth Lane to Redmond Lane and back into the park via the path from Fitzgerald Lane. Event Schedule: Check-In 9am; Kids Half-Mile Dash 10am; 5k Race 10:30am; and One-Mile Walk 10:45am. If approved, the Village will include this event in advertising but is not co-sponsoring or providing volunteer assistance at the event.

If the Village Board approves this event, the following conditions of approval will apply:

1. The Rotary must place signage at all entrances of Lions Chase one (1) week prior to the event notifying residents of the event and to watch for runners. The signs must be removed at the end of the race.
2. Race organizers must keep the 5k participants on the path along Main Street and Charles H Sass Parkway.
3. The Rotary will be responsible to ensure that the entire racecourse is free from garbage at the end of the race.

The Rotary Club of Huntley has provided a Certificate of Insurance naming the Village of Huntley as also insured.

Management Assistant Read noted that members of the Rotary were in attendance should there be any questions or concerns. Mayor Hoeft asked the petitioners to please come forward and asked if they had anything to add.

Mr. Jim Uszler of the Huntley Rotary said they were looking forward to both events and being able to contribute to the community. He said the electronics recycling event is being coordinated with Blue Star Recyclers which is a group that works with children with autism and disabilities. He added that no funds will be raised by the recycling event, but Blue Star will pay the children. Mr. Uszler said he is excited for the running of the elves event and said it will be a fun event for the entire community. He said that everyone running will get an elf hat and shirt and hopes this run becomes an annual events for Huntley.

Trustee Goldman asked how many members of the Rotary group will be available to work the running with elves event. Mr. Uszler said they expect 10 – 15 members and their families to help, but added they hope to get extra volunteers through the registration process. Trustee Westberg noted there is only one entrance for the recycling event and said he wants to make sure that all the vehicles get through the line promptly without causing stacking onto Route 47. Mr. Uszler said that even with just the one entrance, they plan on moving it up far enough to wind the vehicles around the parking lot to prevent backup onto Route 47. Trustee Westberg asked how many volunteers are expected to work the recycling event. He said that when the event is at the Municipal Complex there are so many cars and people needed to make the event run smooth. Mr. Uszler said Blue Star will provide most of the staff to run the event, but approximately 10 members of the Rotary group will also be there. Village Manager Johnson stated that Special Events Manager Barb Read has met with the Rotary group to help them with their plan. Trustee Holzkopf asked if Blue Star pays their individuals direct or if it is done through a CLA program and if it is a fair wage. Mr. Uszler said the company pays the individuals directly and it is a fair wage. Mayor Hoeft said his main concern is traffic stacking up on Route 47 and if it happens the day of the event it will need to be addressed immediately. Mr. Uszler agreed.

A MOTION was made to approve:

- i. A Resolution Approving a Temporary Use Permit Authorizing an Electronics Recycling Event on October 1, 2022 in the Union Special Parking Lot located at 1 Union Special Plaza;**
- ii. A Resolution Approving a Temporary Use Permit Authorizing the Running of the Elves 5k Race Run, 1 Mile Walk, and Kids Half-Mile Dash on December 3, 2022**

MOTION: Trustee Kanakaris

SECOND: Trustee Leopold

AYES: Trustees: Goldman, Holzkopf, Kanakaris, Kittel, Leopold and Westberg

NAYS: None

ABSENT: None

The motion carried: 6-0-0

- b) Conceptual Review – Proposed Site Plan and Building Elevations for a ±213,745 Square- Foot Industrial Building on ±20.74 acres located near the northeast corner of Route 47 and Freeman Road**

Director of Development Services Charles Nordman said that Huntley Development Limited Partnership

(HDLP) was last before the Village Board on August 26, 2021 seeking an amendment to the I-90/IL 47 Gateway Plan of the Comprehensive Plan and a Zoning Map Amendment to accommodate “BP” Business Park zoning for ±29.7 acres located near the northeast corner of Route 47 and Freeman Road.

MG Logistics (MGL) is now proposing to purchase, subdivide, and develop ±20.74 acres of the site, which is located immediately south of the Village Green shopping center. The proposal includes the construction of a ±213,745 square-foot industrial building of which MGL will be the sole occupant. MGL operates nationwide in the freight arrangement, ground transportation, and equipment leasing segments of the logistics industry. The nearly 20 year-old company has 150 U.S. based non-driver employees and plans to consolidate all existing offices in and around the Chicagoland area to its new headquarters in Huntley. MGL’s fleet consists of 500 tractors and 1,000 trailers which are leased to its drivers. The *Logistics, Freight, and Trucking Operation* use of the property will require a Special Use Permit within the “BP” Business Park - Planned Development District.

It should be noted that as part of the approved 2021 map amendment, the Route 47 and Freeman Road frontages of the property have been maintained as “C-2” Regional Retail. Any future plan to develop the commercial outlots will require submittal of a separate development application to request approvals for, at a minimum, Plat of Subdivision and site plan review/Final Planned Unit Development.

The property owner, HDLP, has also provided a conceptual site plan for the remainder of the property (staff notes, the conceptual site plan varies somewhat from the MGL site plan at this time). The site plan illustrates proposed access to the MGL site and access to the future commercial outlots fronting Route 47 and Freeman Road. The access plan and associated traffic study will be reviewed by the Village’s transportation consultant as part of the formal development application for the property. Development of the site as shown on the conceptual site plan will also trigger the following requirements of the development agreement between the Village and HDLP:

- Installation of a fountain feature in the pond at the northeast corner of IL Route 47 and Freeman Road
- Village Green Drive extension south
- Village Green Drive sidewalk extension to provide pedestrian access from Oak Creek Parkway south
- Burial of overhead utility lines as required by the Subdivision Regulations and variation consideration to leave certain lines above ground as identified in an exhibit to the Agreement

STAFF ANALYSIS

The subject site is currently vacant and zoned “BP” Business Park - Planned Development District. The petitioner proposes to construct a new ±213,745 square-foot industrial building.

Site Plan and Parking

The proposed site plan includes parking for 120 passenger vehicles (an additional 91 parking spaces are proposed to be landbanked) and 114 trailer positions. The plans include 51 depressed truck docks and seven drive-in doors. All of the overhead doors are positioned facing the rear truck court, located on the east elevation of the building, adjacent to the Weber truck court. The building’s “L” shaped configuration provides further shielding of the truck court as would be viewed from the Village Green shopping center. It is intended that primary semi-truck access will be off Freeman Road and the improved Weber Access Road. Passenger vehicle access may be provided by two “right in/right out” access driveways and one “3/4” access along Route 47.

Elevations

The proposed building elevations utilize 40-foot tall precast panels with a beige color scheme and dark red accents. The front of the building will face west toward Route 47. The main entrances on each corner of the west elevation are adorned with two-story windows and an entrance canopy. A natural stone texture has been utilized on some of the panels. No specific signage has been presented at this time, but will be required as part of a complete development application to be considered by the Plan Commission and Village Board.

Landscaping

The proposed landscape plan includes a variety of shade trees around the perimeter of the site. Landscaped islands are provided in the passenger parking areas along the building's 900' frontage. Foundation plantings are provided near the corner entrances of the building. The south side of the property will be densely planted with evergreens acting as a screen for the truck docks and trailer storage. Detention with native prairie plantings is proposed along the east property line between the truck court and Weber's parking area.

Required Approvals

The proposed plans will require review and approvals from the Plan Commission and Village Board for a Final Plat of Subdivision, Special Use Permit for Logistics, Freight, and Trucking Operations in the "BP" Business Park Zoning District, and Final Planned Unit Development, including any necessary relief.

2022-2025 STRATEGIC PLAN ALIGNMENT

The Strategic Plan identifies "*Strong Local Economy*" as a strategic focus, and the following goal: "*Location of Choice for New and Expanding Businesses of All Sizes.*"

COURTESY REVIEW

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

The Village Board is requested to review the proposed conceptual site plan and building elevations and provide any questions, comments, or concerns for the petitioner to consider as they proceed in the formal review process.

Mayor Hoeft asked the property owner and petitioner to come forward and asked if they have anything to add to the staff presentation. Petitioner Mr. Vassil Bayraktarov with MGL said the presentation addressed everything very well. Mayor Hoeft asked if there were any questions or concerns for the petitioner.

Trustee Kittel said he liked the screening of the court and the way the L shaped building screens Weber as well and liked that the building colors are not blue. He said he liked the design of the building, the stonework and landscaping. Trustee Kittel said the traffic study was referenced in the introduction packet from the petitioner but was not included and asked if the study would be provided.

Mr. Bayraktarov apologized and said that the study will be provided. He said the study showed approximately 50 – 65 truck trips per day because his business is approximately one-third the size of a typical distribution center. Mr. Waters, of Horizon Group Properties, confirmed that the traffic study was available and will be provided to staff in the morning.

Trustee Leopold stated he is glad that there will be employees in the building so they can shop, buy gas and eat in town. He said he wants to make sure that all truck traffic enters from the south and not use Oak Creek Parkway. Trustee Leopold said he would like more landscaping to screen the building and to increase the lighting on the outside of the building. Trustee Kanakaris agreed with Trustee Leopold about adding more lighting on the building. He questioned if the Village will take over the maintenance of the road. Village Manager Johnson said no, it will be a private road. Trustee Kanakaris thanked the petitioner for his interest in Huntley.

Mayor Hoeft stated that he likes that the trailer parking lot in the back of the building will be new trailers coming in and not trucks just parked there for long periods of time. He added that he would like to see something done to the top of the building elevations with some sort of accent or undulation along the west side of the building that faces Route 47. Mr. Bayraktarov said that could be done since the building is in the design phase. Trustee Westberg agreed with previous comments to add lighting to the building. He pointed out positive reviews online and welcomed the new business to Huntley.

Trustee Goldman said she liked the landscaping and look of the building but was concerned with another warehouse being constructed in the southern portion of Huntley. She said she is concerned with the truck traffic at Route 47 and Interstate 90 and looks forward to receiving the traffic study. Trustee Goldman asked Mr. Bayraktarov if his company was in other countries or cities through the United States. Mr. Bayraktarov said they have call centers in Ukraine and Bulgaria and offices located in Schiller Park, Franklin Park, Northbrook and Chicago but are looking to consolidate those office to a single location in Huntley. Mr. Bayraktarov provided a brief overview of his company saying it is comparable to a leasing company and looks forward to relocating his offices to Huntley. Mayor Hoeft thanked Mr. Bayraktarov and Mr. Waters for their interest in Huntley and asked them to contact staff to provide the traffic study as soon as possible.

No action was taken on this agenda item as it was conceptual review only.

- c) Consideration – Ordinances Proposing Amendments to the Village of Huntley Code of Ordinances Related to the Adoption of Building Codes, Contractor Registration, and Building Permit Fees.
 - i. Consideration – Ordinance Approving Amendments to the Village of Huntley Code of Ordinances, Title XV: Land Usage, Chapter 150: Building Regulations
 - ii. Consideration – Ordinance Approving Amendments to the Village of Huntley Code of Ordinances, Title XI Business Regulations, Chapter 113: Contractors
 - iii. Consideration – Ordinance Approving a New Building Permit Fee Schedule

Director of Development Services Charles Nordman said the Village regulates the construction, alteration, occupancy and maintenance of buildings through the adoption and enforcement of a series of codes. The Development Services Department is responsible for conducting inspections of development projects to ensure compliance with local and state building codes. Additionally, the department oversees the plan review and permit issuance process for all development projects within the Village and coordinates with other departments involved in the process.

The Village currently operates under the 2012 International Code Council (ICC) Codes and the 2011 National

Electrical Code. These codes regulate commercial and residential structures including plumbing, mechanical and electrical elements of buildings. New versions of these codes are released every three years to account for issues that arise between code cycles, new construction methods, and to clarify existing regulations. Staff is proposing that the Village adopt the 2018 ICC Codes and the 2017 National Electrical Code. The Illinois State Plumbing Code, Illinois Energy Conservation Code and the Illinois Accessibility Code are mandated by the State and are not subject to amendments without State approval.

Amendments are also proposed to the established building permit fees and contractor registration requirements. The amendments are proposed to streamline the building permit process.

STAFF ANALYSIS

The ICC Codes are meant to be minimum requirements to safeguard the public safety, health and general welfare through affordability, structural strength, means of egress, stability, sanitation, light and ventilation, energy conservation and safety to life and property from fire and other hazards attributed to the built environment, and to provide safety to fire fighters and emergency responders during emergency operations. The amendments that are being proposed to the codes have been kept to a minimum, with exception of the International Residential Code (IRC) and the National Electrical Code (NEC). The amendments to the IRC and NEC are necessary to maintain consistency for residential developments.

Building Codes

The proposed building code amendments have been reviewed with the Village's active homebuilders. Development Services staff addressed questions from the homebuilders, but did not receive any major concerns regarding the proposed amendments. The following is a summary of the notable changes and amendments:

- The International Swimming Pool and Spa Code (ISPSA) was added as a code to be adopted by the Village. The purpose of adopting the ISPSA is to provide minimum requirements and standards for the protection of the public health. Previous versions of the ICC codes included pool and hot tub regulations amongst the various code books, however, the new ICC codes have consolidated pool and hot tub regulations into the ISPSA. The ISPSA provides a single source for regulations related to pools and hot tubs.
- Eliminating residential roofing and siding permits.
This will save time in the administrative process as an average of 400 combined roofing and siding permits are issued each year. There are currently no permit fees collected or inspections for these permits. The issuance of the permit only provides the Village the opportunity to verify the contractor is a licensed roofing contractor with the State of Illinois. The Village will still have the ability to spot check contractors for the required state license.
- Adding an electrical box in the garage that is piped directly back to the electrical panel for the future installation of an electric car charger.

210.52 (G) (1) Garages.

Add the following sub section:

(a) Future chargers. For new construction and only for attached garages there shall be a three-fourth inch ($\frac{3}{4}$ ") EMT pipe from the electrical panel to the garage. This pipe shall be installed into a deep 1900 box or an 11-B box for future installation of a 240- volt vehicle charging system. The box shall be approximately centered between the two main bays.

Adding an electrical box and conduit within the garage will make it easier for a homeowner to add a car charger to the garage in the future.

- Modifying the stud size for all walls containing plumbing.

Table R602.3(5) Size, Height and Spacing of Wood Studs.

Adding an amendment stating “Newly constructed walls which will contain plumbing drain, waste, and/or vent lines that are installed horizontally through the wall studs, shall be built with a minimum 6 inch wall.”

Often 2x4 studs are bored and/or notched beyond the allowable amount to accommodate plumbing drain, waste and vent piping. Methods for providing repairs to these studs are difficult, if not impossible, to install. The difference in cost is negligible to increase the stud size and is recouped by not adding extra labor and materials for remedies, not to mention project delays due to failed inspections.

- Adding a service door to a detached garage.

R309.6 Exterior walk through door.

Enclosed detached garages shall have at least one exterior walk through door....

Assuring there is a walk through door allows for better, quicker access for emergency responders, as well as allowing for someone to get in or out of the garage if there is loss of power to a garage door opener.

- Increasing the width of a ridge board to strengthen the roof.

R802.3 Ridge.

Replace 1 inch with 2 inch. This would require the use of a 2" x 10" ridge board, rather than a 1" x 10" ridge board.

Field experience has shown that one-inch nominal ridge boards have a tendency to split when attaching rafters to them, causing an eventual sag to the roof.

Contractor Registration

In order to streamline the permitting process, a modification is proposed to *Chapter 113: Contractors* that would eliminate the requirement for each contractor on a job to be registered with the Village. The proposed amendment would require only the project's general contractor to be registered. If a project consists of only one contractor or no general contractor, then the primary contractor must be registered. The registration fee is proposed to change from \$25.00 for each contractor/subcontractor to \$100.00 for the general/primary contractor only.

This change to the contractor registration requirement will reduce the amount of time it takes to issue a building permit and free up staff time that is currently spent contacting unregistered contractors listed on each permit.

For comparison, Algonquin, Woodstock and Crystal Lake do not register contractors; Lake in the Hills registers contractors and charges \$75.00 for each contractor.

Building Permit Fees

The current building permit fees were established in 2005 (the fees have been increased annually based on the Consumer Price Index). As part of the process of updating the Village's adopted building codes, a study was completed comparing the Village's permit fees to surrounding communities (Algonquin, Woodstock, Lake in the Hills, and Crystal Lake). The fees examined within this study relate to building plan review,

inspections, (framing, mechanical, electrical, plumbing), and other miscellaneous building permit fees.

Overall, the adjusted fees are in line with fees charged by surrounding communities. The goal was to establish reasonable fees for services, and improve customer service by simplifying the permit fee structure. The following is a summary of the proposed adjustments to the permit fee structure:

- The cost per square foot for commercial/industrial projects was adjusted to be more in line with neighboring communities. The cost per square foot of the surveyed communities ranged from \$0.20 (Woodstock) to \$1.30 (Algonquin). The Village currently charges \$0.40 per square foot for commercial and industrial projects. The adjusted fee of \$0.70 per square foot results in the Village falling in the middle of the five communities surveyed.
- The permit fee structure for new single-family homes has been modified to charge \$1.52 per square foot (gross area), rather than a fee for each trade (plumbing, electrical, mechanical, etc.). The permit fee would remain the same, however, it is much easier to calculate.
- A flat fee scale was created for Kitchens, Basements and Bathrooms. A flat fee scale of “minor”, “intermediate” and “major” were created to reduce confusion for residents trying to understand applicable permit fees. The flat fee scale also reduces the time spent to process a permit.
- Rather than adjusting permit fees annually based on the Consumer Price Index (CPI), it is proposed that the permit fees be reviewed on an annual basis.

2022-2025 STRATEGIC PLAN ALIGNMENT

The Strategic Plan identifies “Organizational Excellence” as a strategic focus and the following goal: “Highest level of Customer Service.” The proposed updates to the building codes and changes to the permit fee structure and contractor registration will help streamline the permitting process, reduce the amount of staff time spent managing and processing permit transactions, and provide greater clarity to the public regarding permit fees.

FINANCIAL ANALYSIS

The proposed amendments to the building permit fee schedule will generally off-set one another for residential projects as some fees were increased and others reduced based on the types of permits and associated cost to the Village. Additional revenue is expected from commercial and industrial projects, which were previously on the low end of the scale when compared to surrounding communities.

LEGAL ANALYSIS

All proposed amendments to the Village of Huntley Code of Ordinances related to the Adoption of Building Codes, Contractor Registration, and Building Permit Fees will become effective on January 1, 2023.

Director Nordman introduced and recognized Building Official Mark Fink for the time and effort he put forth in preparing the documents before the Board this evening. He also recognized Building Inspector Steve Smith and Plan Reviewer Rick Paulson for their extensive help in code amendment process as well. Director Nordman said that staff is available to address any concerns of the Village Board.

Trustee Goldman asked if these changes would negatively impact the Village’s budget. Village Manager Johnson said they would not. He said the Village has always been low in fees for industrial and commercial permits and the increase in fees will bring the Village closer into the middle of the range of communities in the area.

Trustee Westberg referenced the change of using 2' x 4's and asked if the new size would be 4' x 6's. Director Nordman said yes. Trustee Holzkopf asked for confirmation that subcontractors such as the plumbing and electrical contractors not having to be registered and the general contractor being the only trade on the permit needing to be registered. Director Nordman said that was correct but added that the sub-contractors will continue to submit their plumbing and electrical licenses and state licenses, but will no longer have to register their business with the Village. Trustee Holzkopf said the increase from 40 cents to 70 cents for commercial and industrial projects was fair and said the small business program recently adopted by the Village could be of assistance to the new businesses.

Trustee Kanakaris commended staff on doing a great job amending the code. He said he thought 70 cents per square foot was high for the building permit and asked if the inspection fees would be included in the permit fee. Director Nordman said there is no fee for inspections and added that the permit fee would include all the trades. Trustee Kanakaris asked what the current cost per foot is in the code. Village Manager Johnson said 40 cents which is significantly lower than neighboring communities. Building Official Fink referenced the Project Pie and Project Pumpkin buildings saying there are inspectors out there every day and sometimes there are several inspectors on-site and with the size of the buildings the inspectors are spending hours performing the inspections. Trustee Kanakaris concluded saying he just does not want to see businesses not come to Huntley because of the high permit fees. Mayor Hoeft said that many of the neighboring communities permit fees are \$1.00 per square foot and higher yet those communities are still having million square foot businesses build in their community. He said he also questioned the cost incurred by having inspectors on-site especially in these larger buildings. Mayor Hoeft said that when staff pointed out the time spent and the number of inspectors to properly inspect each trade and building, it made sense to increase the fee. Trustee Leopold said that all his questions had been previously answered and Trustee Kittel thanked staff for all their hard work in amending the code. Mayor Hoeft asked if there were any further questions or comments. There were none.

A MOTION was made to approve Ordinances Proposing Amendments to the Village of Huntley Code of Ordinances Related to the Adoption of Building Codes, Contractor Registration, and Building Permit Fees.

- i. Consideration – An Ordinance Approving Amendments to the Village of Huntley Code of Ordinances, Title XV: Land Usage, Chapter 150: Building Regulations**
- ii. Consideration – An Ordinance Approving Amendments to the Village of Huntley Code of Ordinances, Title XI Business Regulations, Chapter 113: Contractors**
- iii. Consideration – An Ordinance Approving a New Building Permit Fee Schedule**

MOTION: Trustee Westberg

SECOND: Trustee Goldman

AYES: Trustees: Goldman, Holzkopf, Kanakaris, Kittel, Leopold and Westberg

NAYS: None

ABSENT: None

The motion carried: 6-0-0

- d) Discussion – Potential Pedestrian Safety Enhancements Including:
 1. Pedestrian Refuge Island Implementation
 2. Road Diet and Bike Lane Connectivity Study

Director of Public Works and Engineering Tim Farrell stated the Village is committed to maintaining and improving the quality of life enjoyed by residents. Safe pedestrian and bike routes are an essential part of doing so. The Village often receives requests from citizens for pedestrian and bike accommodations that

require traffic calming solutions at various locations throughout the Village and connectivity to the multi-use path network. Traffic calming is the act of balancing vehicular with pedestrian and bike access for safe transportation environments. The Village has been proactive in improving pedestrian safety including upgrading crossings with enhanced pavement markings, pedestrian signage, and where warranted, rapid reflective flash beacons (RRFB) such as at Haligus Road and Scott Drive for a controlled crosswalk condition. On April 28, 2022, the Village passed a roadway weight limit ordinance to regulate over-weight trucks from traveling on local roadways thereby enhancing roadway traffic and pedestrian safety. The Police Department mobilizes the speed trailer at select locations to increase driver awareness. Staff continues to receive requests to explore opportunities for additional improvements.

STAFF ANALYSIS

In June 2022, the Pedestrian Safety Evaluation was completed that included an evaluation of pedestrian crossings at 10 locations on Village local roads that identified a range of options including a mix of simple visibility enhancements such as pavement markings and signage to controlled crossings with RRFB's and possibly refuge islands where warranted. An example of implementation of the study would be the RRFB at Reed Road and Northbridge Drive along with a speed reduction in that area. Staff collaborated with the School District and Lake-In-the Hills (LITH), and LITH implemented the RRFB improvements and the speed reduction from 45 mph to 35 mph on their jurisdictional roadway portion of Reed Road west of Haligus Road.

Another consideration identified in the study would be the addition of pedestrian refuge islands and RRFB's at certain intersections. The RRFB's would provide warning to motorists of a pedestrian crossing the street while the refuge island would provide a mid-crossing landing and narrowing of lane widths at the island creating a traffic calming effect. The locations identified for consideration are at certain 4-lane intersections of Del Webb Boulevard and Countryview Boulevard, which also shows an example of a refuge island with RRFB's. The budgetary cost of the refuge island and RRFB improvements is in the range of \$90,000 - \$120,000 per location and includes engineering and construction. Pending Village Board direction, the first location considered in FY23 would be the north intersection of Del Webb Boulevard and Cold Springs Drive.

A Road Diet Evaluation would supplement pedestrian improvements proposed in the Pedestrian Safety Evaluation. A road diet would consider lane reductions or narrowing of lane widths to accommodate systematic improvements such as shared bike lanes for enhanced safety, comfort and connectivity of non-motorized road users by decreasing or calming motorized vehicle speeds. Shared bike lanes would be a key component of the road diet and would be established with logical termination points to the existing multi-use path network. The evaluation would explore improvements that could be implemented without significant infrastructure improvements and would consider roadway widths of 36-feet or greater. The vast majority of residential roadways in the Village that meet the 36-ft width criteria are mainly in Sun City, and the fact that the Village-wide bike network connectivity is limited for Sun City, it is proposed to limit the Road Diet Evaluation to Sun City. The existing Sun City bike path network would be evaluated for overall connectivity and integration with possible shared bike lanes included in the road diet. An exhibit of the roadways that would be considered in the Road Diet Evaluation was provided to the Trustees.

A meeting would be conducted with select Sun City stakeholders including bike advocates and Sun City staff to better understand desired improvement locations and specific concerns. A technical memorandum would be generated including exhibits with existing and proposed typical roadway sections. The Road Diet Evaluation budgetary cost is \$80,000

As the Village is advancing the resurfacing program throughout Sun City, now is the time to determine if refuge islands with RRFB's and/or a road diet should be a part of the improvements and staff is seeking policy direction from the Village Board.

2022-2025 STRATEGIC PLAN ALIGNMENT

The Strategic Plan identifies "*Healthy, Safe and Attractive Community*" as a strategic focus and the following goal: "*A Safe Community.*" Implementation of pedestrian accommodation improvements identified in the Pedestrian Safety Evaluation may enhance the safety of pedestrians and a Road Diet Study in Sun City would provide a basis to plan and potentially implement pedestrian and bike accommodation improvements and connectivity to the Village multi-use path network.

FINANCIAL ANALYSIS

Based on Village Board direction, the FY23 Budget would include funding for the Pedestrian Refuge Island improvements as well as the Road Diet and Bike Lane Connectivity Study in the Street Improvements and Roads & Bridges Fund, 420-00-00-8001.

Mayor Hoeft asked the Trustees for direction for staff. Trustee Kanakaris said he had been asking for this for quite some time and would like to see it included in the budget. He added that he would like to see this done throughout the entire community. Trustee Leopold said he is absolutely in favor of safety for all residents. He said that the intersection of Cold Springs Drive and Del Webb Boulevard and the intersection of River Park Drive and Stonewater Crossing at Del Webb Boulevard warrant the refuge islands. He said sees many residents walking through these intersections to go to Wild Flower Park but does not see many residents crossing through the other intersections in Sun City or the other intersections noted. Trustee Leopold stated that he would like to see a camera installed to monitor pedestrian crossings to warrant installing refuge islands at the other intersections.

Trustee Kittel agreed that the safety of the residents is a priority and asked what the overall cost would be to implement the entire study. Director Farrell said \$500,000 for four refuge islands and less than \$100,000 to implement the road diet. Trustee Kittel said he also would like to see a true count of pedestrian crossing at some of the intersections but that two or three of the intersections on the list already warrant the refuge islands. He said he favored the new signage and would like to see some of the areas that need repairing fixed and continue the program, as Public Works does, to proactively address some of the roadways that need improving. Trustee Kittel said that although he likes the road diet concept, he is somewhat concerned about two lanes going each way decreasing to one lane each way in a golf cart community and questioned what would happen to the golf carts when a car approaches. He said that perhaps this could cause a different safety concern. Trustee Holzkopf said she supports funding safety projects for the residents. She said she did have concerns with the lanes decreasing to one lane each way but emphasized the need for drivers to be aware of their surroundings and drive safely. She referenced the crosswalk by the schools on Reed Road and said that drivers still do not stop for walkers in the crosswalk. Trustee Holzkopf said she would like to see the speed trailer placed by the crosswalks to make drivers aware of their speed and to slow down in the areas of crosswalks.

Trustee Westberg said the biggest problem with drivers is that they do not pay attention and are too distracted especially by being on their phones. He said he liked the road diet idea but again stressed that vehicle drivers, golf cart drivers and bicyclists will all need to pay attention. Trustee Goldman said she liked both projects and would like to see them included in the budget for next year. Mayor Hoeft thanked the Trustees for their input.

Policy Direction was provided by the Village Board to proceed with the following:

- 1. Implementation of the pedestrian refuge islands with RRFB's in the FY23 budget and 5-year CIP at the four locations identified for consideration**
- 2. The Road Diet and Bike Lane Connectivity Study in the FY23 Budget**

- e) Consideration – Resolution Approving a Bid Award to Martam Construction, Inc. for Water Main Replacement along IL Route 47 in the Bid Amount of \$1,414,158

Director of Public Works and Engineering Tim Farrell said the FY22 Budget includes funding for Water Main Replacement that consists of the installation of 1,750 feet of 12-inch diameter water main with the use of PVC C900 water main pipe to replace an existing 12-inch water main underneath the IL Route 47 mainline concrete pavement between Mill and Main Streets. This work is in compliance with IDOT requirements for work within the right-of-way.

The new 12-inch water main will be located within a previously obtained permanent municipal utility easement along the west side of IL Route 47. The water main will connect to the existing 12" water main at the southeast corner of Mill Street and IL Route 47 and the existing 12-inch water main on Main Street approximately 250 feet west of IL Route 47. The section of water main under the Union Pacific railroad tracks and the water main being replaced under IL Route 47 between Main and Mill Streets will be properly abandoned in place. New 12, 8 and 6-inch water main/water service lines will be pushed through steel casings bored underneath and perpendicular to IL Route 47 at five locations to provide water service and fire suppression to the existing commercial properties along the east side of IL Route 47 and to make a connection to the existing water main at Mill Street. A new 12" storm sewer will also parallel the alignment of the water main to the south and west of the residential homes at the southwest corner of IL Route 47 and Main Street. The new storm sewer will collect existing storm water flow from the "Borden Line" and route the storm water around the existing properties.

Two temporary traffic stages will be installed to route traffic through the active work zones during construction. A permanent lane closure of the outside lane for northbound IL Route 47 south of Mill Street to south of Main Street will be staged and temporary daily lane closures along the outside lane for southbound IL Route 47 will be performed. Traffic control during the work associated with the connections to the existing water main at Main Street and Mill Street will also be performed with permanent lane closures.

STAFF ANALYSIS

On June 1, 2015, January 25, 2018, and again on January 30, 2022, the 12-inch water main under the concrete pavement of IL Route 47 suffered a main break causing disruptions to service and traffic as well as damage to public infrastructure. The particular section of water main under IL Route 47 most susceptible to breaks extends between Mill Street and just north of the UPRR crossing. The remaining associated connecting water main was either replaced during the Route 47 widening project or is outside of the limits of the pavement. In addition to service and traffic disruptions, these main breaks consume staff resources, result in water loss, are costly to repair and are likely to continue unless the pipe is replaced with new pipe meeting current material and construction standards.

On Thursday, August 25, 2022 four bids were received for the Route 47 Water Main Replacement project. The bid results are summarized in the bid tabulation summary.

Bid Tabulation Summary:

COMPANY	BID AMOUNT
<i>Engineer's Estimate</i>	<i>\$1,347,650.00</i>
Trine Construction Corp.	\$1,357,097.50
Martam Construction, Inc.	\$1,414,158.00
Benchmark Construction	\$1,538,368.00
Joel Kennedy Construction Corp	\$1,641,995.00

After review of the bids, two items related to the Trine Construction Corporation bid were identified to not meet the advertised bid proposal conditions:

1. Addendum #1 issued on 8/22/2022 to all plan holders was required to be included with each bidder's submitted bid proposal comprising of all issued addendum pages per language in the project's bid documents and issued addendum's instructions. Trine Construction Corporation did not provide the full addendum as part of their submitted bid proposal. Specifically, the signed acknowledgment page of the addendum was not included with Trine Construction Corporation's submitted bid proposal.
2. Addendum #1, Clarification #1, identified to all plan holders an IDOT prequalification was required for all bidders in the Excavation 01 and Drainage 012 categories. Trine Construction Corporation is not able to provide the Village with an IDOT prequalification certificate to meet this requirement. The IDOT prequalification requirement is a material condition to ensure that the contractor is able to complete the work in a timely manner and consistent with IDOT standards and applicable laws and regulations.

The bid from Martam Construction, Inc. is the next lowest, responsible bid and all is in order to award the Route 47 Water Main Replacement Bid to Martam Construction, Inc. The contract completion date is December 23, 2022.

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." The water main replacement will allow the existing water main to be abandoned which will significantly reduce resource inefficiencies and service disruptions associated with the existing aging asset.

FINANCIAL IMPACT

The FY22 Budget includes \$1,200,000 in the Water Capital Improvement and Equipment Fund, 515-00-00-8004 for construction of the Water Main Replacement. A budget amendment will likely be necessary and will be brought to the Village Board for consideration at the close of the project.

LEGAL ANALYSIS

The Village Attorney has reviewed the bids.

Trustee Holzkopf asked if staff reviews each line item on the bid documents and asked why, in some cases, the bid amounts seem different than the engineer's estimate. Mayor Hoeft said yes staff and the Village Engineer review the bid documents line by line. He explained the contractor's process to prepare their bids

and how each line item is calculated. He said that some contractors will lump sum some of the work being performed and some will break the work into individual unit prices. Mayor Hoeft said that not every contractor bids a project the same way, but the final dollar amount is what is submitted as the bid for the project. Director Farrell agreed with Mayor Hoeft and added that the unit prices are used to adjust the quantity changes in the contract and if a certain amount of an item is used over what the bid documents included, that unit price is used to adjust the final amount once the contract is completed. Mayor Hoeft asked if there were any further questions. There were none.

A MOTION was made to approve a Resolution Approving a Bid Award to Martam Construction, Inc. for Water Main Replacement along IL Route 47 in the Bid Amount of \$1,414,158.

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

- f) Consideration – A Resolution Authorizing a Professional Services Agreement with Christopher B. Burke Engineering, LTD in an Amount Not to Exceed \$76,500 for Construction Engineering Services for Water Main Replacement

Director of Public Works and Engineering Tim Farrell stated the FY22 Budget includes funding for Water Main Replacement Construction Engineering. A proposal was received from Christopher B. Burke Engineering, LTD, (CBBEL) for Construction Engineering services for the work that consists of replacing the existing 12-inch water main along IL Route 47 between Main Street to the north and Mill Street to the south. This work will consist of approximately 1,600 lineal feet of new 12-inch water main. The project will include an auger of new water main sections in steel casings beneath IL Route 47 to new valves and fire hydrants at the existing hydrant locations where required to continue service to existing buildings. This work is in compliance with IDOT requirements for work within the right-of-way. New domestic service lines with boxes/valves will be provided at all existing active service locations. New valves and fire hydrants will be proposed along the west side of IL Route 47. The proposed water main is located in a Permanent Municipal Utility Easement that was acquired along the west right-of-way of IL Route 47. The main will be outside of the existing pavement and sidewalk due to an existing large diameter storm sewer running along IL Route 47. The new water main will be connected to existing 12" water mains at the southeast corner of Mill Street and IL Route 47 as well as at southwest corner of Main Street and IL Route 47. The section of main under the Union Pacific railroad tracks and the main being replaced along the east side of IL Route 47 between Main and Mill Streets will be properly abandoned in place.

STAFF ANALYSIS

On June 1, 2015, January 25, 2018, and again on January 30, 2022, the 12-inch water main under the concrete pavement of IL Route 47 suffered a main break causing disruptions to service and traffic as well as damage to public infrastructure. The particular section of water main under IL Route 47 most susceptible to breaks extends between Mill Street and just north of the UPRR crossing. The remaining associated connecting water main was either replaced during the Route 47 widening project or is outside of the limits of the pavement. In addition to service and traffic disruptions, these main breaks consume staff resources, result in water loss, are costly to repair and are likely to continue unless the pipe is replaced with new pipe meeting current material and construction standards.

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.*” The water main replacement will allow the existing water main to be abandoned which will significantly reduce resource inefficiencies and service disruptions associated with the existing aging asset.

FINANCIAL IMPACT

The FY22 Budget includes funding in the Water Capital Improvement and Equipment Fund, 515-00-00-8004 for the Water Main Replacement Construction Engineering Services.

Mayor Hoeft asked if there were any questions or comments. There were none.

A MOTION was made to approve a Resolution Authorizing a Professional Services Agreement with Christopher B. Burke Engineering, LTD in an Amount Not to Exceed \$76,500 for Construction Engineering Services for Water Main Replacement.

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

- g) Consideration – A Resolution Approving a Contract to Safe Step, LLC through The Interlocal Purchasing System (TIPS) Cooperative Purchasing Program for the 2022 Saw Cutting Program

Director of Public Works and Engineering Tim Farrell stated on April 26, 2018, The Interlocal Purchasing System (TIPS) received proposals for contract #180205 Trades, Labor and Materials 2 (JOC). TIPS is a National Purchasing Cooperative where public entities join forces to procure a wide range of public services in an effort to tap economies of scale. Safe Step is part of a national franchise called Precision Concrete Cutting (PCC) and through TIPS, won a national saw cutting contract which is available for any municipality that is a member of TIPS. There is no fee for the municipality to join, and many northern Illinois municipalities are already part the TIPS Cooperative. This will be the Village’s third year as a member of the TIPS Cooperative.

The Village has approximately 185 miles of sidewalk for a total sidewalk value of \$34,000,000. The 2021 Sidewalk Cutting Program allowed the Village to evaluate 31.4 sidewalk miles and saw cut 2,164 sidewalk vertical displacements in Covington Lakes, Sun City Neighborhoods 14 and 17, and other service request areas for a total of 41 miles of sidewalk evaluated starting in 2019. Sidewalk cutting has proved to be the most efficient and cost effective means of addressing vertical displacements in the Village as compared to removal and replacement with a minimum 50% reduction in cost per panel. The sidewalk cutting criteria is as follows:

Condition Rating	Vertical Displacement	Recommended Treatment
Red	1.5" and Greater	REMOVE & REPLACE

Yellow	Between 0.25" – 1.5"	SAW CUT or GRIND
Green	0.25" and Less	NO TREATMENT

The FY22 Sidewalk Cutting Program is continuing to evolve in order to manage and address the numerous vertical displacements that are identified by Safe Step through neighborhood wide evaluations ahead of the annual Street Improvement Program, service request lists provided by the Sun City neighborhood representatives who have performed their own evaluations, and service requests called in directly to Public Works.

STAFF ANALYSIS

Safe Step will survey and saw cut in Sun City Neighborhoods 4,5,6,7,8,9,26, and 32. A detailed survey and report with costs will be provided to Village Staff. The Public Works & Engineering Department Staff will review the reports and costs and authorize the saw cutting up to the no-to-exceed cost of \$35,000; and in order of priority as summarized below. Safe Step will also provide a budgetary cost estimate for the remaining areas in Sun City. Based on acceptable performance for 2021, all is in order for consideration to approve the contract award to Safe Step, LLC.

Priority:

- Sun City Neighborhoods 7 and 9
- Sun City Neighborhoods 32,8,4,5,6, and 26

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." The saw cutting program is one of many strategic components of the Pedestrian Access Route (PAR) Inspection and Repair Program and has proved to be the most efficient and cost effective means of addressing vertical displacements in the Village as compared to removal and replacement with a minimum 50% reduction in cost per panel.

FINANCIAL IMPACT

The FY22 Budget includes \$35,000 in the Streets Improvement and Roads & Bridges Fund, 420-00-00-8000 for the 2022 Sidewalk Cutting Program.

Village Manager Johnson stated that he would like to briefly explain why this petition was not included on the Consent Agenda. He said because of the many comments about sidewalks in the resident survey each year staff wanted to highlight the thousands of locations that have already been improved using millions of dollars of Village funds and also show the commitment the Village makes each year to continue the sidewalk program. He complimented Director Farrell and the Public Works Department on the outstanding job of finding ways to address these comments and concerns from the residents. Trustee Leopold said that he has noticed several places in sidewalks in his neighborhood that have heaved as much as 3" and asked if he could submit his list to staff to have these areas taken care of. Village Manager Johnson said yes. Mayor Hoeft asked if there were any further questions or comments. There were none.

A MOTION was made to approve a Resolution Approving a Contract to Safe Step, LLC through The Interlocal Purchasing System (TIPS) Cooperative Purchasing Program for the 2022 Sidewalk Cutting Program.

- MOTION:** Trustee Leopold
SECOND: Trustee Holzkopf
AYES: Trustees: Goldman, Holzkopf, Kanakarlis, Kittel, Leopold and Westberg
NAYS: None

ABSENT: None
The motion carried: 6-0-0

h) Consideration – Resolution Waiving Competitive Bid and Approving the Year 4 Contract Extension to Langton Group for Cul-de-Sac Snow and Ice Control Services

Director of Public Works and Engineering Tim Farrell stated that the Village's roadway network consists of 16 snow routes totaling just over 132 centerline miles with 174 cul-de-sacs. The snow and ice control operation has been such that Public Works staff works up to the first 16 hours of a storm event and then has 8 hours of rest to re-establish concentration and alertness required for safe and effective snow plowing. In the past and during the rest hours of first shift full time staff, part-time seasonal drivers along with a small group of remaining full time staff not used in the first shift were deployed to maintain passable roadway conditions. For some events, this operational strategy can be effective. However, for above average snowfall accumulation and long duration events this model has proved challenging to keep pace at current staffing and equipment levels. Also, soliciting an adequate number of qualified seasonal drivers along with the task of organizing the drivers for any given event has been problematic and resource intensive. Utilizing the assistance of a private contractor has been successful in past years and is intended to enhance operations and improve service levels.

On August 8, 2019, the Village received bids from two contractors for Roadway Snow and Ice Control Services. All 174 cul-de-sacs were included as a separate bid item. Based on the performance of the contractor and at the discretion of the Village, the bids allow for an annual contract extension for two additional seasons with the 2021/2022 Snow and Ice Season being the last year.

The cul-de-sacs are very resource intensive in terms of time required to fully clear and the hard use on the fleet equipment. Public Works staff would continue to make the initial opening pass through each cul-de-sac. However, utilizing a contractor to fully clear and pile snow for all 174 cul-de-sacs frees up staff resources to be allocated to other routes for enhanced performance and will keep the highest service levels possible on the more heavily traveled roadways.

The Year 1 thru Year 4 contact unit pricing comparison is the following:

- Year 1 (2019/2020 Season): 10 events of 2"-5" snowfall at a price of \$63,402.30 and 2 events of 5"-9" of snowfall at a price of \$19,020.96.
- Year 2 (2020/2021 Season): 10 events of 2"-5" snowfall at a price of \$65,304.30 and 2 events of 5"-9" of snowfall at a price of \$19,591.56 (3% Increase).
- Year 3 (2021/2022 Season): 10 events of 2"-5" snowfall at a price of \$67,263.50 and 2 events of 5"-9" of snowfall at a price of \$20,179.30 (3% Increase).
- Year 4 (2022/2023 Season): 10 events of 2"-5" snowfall at a price of \$73,989.85 and 2 events of 5"-9" of snowfall at a price of \$22,197.23 (10% Increase).

STAFF ANALYSIS

On September 24, 2020, the Village Board approved the Year 2 and Year 3 Bid extension for the Cul-de-Sac Snow and Ice Control Services to Langton Group. Based on acceptable performance for the Year 2 and Year 3 services, all is in order for consideration to approve Year 4 Bid extension to Langton Group.

The contract may be cancelled by the Village in whole or in part by written notice to the Contractor upon non-performance or violation of contract terms. The Village of Huntley reserves the right to terminate the

service at any time during the term of the contract upon thirty business days written notice to the Contractor. Failure of the Contractor to deliver services within the time stipulated, unless extended in writing by the Village, shall constitute contract default.

2022-2025 STRATEGIC PLAN ALIGNMENT

The Strategic Plan identifies “*Organizational Excellence*” as a Strategic Focus and the following goal: “*Highest Level of Customer Service.*” Snow and ice control services provide a high and consistent level of service with concentration on increased safety and mobility of the transportation network to better facilitate movement of vehicular traffic, persons and goods within the Village.

FINANCIAL IMPACT

The FY23 Budget will be presented to include \$75,000 in the Streets, Utilities & Fleet Contractual Services Fund, 100-60-61-6375 for Cul-de-Sac Snow & Ice Control Services.

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.

Mayor Hoeft asked if there were any questions or comments. There were none.

A MOTION was made to approve a Resolution Waiving Competitive Bid and Approving the Year 4 Contract Extension to Langton Group for Cul-de-Sac Snow and Ice Control Services.

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

- i) Consideration – Resolution Waiving Competitive Bid and Approving the Year 4 Contract Extension to Langton Group for Roadway Snow and Ice Control Services

Director of Public Works and Engineering Tim Farrell said the Village’s roadway network consists of 16 snow routes totaling just over 132 centerline miles with 174 cul-de-sacs. The snow and ice control operation has been such that Public Works staff works up to the first 16 hours of a storm event and then has 8 hours of rest to re-establish concentration and alertness required for safe and effective snow plowing. In the past and during the rest hours of first shift full time staff, part-time seasonal drivers along with a small group of remaining full time staff not used in the first shift were deployed to maintain passable roadway conditions. For some events, this operational strategy can be effective. However, for above average snowfall accumulation and long duration events this model has proved challenging to keep pace at current staffing and equipment levels. Also, soliciting an adequate number of qualified seasonal drivers along with the task of organizing the drivers for any given event has been problematic and resource intensive. Utilizing the assistance of a private contractor has been successful in past years and is intended to enhance operations and improve service levels.

On August 8, 2019, the Village received bids from two contractors for Roadway Snow and Ice Control Services. All three mainline routes were included as a separate bid item. Based on the performance of the

contractor and at the discretion of the Village, the bids allow for an annual contract extension for two additional seasons with the 2021/2022 Snow and Ice Season being the last year.

The mainline routes are generally identified below:

- Area 1, Route 1 – S. Union Road, Ackman Road, Talamore Blvd, Founders Field Blvd, Reed Road, Vine Street, Noah Avenue, Joan Avenue and Haligus Road from Main Street north
- Area 2, Route 1 – Main Street, Kreutzer Road, Sass Parkway, Haligus Road from Main Street south, Huntley-Dundee Road, Smith Drive area, Regency Parkway, and Powers Road
- Area 3, Route 1 – Hemmer Road, Del Webb Blvd, Countryview Blvd, Sun City Blvd, Clanyard Road, Jim Dhamer Drive, Freeman Road, Auto Mall Drive, and Manning Road

Utilizing a contractor for the three mainline routes frees up staff resources to be allocated to other routes for enhanced performance and maintains the highest service levels possible on the most heavily traveled roadways. The contractor is responsible for providing a tandem-axle six-wheeler dump truck to include a front snow plow, bulk salt spreader, liquid pre-wetting system, fuel and a driver.

The Year 1 thru Year 4 contact unit pricing comparison is the following:

- Guaranteed minimum price to be paid to Langton for all three mainline routes:
 - Year 1 (2019/2020 Season): \$75,000
 - Year 2 (2020/2021 Season): \$77,250 (3% Increase)
 - Year 3 (2021/2022 Season): \$79,572 (3% Increase)
 - Year 4 (2022/2023 Season): \$82,058.63 (3.13%)The guaranteed minimum price enables the contractor to commit upfront the required equipment and staffing levels to service the Village.
- Rate per mainline route for actual time spent over and above the guaranteed minimum:
 - Year 1 (2019/2020 Season): \$187.50/Hour
 - Year 2 (2020/2021 Season): \$193.13/Hour (3% Increase)
 - Year 3 (2021/2022 Season): \$198.93/Hour (3% Increase)
 - Year 4 (2022/2023 Season): \$218.82/Hour (10% Increase)

The total estimated cost for Snow and Ice Control Services on all three mainline routes for a snow season based on Year 4 unit pricing is approximately \$104,000.

STAFF ANALYSIS

On September 24, 2020, the Village Board approved the Year 2 and Year 3 Bid extension for the Roadway Snow and Ice Control Services to Langton Group. Based on acceptable performance for the Year 2 and Year 3 services, all is in order for consideration to approve Year 4 Bid extension to Langton Group.

The contract may be cancelled by the Village in whole or in part by written notice to the Contractor upon non-performance or violation of contract terms. The Village of Huntley reserves the right to terminate the service at any time during the term of the contract upon thirty business days written notice to the Contractor. Failure of the Contractor to deliver services within the time stipulated, unless extended in writing by the Village, shall constitute contract default.

2022-2025 STRATEGIC PLAN ALIGNMENT

The Strategic Plan identifies “*Organizational Excellence*” as a Strategic Focus and the following goal: “*Highest Level of Customer Service.*” Snow and ice control services provide a high and consistent level of

service with concentration on increased safety and mobility of the transportation network to better facilitate movement of vehicular traffic, persons and goods within the Village.

FINANCIAL IMPACT

The FY23 Budget will be presented to include \$104,000 in the Streets, Utilities & Fleet Contractual Services Fund, 100-60-61-6375 for Snow and Ice Control Services.

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.

Mayor Hoeft asked if there were any questions or comments. There were none.

A MOTION was made to approve a Resolution Waiving Competitive Bid and Approving the Year 4 Contract Extension to Langton Group for Roadway Snow and Ice Control Services.

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

- j) Consideration – Resolution Waiving Competitive Bid and Approving the Year 4 Contract Extension to Greve Construction, Inc. for Downtown Area and Municipal Complex Snow and Ice Control Services

Director of Public Works and Engineering Tim Farrell said prior to the 2016/2017 winter season, the Building and Grounds Division of Public Works and Engineering was responsible for snow and ice control in the downtown area and at the Municipal Complex while the remaining Public Works staff concentrated on snow and ice control efforts within the Village roadway network. The design elements in the downtown such as parking lots, sidewalks, brick pavers, planters, ornaments, and traffic calming features require significant staffing resources for snow removal and compatible equipment with some handwork involved. In addition, there is a significant amount of work required at the Municipal Complex to keep the grounds safe and accessible for the general public and employees. For the past five seasons, the Village has contracted snow and ice control services in these areas. Continuing with the contract services approach, on August 9, 2019, the Village received bids from three contractors for Downtown Area and Municipal Complex Snow and Ice Control Services. Based on performance and at the discretion of the Village, the bids allowed for an annual contract extension for two additional seasons with the 2021/2022 Snow and Ice Season being the last year.

The Contractor will be responsible for providing general Snow and Ice Control Services as identified in the bid specifications for the following designated areas:

- Downtown Roadways
- Downtown Parking Lots and Alley
 - (NEW) Woodstock Street Parking Lot
 - (NEW) 1st Street Parking Areas
- Downtown Sidewalks and Brick Pavers including Square

- (NEW) Woodstock Street Parking Lot Sidewalks
- (NEW) Coral Street Drop Off
- (NEW) Coral Street Sidewalk Extended Dwyer Street West to IL RT 47 Frontage Road
- McHenry County Visitor Center Parking Lot and Sidewalk
- Municipal Center Parking Lot and Sidewalk

Designated downtown roadways include Coral Street between IL RT 47 and Church Street; the frontage road that parallels IL RT 47 north of Coral Street; Main Street between IL RT 47 and Church Street; Dwyer Street between Coral Street and Main Street; 1st Street between Woodstock Street and Church Street; Woodstock Street between 1st Street and Main Street; and Church Street between the on-street parallel parking area north of 1st Street and the alley south of Main Street. Village Public Works staff shall be responsible for salting the designated roadways and parking lots.

STAFF ANALYSIS

On September 24, 2020, the Village Board approved the Year 2 and Year 3 Bid Extension for the Downtown Area and MC Snow and Ice Control Services to Greve Construction, Inc. Based on acceptable performance for the Year 2 and Year 3 services, all is in order for consideration to approve the Year 4 Contract extension to Greve Construction, Inc. The total estimated cost for snow and ice control services in the Downtown Area and Municipal Complex for the 2022/2023 snow season is approximately \$169,000.

The contract may be cancelled by the Village in whole or in part by written notice to the Contractor upon non-performance or violation of contract terms. The Village of Huntley reserves the right to terminate the service at any time during the term of the contract upon 30 business days written notice to the Contractor. Failure of the Contractor to deliver services within the time stipulated, unless extended in writing by the Village, shall constitute contract default.

2022-2025 STRATEGIC PLAN ALIGNMENT

The Strategic Plan identifies “Organizational Excellence” as a Strategic Focus and the following goal: “Highest Level of Customer Service.” Snow and ice control services provide a high and consistent level of service with concentration on increased safety and mobility of the transportation network to better facilitate movement of vehicular traffic, persons and goods within the Village.

FINANCIAL IMPACT

The FY23 Budget will be presented to include \$169,000 in the Streets, Utilities & Fleet Contractual Services Fund, 100-60-61-6375 for Snow and Ice Control Services.

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.

Mayor Hoeft asked if there were any questions or comments. There were none.

A MOTION was made to approve a Resolution Waiving Competitive Bid and Approving the Year 4 Contract Extension to Greve Construction, Inc. for Downtown Area and Municipal Complex Snow and Ice Control Services.

MOTION: Trustee Kanakaris

SECOND: Trustee Leopold

AYES: Trustees: Goldman, Holzkopf, Kanakaris, Kittel, Leopold and Westberg

NAYS: None
ABSENT: None
The motion carried: 6-0-0

- k) Consideration – Ordinance Amending the Huntley Code of Ordinances – Title XI Business Regulations, Chapter 110 Alcoholic Beverages, Video Gaming and Electronic Sweepstakes Machines

Village Attorney Betsy Gates-Alford stated that the Village of Huntley regulates the sale of alcoholic beverages through its Liquor Control Ordinance in Title XI, Business Regulations, Chapter 110 Alcoholic Beverages, Video Gaming and Electronic Sweepstakes Machines.

STAFF ANALYSIS

A new definition is being proposed to accommodate a request from the Knights of Columbus (KOC) of St. Mary Church Huntley to conduct a casino night in October 2022. The KOC has applied and received an Illinois Charitable Gaming License, which is issued only to not-for-profit organizations and is good for two years and four events per year. Current Village Code prohibits gambling on the premises of a liquor license holder with the exception of video gaming terminals or devices pursuant to the Illinois Video Gaming Act. The new definition clarifies that certain activities are not considered gambling as it relates to Chapter 110 of the Village Code and the sale of alcohol.

The proposed language change for Chapter 110 of the Code of Ordinances was prepared by the Village Attorney as outlined in bold below:

§ 110.01 DEFINITIONS

For the purpose of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

* * *

GAMBLING. Playing a game of chance or skill for money or other thing of value (unless excepted below); making a wager upon the result of any game, contest, or political nomination, appointment, or election; or committing any other act or acts that would constitute the offense of gambling as defined in the Illinois Criminal Code. Gambling includes operating, keeping, or using any gambling device or setting up, operating, or promoting any gambling game, wager, pool, lottery, or other gambling activity. For purposes of this Chapter, gambling does not include any of the following, provided that such activities are conducted in compliance with all applicable Village ordinances, licensing requirements, and other laws:

- (A) Offers of prizes, awards, or compensation to the actual contestants in any bona fide contest for the determination of skill, speed, strength, or endurance or to the owners of animals or vehicles entered in such a contest;
- (B) Games of skill or chance where money or other things of value can be won but no payment or purchase is required to participate;
- (C) The game of “bingo” when conducted in accordance with the Illinois Bingo License and Tax Act;

- (D) The purchase and sale of lottery tickets for lotteries conducted by the State of Illinois in accordance with the Illinois Lottery Law;
- (E) Raffles and poker runs when conducted in accordance with the Illinois Raffles and Poker Runs Act;
- (F) Charitable games when conducted in accordance with the Illinois Charitable Games Act;
- (G) Pull tabs and jar games when conducted in accordance with the Illinois Pull Tabs and Jar Games Act; or
- (H) Video gaming terminals, devices, and games at a licensed establishment when conducted in accordance with the Illinois Video Gaming Act.

§ 110.21 APPLICATIONS

* * *

(B) The application shall contain the following information and statements:

* * *

(9) A statement that the applicant will not allow gambling devices or gambling on the premises except video gaming terminals or devices pursuant to the Illinois Video Gaming Act **or other games or activities that are expressly excluded from the definition of “gambling” as set forth in Section 110.01 of this Chapter.**

§ 110.52 GAMBLING, DISORDERLY CONDUCT, SALE TO MINORS

(A) The Liquor Control Commission may suspend or revoke any license at any time it is found that any licensee shall keep, possess, maintain or allow on the premises any gambling devices, book making, betting or any machine or game used for gambling purposes except video gaming terminals or devices pursuant to the Illinois Video Gaming Act **or other games or activities that are expressly excluded from the definition of “gambling” as set forth in Section 110.01 of this Chapter.**

LEGAL ANALYSIS

The Village Attorney prepared the code amendment and all is in order for Village Board consideration.

Mayor Hoeft asked if there were any questions or comments. There were none.

A MOTION was made to approve an Ordinance Amending the Huntley Code of Ordinances – Title XI, Business Regulations, Chapter 110 Alcoholic Beverages, Video Gaming and Electronic Sweepstakes Machines.

MOTION: Trustee Goldman
SECOND: Trustee Kittel
AYES: Trustees: Goldman, Holzkopf, Kanakarlis, Kittel, Leopold and Westberg
NAYS: None
ABSENT: None
The motion carried: 6-0-0

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT: None

VILLAGE PRESIDENT'S REPORT: Mayor Hoeft stated the Farmers Market is downtown Saturday the 10th from 8am - 1pm. He said the Hootenanny will also take place downtown on Saturday with Main Street being closed from Route 47 to Haligus Road beginning at 6:45 p.m.

UNFINISHED BUSINESS: None

NEW BUSINESS: Trustee Kanakaris asked if the size of a residential garage could be addressed with the new building codes. He asked if the mandated size for a typical garage could be 10' and 20' instead of the 8' and 18' size they are now. Village Manager Johnson said that could possibly be arranged when negotiating a development agreement with a new developer or within an annexation agreement, but garage sizes are not typically dictated with the Code of Ordinances. Director Nordman agreed saying he has never seen that with a Village or State code. Trustee Kittel added that by making a standard residential garage that big, it may infringe upon a porch or the overall size of the house. Village Manager Johnson said staff would research the possibility of making the larger size garage standard by code and provide the information to the Village Board.

Trustee Holzkopf said she would like to point out that the food pantry is in need of personal care products, pasta, cleaning supplies and certain canned goods. She added that she would like to recognize that September is Childhood Cancer Awareness month and would like to acknowledge the children and families who are currently battling or have battled with that terrible disease.

EXECUTIVE SESSION: None

POSSIBLE ACTION ON ANY CLOSED SESSION ITEM: None

ADJOURNMENT:

There being no further items to discuss, a **MOTION** was made to adjourn the meeting at 8:44 p.m.

MOTION: Trustee Holzkopf

SECOND: Trustee Kanakaris

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Rita McMahon
Village Clerk

**VILLAGE OF HUNTLEY
LIQUOR COMMISSION HEARING MINUTES
September 8, 2022**

CALL TO ORDER:

A meeting of the Huntley Liquor Commission was called to order on Thursday, September 8, 2022 at 8:45 p.m. in the Municipal Complex, Village Board Room, 10987 Main Street, Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Chairman Timothy Hoeft; Commissioners: Ronda Goldman, Mary Holzkopf, Niko Kanakaris, Curt Kittel, Harry Leopold, and JR Westberg.

ABSENT: None

IN ATTENDANCE: Village Manager David Johnson, Deputy Village Manager Lisa Armour, Director of Development Services Charles Nordman, Director of Public Works & Engineering Tim Farrell, Building Official Mark Fink, Management Assistant Barbara Read, and Village Attorney Betsy Gates-Alford.

PUBLIC COMMENTS: None

- A. Consideration – Ordinance Approving the Issuance of a Class “E” Liquor License, Waiver of Fee and Sign Request for St. Mary Catholic Church Knights of Columbus Casino Night October 22, 2022

Mayor Hoeft stated that the Village of Huntley regulates the sale of alcoholic beverages in the Village through its Liquor Control Ordinance, which provides for the issuance of certain classes of liquor licenses and establishes the number of licenses available in each class.

A Class “E” Liquor License is being requested at this time. Pursuant to the Village of Huntley Liquor Control Ordinance, a Class “E” Liquor License is a temporary license, not to exceed three days, issued to not-for-profit organizations with a license fee of \$75.00. The Class “E” license authorizes the retail sale of beer and wine or other alcoholic liquor specifically approved at the time of license application for consumption upon the premises where sold or offered as specified in the license. No Class “E” license shall be issued until the Liquor Commission has:

1. Established the location upon the premises where beer and wine, or other approved alcoholic liquor is to be sold;
2. The hours of operation, which shall not be extended beyond those provided in §110.09;
3. The manner in which the licensee will manage crowd control and refuse pickup;
4. Proof of insurance as required by this chapter or state laws;
5. A list of members of the corporation who will be selling beer and wine or other approved alcoholic liquor, at the location pursuant to the license; and
6. Proof of permission from the owner of the premises authorizing the sale of beer and wine or other approved alcoholic liquor, during the time requested in the permit and such other requirements as the President and Village Board or Liquor Control Commission deem appropriate in the case of each particular permit.

STAFF ANALYSIS

The Liquor Commission is being presented with a request from St. Mary Catholic Church Knights of Columbus (KOC) for the issuance of a Class "E" Liquor License. The request is to sell alcoholic beverages for a casino night being held in the community room at St. Mary Church, 10307 Dundee Road, on October 22, 2022. The KOC is requesting the license to sell alcoholic beverages in the community room from 6:00 pm – 10:00 pm with serving ending at 9:30 pm. The KOC has hired an outside vendor to supply, sell and serve the alcoholic beverages. The outside vendor will need to provide paperwork showing proper insurance requirements.

An application has been placed on file with the Village. The application is being presented with the outstanding conditions listed below.

1. Outside liquor vendor must show required insurance documents.
2. Petitioner must show proof of the State of Illinois Liquor License before the Village of Huntley Class "E" Liquor License becomes effective.

The KOC is also requesting permission to place a snipe sign at the intersection of Huntley-Dundee Road/Haligus Road and Kreutzer Road/Haligus Road two weeks prior to the event. They will also be placing a banner on church property.

FINANCIAL IMPACT

St. Mary Church is requesting waiver of the payment of the \$75.00 fee. The Commission has waived the fee in the past.

LEGAL ANALYSIS

Section 110 of the Village Code of Ordinances regulates liquor sale in the Village. The application has been reviewed and is in compliance with Section 110: Alcoholic Beverages requirements.

Chairman Hoeft asked if the Liquor Commission had any questions. Trustee Holzkopf questioned the type of prizes, what games will be played and where the donations will go from this event. Mr. Fragoli said three charities will benefit from the event including the Knights of Columbus, St. Mary Haitian Ministry and the Mission of Cor Jesu. He added that a company called GSH Gaming will be conducting various table games including blackjack. Mr. Fragoli said that everyone will pay \$40 to enter the event and will be given play money to use at the tables with winners able to purchase tickets for a raffle that will be drawn every half hour. Mr. Fragoli said their main goal is to raise fund for the charities. Trustee Holzkopf asked if the church is hosting the event or if the Knights of Columbus were renting the facility to have the event. Mr. Fragoli said it is a partnership with the church but they will be using the parish hall only. Trustee Holzkopf stated she was not in favor of the church being involved with an event that promotes gambling. She said there are other ways to raise funds for the charities and did not care for the event taking place on church property or especially within their building. There were no further questions.

A MOTION was made to approve an Ordinance approving the issuance of a Class "E" Liquor License to St. Mary Catholic Church Knights of Columbus, Waiver of Fee and Signage for the October 22, 2022 Casino Night subject to the following conditions of approval:

1. Alcohol can only be sold and consumed in the community room on premise.
2. Outside liquor vendor must show required insurance documents.
3. Anyone serving or selling alcohol must be BASSET trained.

4. Petitioner must show proof of the State of Illinois Liquor License before the Village of Huntley Class "E" Liquor License becomes effective.

MOTION: Commissioner Kanakaris

SECOND: Commissioner Westberg

AYES: Commissioners: Goldman, Kanakaris, Kittel, Leopold and Westberg

NAYS: Commissioner Holzkopf

ABSENT: None

The motion carried: 5-1-0

There being no further business to discuss, a motion was made at 8:48 p.m. to close the Liquor Hearing.

MOTION: Commissioner Kanakaris

SECOND: Commissioner Westberg

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Rita McMahon
Village Clerk

DRAFT



AGENDA ITEM
VILLAGE BOARD MEETING: 10/13/2022
Bills List Fiscal Year End 12/31/2022

The following is a breakdown by Fund for the October 13, 2022 Bills List.

FUND	DEPARTMENT	TOTALS
100	General Fund *(Non-Expense Related Items)	\$19,825.16
100-10	Legislative & Executive	\$9,847.00
100-20-10	Village Manager's Office	\$3,387.68
100-20-21	Human Resources	\$5,759.21
100-20-22	Information Technology	\$15,623.94
100-30	Finance	\$2,336.37
100-50	Police Department	\$20,092.82
100-60-10	PW Admin/Engineering	\$1,555.92
100-60-61	Streets/Underground	\$26,709.46
100-60-62	Buildings & Grounds	\$1,028.25
100-70	Development Services	\$3,845.56
220	Cemetery	\$14,530.62
230	Public Liability Insurance	\$4,042.85
400	Capital Projects Fund	\$3,743.52
410	Facilities & Grounds Maintenance	\$8,236.65
440	Downtown TIF	\$1,715.00
480	Equipment Replacement	\$72,551.13
510	Water Operating	\$31,534.62
515	Water Capital Fund	\$14,992.50
520	Wastewater Operating	\$16,137.86
525	Wastewater Capital Fund	\$29,456.48
600	Benefits Fund	\$137,536.09
700	Escrow Agency Fund	\$2,256.50
	10/13/22 Bills Payable	\$446,745.19
	9/22/2022 Payroll Date	\$493,883.37
	Total Payroll	\$493,883.37
	Total Disbursements	\$940,628.56

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



DETAIL BOARD REPORT 10/13/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
102 - ADT LLC	
SECURITY CAMERA & VIDEO SERVICE	
<i>Facilities & Grounds Maintenance</i>	\$1,454.66
SECURITY CAMERA SERVICE - TOWN SQ	
<i>Facilities & Grounds Maintenance</i>	\$65.23
SECURITY CAMERA SERVICE 6/24 - 10/11/22- FLEET GARAGE	
<i>Facilities & Grounds Maintenance</i>	\$468.23
102 - ADT LLC Total	\$1,988.12
1034 - MIDAMERICAN ENERGY SERVICES LLC	
ELECTRICITY	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$8,021.72
<i>Water Operating Fund-Public Works-Water</i>	\$8,288.93
1034 - MIDAMERICAN ENERGY SERVICES LLC Total	\$16,310.65
1041 - DYNEGY ENERGY SERVICES	
ELECTRICITY	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$4,515.93
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$812.35
1041 - DYNEGY ENERGY SERVICES Total	\$5,328.28
1048 - IRMA	
CLOSED APRIL CLAIMS & MAY, JUNE & JULY DEDUCTIBLE	
<i>Liability Insurance Fund</i>	\$1,372.28
1048 - IRMA Total	\$1,372.28
1068 - BULL VALLEY FORD	
REPLACE WIRES - VEH 1713	
<i>General Fund-Development Services</i>	\$250.00
1068 - BULL VALLEY FORD Total	\$250.00
1077 - DIXON ENGINEERING INC	
BILL: VERIZON ANTENNA MODIFICATION - TOWER #4	
<i>Escrow / Recapture Fund</i>	\$1,350.00
1077 - DIXON ENGINEERING INC Total	\$1,350.00
109 - AT&T	
911 LOCATOR	
<i>General Fund-Finance</i>	\$63.68
109 - AT&T Total	\$63.68



DETAIL BOARD REPORT 10/13/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
1095 - AMAZON CAPITAL SERVICES INC	
BINDERS, HIGHLIGHTERS, DIVIDERS <i>General Fund-Public Works-Administration</i>	\$79.48
BOOK ON LEADERSHIP DEVELOPMENT <i>General Fund-Village Managers Office-Human Resources</i>	\$28.49
CREDIT - TONER CARTRIDGE <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	(\$39.35)
CREDIT FOR LOGITECH KEYBOARD AND MOUSE <i>General Fund-Village Managers Office-Human Resources</i>	(\$27.99)
GREASE GUN <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$47.40
IPHONE CHARGER LOCK & CHARGING CORDS <i>General Fund-Police</i>	\$48.72
LIFT REPLACEMENT CABLE <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$53.90
OFFICE SUPPLIES <i>General Fund-Finance</i>	\$41.94
PAINT MIXING KIT, PAINT SPRAY GUN <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$276.97
PRINTER INK <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$117.78
RETURN TOWELS <i>General Fund-Police</i>	(\$115.56)
SIGNS - DO NOT DRIVE ON GRASS <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$41.98
TONER CARTRIDGE <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$50.74
TOWELS <i>General Fund-Police</i>	\$115.56
1095 - AMAZON CAPITAL SERVICES INC Total	\$720.06
110 - ACE HARDWARE	
ARMOUR ALL <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$25.77
BATTERIES <i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$9.99
BATTERIES FOR DIGITAL SCALE <i>General Fund-Police</i>	\$6.99
DRILL BITS <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$25.98
ELEC TAPE, SCREWDRIVER <i>Water Operating Fund-Public Works-Water</i>	\$25.97



DETAIL BOARD REPORT 10/13/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
FURNACE FILTERS, CLEANERS, HOSES	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$84.10
MISC HARDWARE	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$60.79
PAINT	
<i>General Fund-Public Works-Buildings & Grounds</i>	\$44.99
PAINTERS TAPE	
<i>General Fund-Police</i>	\$5.99
RAKES	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$45.98
RETURN PAINTERS TAPE	
<i>General Fund-Police</i>	(\$5.99)
SAW & BLADE	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$152.99
TAPE	
<i>General Fund-Police</i>	\$10.99
WASP & HORNET SPRAY	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$26.36
WHEELS FOR HANDCART	
<i>General Fund-Police</i>	\$25.98
110 - ACE HARDWARE Total	\$546.88
112 - ADVANCED BUSINESS NETWORKS INC	
MALWARE BYTES MONTHLY FEE	
<i>General Fund-Village Managers Office-Information Technology</i>	\$462.00
112 - ADVANCED BUSINESS NETWORKS INC Total	\$462.00
113 - ADVOCATE SHERMAN OCCUP HEALTH	
RANDOM DRUG AND ALCOHOL SCREEN	
<i>General Fund-Village Managers Office-Human Resources</i>	\$72.88
113 - ADVOCATE SHERMAN OCCUP HEALTH Total	\$72.88
1132 - DAHM ENTERPRISES	
SLUDGE REMOVAL - EAST PLANT	
<i>Wastewater Capital & Equipment</i>	\$15,600.00
1132 - DAHM ENTERPRISES Total	\$15,600.00
1151 - HARMONY METAL FABRICATION INC	
DUMP BED REHAB / FABRICATION - VEH 1691	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$238.00
1151 - HARMONY METAL FABRICATION INC Total	\$238.00



DETAIL BOARD REPORT 10/13/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
1157 - THE EDGE SPORTS APPAREL LLC	
HOODED SWEATSHIRTS W/LOGO - SZ 3XL <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$86.00
HOODED SWEATSHIRTS W/LOGO - SZ M - 2XL <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$640.00
1157 - THE EDGE SPORTS APPAREL LLC Total	\$726.00
1169 - MCMAHON, RITA	
REIMB MLG & REG EXP/ELECTION SEMINAR <i>General Fund-Legislative</i>	\$67.88
1169 - MCMAHON, RITA Total	\$67.88
118 - ALLIED ASPHALT	
SURFACE ASPHALT <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$506.23
118 - ALLIED ASPHALT Total	\$506.23
120 - AMERICAN COMMUNITY BK & TRUST	
25' ALUMINUM FLAGPOLE (PURCHASE FROM FEDERAL FLAGS.COM) <i>Facilities & Grounds Maintenance</i>	\$1,179.95
3X5 AIR FORCE FLAG <i>General Fund-Public Works-Buildings & Grounds</i>	\$79.00
3X5 ARMY FLAG <i>General Fund-Public Works-Buildings & Grounds</i>	\$79.00
3X5 ARMY NATL GUARD FLAG <i>General Fund-Public Works-Buildings & Grounds</i>	\$131.00
3X5 COAST GUARD FLAG <i>General Fund-Public Works-Buildings & Grounds</i>	\$79.00
3X5 MARINE CORP FLAG <i>General Fund-Public Works-Buildings & Grounds</i>	\$79.00
3X5 NAVY FLAG <i>General Fund-Public Works-Buildings & Grounds</i>	\$79.00
BOARDROOM SUPPLIES <i>General Fund-Legislative</i>	\$39.17
BUSINESS MTG VM <i>General Fund-Village Managers Office-Administration</i>	\$252.85
CEMETERY BLOCK 9 MARKERS <i>Cemetery Fund</i>	\$230.62
CHICAGO CHINESE NEWS RECRUITMENT AD <i>General Fund-Village Managers Office-Human Resources</i>	\$60.00



DETAIL BOARD REPORT 10/13/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
COMMUNITY POLICING SUPPLIES/DONUTS W/THE CHIEF <i>General Fund-Police</i>	\$1.71
DIALPAD MEETINGS <i>General Fund-Development Services</i>	\$20.00
EMERGENCY EXIT BATTERY @ CHAMBER BLDG <i>General Fund-Public Works-Buildings & Grounds</i>	\$19.95
EMPLOYEE EVENT EXP <i>General Fund-Village Managers Office-Human Resources</i>	\$1,485.28
EMPLOYEE WALKING CHALLENGE PLATFORM LICENSE & FEE <i>General Fund-Village Managers Office-Human Resources</i>	\$1,200.00
FALL FEST SUPPLIES/BUG SPRAY <i>General Fund-Police</i>	\$16.82
FIRST RESPONDER FLAG <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$88.25
FLAG STAMPS <i>General Fund-Village Managers Office-Human Resources</i>	\$59.75
GO TO MEETING <i>General Fund-Development Services</i>	\$19.00
HOOTENANNY MERCHANDISE <i>General Fund-Legislative</i>	\$36.70
HOSTEK.COM/HUNTLEYFIRST.COM 9/7/22-9/6/23 <i>General Fund-Development Services</i>	\$81.99
HUNTLEY CHAMBER MEMBER MTG <i>General Fund-Development Services</i>	\$50.00
HYDR TUBE ASSY #1861 <i>Water Operating Fund-Public Works-Water</i>	\$32.39
ICMA MEMBERSHIP RENEWAL FOR VILLAGE MANAGER <i>General Fund-Village Managers Office-Administration</i>	\$1,400.00
ILL PUBLIC SERVICE INSTITUTE FALL 2022/ALLISON <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$745.00
LATERAL POLICE RECRUITMENT AD <i>General Fund-Village Managers Office-Human Resources</i>	\$195.00
LOCKER ROOM SUPPLIES <i>General Fund-Police</i>	\$127.84
LODGING EXP/TRNG <i>General Fund-Police</i>	\$32.00
LODGING/IPMBA - LANUTE <i>General Fund-Police</i>	\$521.09
LODGING/NTOA CONFERENCE - LARKIN <i>General Fund-Police</i>	\$309.54



DETAIL BOARD REPORT 10/13/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
MOTOR/TRANS MOUNT #42-15 <i>General Fund-Police</i>	\$111.34
MOVIE IN THE PARK FACEBOOK AD <i>General Fund-Legislative</i>	\$2.80
NAPA TRACS <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$290.00
NEOGOV/POLICE LATERAL RECRUITMENT AD <i>General Fund-Village Managers Office-Human Resources</i>	\$125.00
NLPOA/PD LATERAL RECRUITMENT AD <i>General Fund-Village Managers Office-Human Resources</i>	\$200.00
NTOA CONFERENCE REG/LARKIN <i>General Fund-Police</i>	\$269.00
PACK STACK & STORE RENTAL UNIT <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$162.00
PDFSCRIPTING RNWL <i>General Fund-Village Managers Office-Human Resources</i>	\$149.00
POLICE RECRUITMENT AD/FACEBOOK <i>General Fund-Village Managers Office-Human Resources</i>	\$120.00
PROFESSIONAL POLICE REPORT WRITING <i>General Fund-Police</i>	\$139.00
RIBBON CUTTING FRAMES <i>General Fund-Development Services</i>	\$14.80
SHIPPING <i>Facilities & Grounds Maintenance</i>	\$458.20
SOCIAL SERVICES SOFTWARE <i>General Fund-Police</i>	\$12.00
TRAINING EXP <i>General Fund-Police</i>	\$18.96
VEH MAINT <i>General Fund-Police</i>	\$250.00
VEH MAINT/PW <i>General Fund-Public Works-Administration</i>	\$40.00
VEHICLE MAINT <i>General Fund-Village Managers Office-Administration</i>	\$10.00
WEBINAR/WINTER MAINT SUPERVISOR CERT <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$300.00
ZOOM STANDARD PRO MONTHLY <i>General Fund-Police</i>	\$29.98
120 - AMERICAN COMMUNITY BK & TRUST Total	\$11,432.98



DETAIL BOARD REPORT 10/13/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
1230 - SECURITAS ELECTRONIC SECURITY INC	
DNA FUSION & EXACQVISION RENEWAL <i>General Fund-Village Managers Office-Information Technology</i>	\$2,936.81
REPLACE BASEMENT STAIRS CARD READER <i>Facilities & Grounds Maintenance</i>	\$466.25
1230 - SECURITAS ELECTRONIC SECURITY INC Total	\$3,403.06
1248 - WATERLOGIC USA INC	
SERVICE AGRMNT 8/28/22-11/27/22 <i>General Fund-Police</i>	\$141.00
1248 - WATERLOGIC USA INC Total	\$141.00
1250 - MIDWEST COMMERCIAL FITNESS	
REPAIRS FOR FITNESS ROOM <i>General Fund-Village Managers Office-Human Resources</i>	\$85.00
1250 - MIDWEST COMMERCIAL FITNESS Total	\$85.00
132 - ARTISTIC ENGRAVING	
SHIPPING <i>General Fund-Police</i>	\$14.91
YEARS OF SERVICE COMMENDATION BARS <i>General Fund-Police</i>	\$310.25
132 - ARTISTIC ENGRAVING Total	\$325.16
1343 - MIDWEST SALT LLC	
WATER SOFTENER SALT <i>Water Operating Fund-Public Works-Water</i>	\$7,367.93
1343 - MIDWEST SALT LLC Total	\$7,367.93
1373 - WACHTEL TREE SCIENCE INC	
TREE TRAINING / CONSULTING <i>Capital Projects and Improvement</i>	\$1,380.00
1373 - WACHTEL TREE SCIENCE INC Total	\$1,380.00
1375 - RW GATE CO INC	
STAINLESS STEEL WEIR GATE - EAST PLANT UV CHANNEL <i>Wastewater Capital & Equipment</i>	\$11,100.00
1375 - RW GATE CO INC Total	\$11,100.00



DETAIL BOARD REPORT 10/13/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
1400 - WG MUNICIPAL MANAGEMENT LLC	
SPECIAL PROJ CONSULTANT SVCS	
<i>General Fund-Development Services</i>	\$360.00
1400 - WG MUNICIPAL MANAGEMENT LLC Total	\$360.00
1416 - FLOODS ROYAL FLUSH	
MONTHLY RENTAL FEE HANDICAP UNIT & BRAVO SINK RENTAL	
<i>General Fund-Legislative</i>	\$400.00
1416 - FLOODS ROYAL FLUSH Total	\$400.00
1441 - ADVANCED BUSINESS GROUP LLC	
SPAM CNTRL/ETHERNET 10MBPS/MONITORING/EXCHANGE SVC	
<i>General Fund-Village Managers Office-Information Technology</i>	\$2,597.95
VM BACKUP & RESTORATION JAN-AUG 2022	
<i>General Fund-Village Managers Office-Information Technology</i>	\$2,560.00
1441 - ADVANCED BUSINESS GROUP LLC Total	\$5,157.95
145 - BACKFLOW SOLUTIONS INC	
CROSS CONNECT CONTROL PROGRAM	
<i>Water Operating Fund-Public Works-Water</i>	\$1,584.70
145 - BACKFLOW SOLUTIONS INC Total	\$1,584.70
1450 - CUSTOMCRETE INDUSTRIAL SURFACES	
GRIND & REPAINT WELL 11 FLOORS	
<i>Water Capital & Equipment Fund</i>	\$14,992.50
1450 - CUSTOMCRETE INDUSTRIAL SURFACES Total	\$14,992.50
1451 - PERFECTION SERVO	
REPAIR POWERFLEX VFD FOR RAW PUMP AT WEST PLANT	
<i>Wastewater Capital & Equipment</i>	\$2,756.48
1451 - PERFECTION SERVO Total	\$2,756.48
1460 - MORBARK	
EEGER BEEVER 1621X CHIPPER	
<i>Equipment and Replacement Fund-Public Works</i>	\$70,566.23
1460 - MORBARK Total	\$70,566.23



DETAIL BOARD REPORT 10/13/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
1474 - SWANSON FLO	
OPERATIONAL SURCHARGE	
<i>Liability Insurance Fund</i>	\$28.23
FOXBORO TRANSMITTER - IGP10s - WELL 8	
<i>Liability Insurance Fund</i>	\$1,411.62
SHIPPING	
<i>Liability Insurance Fund</i>	\$48.80
1474 - SWANSON FLO Total	\$1,488.65
1476 - DIETZ, KARIN	
REIMB/IGFOA CONFR MLG EXP	
<i>General Fund-Finance</i>	\$202.50
1476 - DIETZ, KARIN Total	\$202.50
1478 - MCF HOLDINGS LLC	
CLEANING WIPES FOR FITNESS ROOM	
<i>General Fund-Village Managers Office-Human Resources</i>	\$207.36
1478 - MCF HOLDINGS LLC Total	\$207.36
1479 - LANUTE, JOSEPH	
REIMB/IPMBA ANNUAL MEMBERSHIP DUES	
<i>General Fund-Police</i>	\$60.00
1479 - LANUTE, JOSEPH Total	\$60.00
148 - BAKLEY CONSTRUCTION CORP	
SAND & STONE	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$664.43
148 - BAKLEY CONSTRUCTION CORP Total	\$664.43
158 - BLU PETROLEUM	
FUEL SURCHARGE	
<i>General Fund</i>	\$18.00
VEHICLE FUEL - DIESEL	
<i>General Fund</i>	\$5,335.66
VEHICLE FUEL - DIESEL	
<i>General Fund</i>	\$2,182.94
VEHICLE FUEL - REGULAR	
<i>General Fund</i>	\$12,288.56
158 - BLU PETROLEUM Total	\$19,825.16



DETAIL BOARD REPORT 10/13/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
160 - THE BLUE LINE	
EXTENDED LATERAL POLICE RECRUITMENT AD <i>General Fund-Village Managers Office-Human Resources</i>	\$348.00
LATERAL POLICE RECRUITMENT AD <i>General Fund-Village Managers Office-Human Resources</i>	\$100.00
NEW POLICE RECRUIT AD <i>General Fund-Village Managers Office-Human Resources</i>	\$348.00
160 - THE BLUE LINE Total	\$796.00
 171 - C & L RENTALS SALES & SVC INC	
AIR FILTER COVER, CHAINSAW FILE <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$38.12
DIAMOND BLADE <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$379.86
GRASS TRIMMER HEAD COVER, SPOOL INSERT <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$45.08
GUIDE FOR HEDGE TRIMMER <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$31.88
MARKING PAINT <i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$215.04
PICK UP BODY, CARBURETOR FOR WEED WHIP <i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$71.56
SAFETY FLAGS - RED <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$15.96
SLIDER & THRUST PLATE FOR HEDGE TRIMMER <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$29.94
STIHL HEDGE TRIMMER <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$349.99
TRENCHER (RENTAL) <i>Facilities & Grounds Maintenance</i>	\$175.50
V-BELT <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$43.94
171 - C & L RENTALS SALES & SVC INC Total	\$1,396.87
 173 - CB BURKE ENGINEERING LTD	
HUNTLEY DUNDEE DRAINAGE ANALYSIS <i>Capital Projects and Improvement</i>	\$498.52
173 - CB BURKE ENGINEERING LTD Total	\$498.52



DETAIL BOARD REPORT 10/13/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
177 - CDW GOVERNMENT INC	
ADOBE ACROBAT PRO SUBSCRIPTION RNWL <i>General Fund-Village Managers Office-Information Technology</i>	\$6,743.88
LOGITECH M310 WIRELESS MOUSE <i>Equipment and Replacement Fund</i>	\$159.52
LOGITECH Z150 SPEAKERS <i>Equipment and Replacement Fund</i>	\$170.94
TRIPP LITE 4-Port USB HUB <i>Equipment and Replacement Fund</i>	\$53.18
TRIPP LITE TV WALL MOUNT <i>Equipment and Replacement Fund</i>	\$402.78
TRIPP LITE USB C HUB 4-PORT <i>Equipment and Replacement Fund</i>	\$125.36
TRIPP LITE WIRELESS PHONE CHARGER <i>Equipment and Replacement Fund</i>	\$62.68
VIEWSONIC VX2776 27" MONITOR <i>Equipment and Replacement Fund</i>	\$721.96
ZYXEL GG-108B 8-PORT SWITCH <i>Equipment and Replacement Fund</i>	\$66.48
177 - CDW GOVERNMENT INC Total	\$8,506.78
 196 - CLARK BAIRD SMITH LLP	
LEGAL SERVICES <i>General Fund-Legislative</i>	\$343.75
196 - CLARK BAIRD SMITH LLP Total	\$343.75
 198 - CLARKE ENVIRON MOSQUITO MGMT INC	
2022 MOSQUITO MANAGEMENT PROGRAM - ADDITIONAL SPRAY #5 <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$5,200.00
198 - CLARKE ENVIRON MOSQUITO MGMT INC Total	\$5,200.00
 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



DETAIL BOARD REPORT 10/13/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
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	
PHONE SERVICES	
<i>General Fund-Police</i>	\$74.70
<i>General Fund-Public Works-Administration</i>	\$380.10
<i>General Fund-Village Managers Office-Administration</i>	\$74.68
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$135.71
<i>Water Operating Fund-Public Works-Water</i>	\$135.71
205 - COMCAST BUSINESS Total	\$800.90
208 - COMED	
ELECTRICITY	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$2,009.87
208 - COMED Total	\$2,009.87
227 - PADDOCK PUBLICATIONS INC/DAILY HERALD	
LATERAL POLICE RECRUITMENT AD	
<i>General Fund-Village Managers Office-Human Resources</i>	\$699.00
227 - PADDOCK PUBLICATIONS INC/DAILY HERALD Total	\$699.00
244 - ELGIN KEY & LOCK CO INC	
SPRAY IRRIGATION PERMIT REVIEW	
<i>Facilities & Grounds Maintenance</i>	\$147.49
244 - ELGIN KEY & LOCK CO INC Total	\$147.49
246 - ENGINEERING ENTERPRISES INC	
SPRAY IRRIGATION PERMIT REVIEW	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$774.00
246 - ENGINEERING ENTERPRISES INC Total	\$774.00
252 - FSCI	
PLAN REVIEW FIRE SPRINKLER SYS 22-2380	
<i>General Fund-Development Services</i>	\$1,035.00
252 - FSCI Total	\$1,035.00



DETAIL BOARD REPORT 10/13/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
257 - FASTSIGNS	
PW DOOR DECAL	
<i>Facilities & Grounds Maintenance</i>	\$115.00
257 - FASTSIGNS Total	\$115.00
258 - FEDEX	
UB LOCKBOX REPORTS	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$44.69
<i>Water Operating Fund-Public Works-Water</i>	\$44.69
258 - FEDEX Total	\$89.38
259 - FILIPPINI LAW FIRM LLP	
BILL: HUNTLEY OUTLET MALL REDEV	
<i>Escrow / Recapture Fund</i>	\$73.50
BILL: M/I HOMES FIELDSTONE SUBDIVISION	
<i>Escrow / Recapture Fund</i>	\$833.00
LEGAL SERVICES - 7/2022	
<i>Downtown TIF Fund</i>	\$1,715.00
<i>General Fund-Legislative</i>	\$3,699.50
<i>General Fund-Police</i>	\$3,650.50
259 - FILIPPINI LAW FIRM LLP Total	\$9,971.50
268 - FOX VALLEY FIRE & SAFETY	
FIRE ALARM MONITORING	
<i>Facilities & Grounds Maintenance</i>	\$660.00
268 - FOX VALLEY FIRE & SAFETY Total	\$660.00
279 - GORDON FLESCH CO INC	
RICOH COPIER LEASE PAYMENT 11/20/22-12/19/22	
<i>General Fund-Development Services</i>	\$280.99
<i>General Fund-Finance</i>	\$107.21
<i>General Fund-Police</i>	\$214.41
<i>General Fund-Public Works-Administration</i>	\$71.47
<i>General Fund-Village Managers Office-Administration</i>	\$521.32
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$178.67
<i>Water Operating Fund-Public Works-Water</i>	\$178.67
279 - GORDON FLESCH CO INC Total	\$1,552.74



DETAIL BOARD REPORT 10/13/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
279 - GORDON FLESCH CO INC	
RICOH COPIER MAINT 8/11/22 - 9/11/22	
<i>General Fund-Development Services</i>	\$56.34
<i>General Fund-Finance</i>	\$46.14
<i>General Fund-Police</i>	\$283.37
<i>General Fund-Public Works-Administration</i>	\$39.82
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$85.96
<i>Water Operating Fund-Public Works-Water</i>	\$85.96
RICOH PRO C5310S MAINT AGRMNT 8.15.22-9.15.22	
<i>General Fund-Development Services</i>	\$87.92
<i>General Fund-Village Managers Office-Administration</i>	\$263.74
279 - GORDON FLESCH CO INC Total	\$949.25
 284 - GOVTEMPSUSA LLC	
TEMP SERVICES/POLLOCK	
<i>General Fund-Development Services</i>	\$448.00
284 - GOVTEMPSUSA LLC Total	\$448.00
 287 - GRAINGER	
REPLACEMENT PIECE FOR STAGE	
<i>General Fund-Legislative</i>	\$75.60
287 - GRAINGER Total	\$75.60
 293 - HAWKS NAPA AUTO PARTS	
BATTERY - VEH 42-15	
<i>General Fund-Police</i>	\$176.62
COMPRESSOR - VEH 1813	
<i>Water Operating Fund-Public Works-Water</i>	\$338.30
GEAR OIL - VEH 1970	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$128.57
GREASE CAP - VEH 1637	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$2.09
HEADLIGHT BULB - VEH 1671	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$16.61
PAPER TOWELS	
<i>General Fund-Development Services</i>	\$137.96
SPARK PLUGS - VEH 1941	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$9.81
TURN SIGNAL SWITCH - VEH 1616	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$126.96
293 - HAWKS NAPA AUTO PARTS Total	\$936.92



DETAIL BOARD REPORT 10/13/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
294 - HAWKINS INC	
CHLORINE, HYDROFL ACID	
<i>Water Operating Fund-Public Works-Water</i>	\$8,483.18
294 - HAWKINS INC Total	\$8,483.18
298 - HINCKLEY SPRINGS	
DISTILLED WATER FOR LAB TESTING	
<i>Water Operating Fund-Public Works-Water</i>	\$92.85
298 - HINCKLEY SPRINGS Total	\$92.85
300 - HOME DEPOT CREDIT SERVICES	
CATCH BASIN & CONCRETE REPAIRS	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$138.90
CIRCUIT BRAKER FINDER FOR BLDG & GROUNDS	
<i>General Fund-Public Works-Buildings & Grounds</i>	\$66.94
LUMBER USED FOR GATEWAY SIGN	
<i>General Fund-Public Works-Buildings & Grounds</i>	\$48.48
TREATED LUMBER/SAW BLADE	
<i>General Fund-Public Works-Buildings & Grounds</i>	\$47.65
300 - HOME DEPOT CREDIT SERVICES Total	\$301.97
303 - HUNTLEY FLORAL	
NEW BABY FLOWERS	
<i>General Fund-Village Managers Office-Human Resources</i>	\$165.84
SYMPATHY FLOWERS	
<i>General Fund-Village Managers Office-Human Resources</i>	\$81.99
303 - HUNTLEY FLORAL Total	\$247.83
311 - IDES	
3RD QTR UNEMPLOYMENT PAYMENT	
<i>Liability Insurance Fund</i>	\$1,181.92
311 - IDES Total	\$1,181.92
326 - IL SECTION AWWA	
2022 FALL REGULATORY UPDATE - ZONTA	
<i>Water Operating Fund-Public Works-Water</i>	\$96.00
326 - IL SECTION AWWA Total	\$96.00
339 - JG UNIFORMS INC	
OUTER VEST COVER-ORSOLINI	
<i>Equipment and Replacement Fund-Police</i>	\$222.00
339 - JG UNIFORMS INC Total	\$222.00



DETAIL BOARD REPORT 10/13/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
361 - LAKE IN THE HILLS	
SOUTHWIND WATER TRTMT FACILITY DISCHARGE	
<i>Water Operating Fund-Public Works-Water</i>	\$239.02
361 - LAKE IN THE HILLS Total	\$239.02
383 - MCHENRY COUNTY	
11/3/22 SENSIBLE SALTING WORKSHOP - PRATHER & JONES	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$50.00
383 - MCHENRY COUNTY Total	\$50.00
387 - MAD BOMBER FIREWORKS	
HOOTENANNY 5K FIREWORKS	
<i>General Fund-Legislative</i>	\$3,000.00
387 - MAD BOMBER FIREWORKS Total	\$3,000.00
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
403 - MENARDS COMMERCIAL ACCOUNT	
BUILDING SUPPLIES	
<i>General Fund-Public Works-Buildings & Grounds</i>	\$75.90
DREMAL TOOL & BITS	
<i>General Fund-Public Works-Buildings & Grounds</i>	\$86.44
PAINT/FLOOR SCRUBBER/RAKES	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$137.73
PAINTING SUPPLIES USED AT CEMETERY	
<i>General Fund-Public Works-Buildings & Grounds</i>	\$111.90
PVC CONDUIT USED AT SQUARE/PAINT FOR CEMETERY/MISC SPLS	
<i>Facilities & Grounds Maintenance</i>	\$392.38
403 - MENARDS COMMERCIAL ACCOUNT Total	\$804.35
407 - METROPOLITAN MAYORS CAUCUS	
FY 2022 CAUCUS DUES	
<i>General Fund-Legislative</i>	\$1,248.30
407 - METROPOLITAN MAYORS CAUCUS Total	\$1,248.30



DETAIL BOARD REPORT 10/13/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
424 - ODP BUSINESS SOLUTIONS LLC	
OFFICE SUPPLIES	
<i>General Fund-Development Services</i>	\$128.76
<i>General Fund-Finance</i>	\$210.85
<i>General Fund-Village Managers Office-Administration</i>	\$18.74
424 - ODP BUSINESS SOLUTIONS LLC Total	\$358.35
427 - NEMRT INC	
CYBER BULLYING/SEXTING-SULLIVAN	
<i>General Fund-Police</i>	\$80.00
427 - NEMRT INC Total	\$80.00
428 - NICOR GAS	
NATURAL GAS	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$641.89
<i>Water Operating Fund-Public Works-Water</i>	\$395.75
NATURAL GAS/11879 E MAIN	
<i>Facilities & Grounds Maintenance</i>	\$53.76
428 - NICOR GAS Total	\$1,091.40
438 - OTIS ELEVATOR CO	
ANNUAL ELEVATOR PRESSURE TESTING - MC	
<i>Facilities & Grounds Maintenance</i>	\$2,600.00
438 - OTIS ELEVATOR CO Total	\$2,600.00
439 - OZINGA READY MIX CONCRETE INC	
CONCRETE	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$3,423.64
439 - OZINGA READY MIX CONCRETE INC Total	\$3,423.64
440 - P F PETTIBONE & CO	
CUSTOM PRINTED DOCUMENT JACKETS	
<i>General Fund-Police</i>	\$421.00
440 - P F PETTIBONE & CO Total	\$421.00
455 - POSTAL PROS SOUTHWEST INC	
NEWSLETTER	
<i>General Fund-Legislative</i>	\$560.00
UM 9.25.22	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$277.88
<i>Water Operating Fund-Public Works-Water</i>	\$277.89



DETAIL BOARD REPORT 10/13/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
UM 9.11.22	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$21.08
<i>Water Operating Fund-Public Works-Water</i>	\$21.09
UM 9.18.22	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$2,100.53
<i>Water Operating Fund-Public Works-Water</i>	\$2,100.54
455 - POSTAL PROS SOUTHWEST INC Total	\$5,359.01
 456 - POSTMASTER	
PERMIT 59 - MARKETING MAIL	
<i>General Fund-Development Services</i>	\$137.50
<i>General Fund-Village Managers Office-Administration</i>	\$137.50
456 - POSTMASTER Total	\$275.00
 471 - CCS CONTRACTOR EQUIPMENT & SUPPLY INC	
ADA PANELS, SPECCEM	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$752.80
REBAR	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$152.00
SPECCEM	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$44.00
471 - CCS CONTRACTOR EQUIPMENT & SUPPLY INC Total	\$948.80
 476 - RALPH HELM INC	
CRANK SHAFT SEAL - VEH 1654	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$20.45
GASKET, OIL PAN, SEAL, BEARING, CASTER	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$203.88
476 - RALPH HELM INC Total	\$224.33
 477 - RALPHS GENERAL RENT ALL INC	
STUMP GRINDER RENTAL	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$751.67
477 - RALPHS GENERAL RENT ALL INC Total	\$751.67
 479 - RAY OHERRON CO INC	
BIKE SHIRT/LANUTE	
<i>General Fund-Police</i>	\$49.50
REFUND TAKEN TWICE IN ERROR/2129644	
<i>General Fund-Police</i>	\$28.79
EMBROIDER POLOS/KEPPLER	
<i>General Fund-Police</i>	\$164.99



DETAIL BOARD REPORT 10/13/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
HOLSTER/LANUTE <i>General Fund-Police</i>	\$218.99
REFUND TAKEN TWICE IN ERROR/2155660 <i>General Fund-Police</i>	\$134.96
SHIPPING <i>General Fund-Police</i>	\$8.99
SWAT AMMO <i>General Fund-Police</i>	\$1,092.00
UNIFORM ITEMS/HEAGNEY 2021-544 <i>General Fund-Police</i>	\$559.46
UNIFORM PANTS/DC WILLIAMS <i>General Fund-Police</i>	\$66.76
479 - RAY OHERRON CO INC Total	\$2,324.44
481 - RED WING SHOE COMPANY INC EMPLOYEE BOOTS - STREET DEPT. <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$250.00
481 - RED WING SHOE COMPANY INC Total	\$250.00
491 - WILLIAM A RUTH LANDSCAPE CO ASPHALT GRINDINGS AT DRIVEWAY CORNERS - CEMETERY <i>Cemetery Fund</i>	\$2,100.00
CEMETERY LANDSCAPING <i>Cemetery Fund</i>	\$12,200.00
491 - WILLIAM A RUTH LANDSCAPE CO Total	\$14,300.00
495 - RUSH TRUCK CENTER HUNTLEY AIR DRYER REPLACEMENT - VEH 1991 <i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$129.99
SLACK ADJUSTER - VEH 1891 <i>Water Operating Fund-Public Works-Water</i>	\$88.90
WHEEL CHOCKS <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$48.99
495 - RUSH TRUCK CENTER HUNTLEY Total	\$267.88
511 - SIGMA ALDRICH INC DEMAND - WP <i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$88.31
511 - SIGMA ALDRICH INC Total	\$88.31



DETAIL BOARD REPORT 10/13/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
552 - TRAFFIC CONTROL & PROTECTION	
SIGNS & STRIPING SUPPLIES	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$85.30
SIGNS & STRIPING SUPPLIES	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$895.70
552 - TRAFFIC CONTROL & PROTECTION Total	\$981.00
556 - TPI TYLER PRESS INC	
VOH ENVELOPES	
<i>General Fund-Development Services</i>	\$268.22
<i>General Fund-Village Managers Office-Administration</i>	\$56.62
<i>General Fund-Village Managers Office-Human Resources</i>	\$56.61
556 - TPI TYLER PRESS INC Total	\$381.45
557 - TYLER TECHNOLOGIES INC	
EXECUTIME QRTLTY SAAS	
<i>General Fund-Finance</i>	\$1,263.50
INCODE SAAS/4TH QTR	
<i>General Fund-Police</i>	\$941.25
557 - TYLER TECHNOLOGIES INC Total	\$2,204.75
558 - THE UPS STORE 6063	
SHIPPING/RETURN ANIXTER FOR WARRANTY REPAIR	
<i>General Fund-Village Managers Office-Administration</i>	\$46.08
SHIPPING/RETURN ZEBRA PRINTER FOR REPAIR	
<i>General Fund-Police</i>	\$13.28
558 - THE UPS STORE 6063 Total	\$59.36
562 - ULTRA STROBE COMMUNICATIONS INC	
LABOR/INSTALL PORTABLE RADIO CHARGER #17	
<i>General Fund-Police</i>	\$95.00
OUTLET REPAIR - VEH 22-21	
<i>General Fund-Police</i>	\$183.53
562 - ULTRA STROBE COMMUNICATIONS INC Total	\$278.53



DETAIL BOARD REPORT 10/13/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
614 - IPBC	
AD&D	
<i>Benefits Fund</i>	\$191.80
BSC OPTIONAL FEES	
<i>Benefits Fund</i>	\$99.00
DENTAL INSURANCE PREMIUM	
<i>Benefits Fund</i>	\$7,148.88
LIFE INSURANCE	
<i>Benefits Fund</i>	\$911.32
MEDICAL INSURANCE PREMIUM	
<i>Benefits Fund</i>	\$127,807.24
VISION INSURANCE PREMIUM	
<i>Benefits Fund</i>	\$636.21
VOLUNTARY GROUP LIFE INSURANCE	
<i>Benefits Fund</i>	\$741.64
614 - IPBC Total	\$137,536.09
 647 - MURRAY & TRETTEL	
WEATHER COMMAND SERVICE	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$2,047.50
647 - MURRAY & TRETTEL Total	\$2,047.50
 658 - TERESI JR, VICTOR M	
FREIGHT/DEPOSIT	
<i>Capital Projects and Improvement</i>	\$110.00
RT 47 BANNERS/DEPOSIT	
<i>Capital Projects and Improvement</i>	\$1,755.00
658 - TERESI JR, VICTOR M Total	\$1,865.00
 689 - O'REILLY - STORE 5851	
HEAD LIGHT SOCKET - VEH 1671	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$19.99
TOOL RENTAL	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$64.99
TOOL RENTAL RETURN	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	(\$64.99)
689 - O'REILLY - STORE 5851 Total	\$19.99
 705 - LOU'S GLOVES INC	
NITRILE GLOVES	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$322.00
705 - LOU'S GLOVES INC Total	\$322.00



DETAIL BOARD REPORT 10/13/2022

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
719 - 1ST AYD	
DEGREASER, NITRILE GLOVES, GREASE <i>General Fund-Police</i>	\$311.44
OIL, BRAKE PARTS CLEANER, GEL LUBE <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$447.36
719 - 1ST AYD Total	\$758.80
784 - LARKIN, BROCK	
REIMB TRAINING EXPENSES <i>General Fund-Police</i>	\$68.00
784 - LARKIN, BROCK Total	\$68.00
796 - AHW LLC	
OIL, AIR, FUEL FILTERS - VEH 1949 <i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$123.92
TRANS, HYD, AIR FILTERS - VEH 1949 <i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$299.58
796 - AHW LLC Total	\$423.50
828 - WILLIAMS, AMY	
REIMB/MCHENRY COUNTY CHIEF'S MEETING <i>General Fund-Police</i>	\$15.00
828 - WILLIAMS, AMY Total	\$15.00
983 - HUNTLEY FORD	
BRAKE PADS, ROTORS, HUB - VEH 42-15 <i>General Fund-Police</i>	\$493.66
CORE RETURN - VEH 1812 <i>Water Operating Fund-Public Works-Water</i>	(\$25.00)
CORE RETURN - VEH 1813 <i>Water Operating Fund-Public Works-Water</i>	(\$25.00)
LOWER STEERING LINK - VEH 1619 <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$167.73
OIL FILTERS <i>General Fund-Police</i>	\$65.88
STARTER - VEH 1812 <i>Water Operating Fund-Public Works-Water</i>	\$225.45
STARTER - VEH 1813 <i>Water Operating Fund-Public Works-Water</i>	\$225.45
TENSIONER, PULLEY, SENSOR ASY -VEH 1808 <i>Water Operating Fund-Public Works-Water</i>	\$306.06

DETAIL BOARD REPORT 10/13/2022



VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
TIE ROD ENDS - VEH 1912 <i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$237.00
TRANS OIL <i>General Fund-Police</i>	\$90.96
TRANSMISSION REPAIR <i>General Fund-Police</i>	\$7,731.11
WINDSHIELD WASHER KIT - VEH 1910 <i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$36.84
983 - HUNTLEY FORD Total	\$9,530.14
0 - JEAN MOREAU	
0501033980-002 UM CREDIT BAL REFUND <i>Water Operating</i>	\$4.13
0 - TERRY WOLF Total	\$4.13
Grand Total	\$446,695.19



VENDOR/DESCRIPTION/FUND/DEPARTMENT	Amount
1477 - ST. JUDE CHILDREN'S HOSPITAL	
MEMORIAL DONATION/CHERYL RAVAGNIE	
<i>General Fund-Legislative</i>	\$50.00
1477 - ST. JUDE CHILDREN'S HOSPITAL Total	<u>\$50.00</u>
<i>Grand Total</i>	<u>\$50.00</u>



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

October 13, 2022
Village Board Meeting

Agenda Item: Consideration - Approval of Payout Request No. 2 (Final) to Geske and Sons, Inc. for the Talamore Subdivision Roadway Resurfacing in the amount of \$27,842.49

Department: Public Works and Engineering – Administration and Engineering Division

INTRODUCTION

On July 28, 2022, the Village Board approved a resolution awarding the Talamore Subdivision Roadway Resurfacing including Ackman Road, Talamore Boulevard and Founders Field Boulevard totaling 2.4 miles to Geske and Sons, Inc. in the Amount of \$620,840.83.

STAFF ANALYSIS

Geske and Sons, Inc. has submitted the second and final payout request for the Talamore Subdivision Roadway Resurfacing. Staff has reviewed the request and all is in order for consideration of the payout request No. 2 and final. The final project cost is \$26,904.56 (4.3%) over the award amount due to additional paving area at Ackman and Union road as well as at connecting residential street returns.

Pay Request	Total Completed Work	Retention	Previous Payments	Amount Requested
#1	\$632,553.97	\$12,651.07 (2%)	\$0.00	\$619,902.90
#2 (Final)	\$647,745.39	\$0.00	\$619,902.90	\$27,842.49

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

Lennar 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. On July 28, 2022, the Village Board approved an amendment to the FY22 Budget in the in the Streets Improvement and Roads & Bridges Fund, line item 420-00-00-8001 in the amount of \$700,000 for Resurfacing Roadways in Talamore Subdivision.

LEGAL ANALYSIS

None Required.

ACTION REQUESTED

A motion by the Village Board to approve Payout Request No. 2 (Final) to Geske and Sons, Inc. in the amount of \$27,842.49 for the Talamore Roadway Resurfacing.

SUPPORTING DOCUMENTS

1. Geske and Sons, Inc. invoice and waivers

Geske and Sons, Inc. Asphalt Paving

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

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

Checked by GJS
w/ CBBEL on
9/26/2022

Date	Invoice #
9/1/2022	2024

Bill To

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

Project Address

Talamore Arterials Edge Mill
Ackman Rd, Founders Field Blvd,
Talamore Blvd

Terms	Due Date
Upon completion	9/1/2022

Description :	Qty	Unit	Rate	Amount
1. Hot-Mix Asphalt Surface Removal - 1.5"	✓ 63,048.77	SY	1.79	✓ 112,857.30 ✓
2. Bituminous Materials (Tack Coat)	✓ 22,207.00	LB	0.01	✓ 222.07 ✓
3. HMA Surface Course, Mix "D", IL-9.5, N50	✓ 5,571.23	TON	91.95	✓ 512,274.60 ✓
4. Thermoplastic Pavement Markings - Letters & Symbols	✓ 400.40	SF	4.08	✓ 1,633.63 ✓
5. Thermoplastic Pavement Markings - Line 4"	✓ 1,247.00	LF	0.56	✓ 698.32 ✓
6. Thermoplastic Pavement Markings - Line 6"	✓ 3,044.00	LF	0.82	✓ 2,496.08 ✓
7. Thermoplastic Pavement Markings - Line 8"	✓ 0.00	LF	1.02	✓ 0.00 ✓
8. Thermoplastic Pavement Markings - Line 12"	✓ 1,721.00	LF	1.79	✓ 3,080.59 ✓
9. Thermoplastic Pavement Markings - Line 24"	✓ 1,785.00	LF	4.08	✓ 7,282.80 ✓
10. QC Testing	✓ 1.00	LS	7,200.00	✓ 7,200.00 ✓
9/09/2022 Check#89311			-619,902.90	✓ -619,902.90 ✓

Work to date on contract items.

www.geskeasphalt.com

Total	\$27,842.49 ✓
Payments/Credits	\$0.00
Balance Due	\$27,842.49 ✓



STATE OF ILLINOIS

COUNTY OF McHenry

FINAL WAIVER OF LIEN

Gty #

Escrow #

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by the Village of Huntley, 10987 Main Street, Huntley, IL 60142 to furnish asphalt paving and related items for the premises known as 2022 Talamore Arterials Street Program of which the Village of Huntley is the owner.

THE undersigned, for and in consideration of Twenty Seven Thousand Eight Hundred Forty Two and 49/100----- (\$27,842.49) 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 09/26/2022 COMPANY NAME Geske and Sons, Inc. ADDRESS 400 E.Terra Cotta Ave. Crystal Lake, IL 80014

SIGNATURE AND TITLE [Signature] Vice President

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

CONTRACTOR'S AFFIDAVIT

STATE OF ILLINOIS

COUNTY OF McHenry

TO WHOM IT MAY CONCERN:

THE UNDERSIGNED, (NAME) Larry Geske BEING DULY SWORN, DEPOSES AND SAYS THAT HE OR SHE IS (POSITION) Vice President OF (COMPANY NAME) Geske and Sons, Inc. WHO IS THE CONTRACTOR FURNISHING HMA Mix/asphalt paving and related WORK ON THE BUILDING LOCATED AT 2022 Talamore Arterials Street Program OWNED BY the Village of Huntley.

That the total amount of the contract including extras* is \$647,745.39 on which he or she has received payment of \$619,902.90 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 material 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 material required to complete said work according to plans and specifications:

NAMES AND ADDRESSES	WHAT FOR	CONTRACT PRICE INCLDG EXTRAS*	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
Geske and Sons, Inc. 400 E.Terra Cotta Ave, C.L.	Asphalt Paving	632,865.74	619,902.90	12,962.84	0.00
Superior Road Striping, Inc.	Pavement Marking	14,879.65	0.00	14,879.65	0.00
					0.00
					0.00
					0.00
TOTAL LABOR AND MATERIAL INCLUDING EXTRAS* TO COMPLETE.		647,745.39	619,902.90	27,842.49	0.00

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 or to be done upon or in connection with said work other than above stated.

DATE 9/26/2022

SIGNATURE: [Signature]

SUBSCRIBED AND SWORN TO BEFORE ME THIS 26 DAY OF September, 2022

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

NOTARY PUBLIC



FINAL WAIVER OF LIEN



STATE OF ILLINOIS
COUNTY OF: MCHENRY

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by Geske & Sons, Inc.
to furnish Pavement Marking
for the premises know as Village of Huntley 2022 Talamore/Del Webb
for which Village of Huntley is the owner.

THE undersigned, for and in consideration of Fourteen Thousand Eight Hundred Seventy Nine and 65/100
(\$ 14,879.65) Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged,
do(es) hereby waiver and release any and all lien or claim of, or right to, lien, under the statues 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 September 14, 2022 COMPANY NAME Superior Road Striping, Inc.
ADDRESS 1980 N. Hawthorne Avenue, Melrose Park, IL 60160

SIGNATURE AND TITLE _____ Vice President

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

CONTRACTOR'S AFFIDAVIT

STATE OF ILLINOIS
COUNTY OF: DUPAGE

TO WHOM IT MAY CONCERN:

THE UNDERSIGNED, (NAME) Joseph Yario BEING DULY SWORN, DEPOSES
AND SAYS THAT HE OR SHE IS (POSITION) Vice President OF
(COMPANY NAME) Superior Road Striping, Inc. WHO IS THE
CONTRACTOR FURNISHING Pavement Marking WORK ON THE BUILDING
LOCATED AT Village of Huntley 2022 Talamore/Del Webb
OWNED BY Village of Huntley

That the total amount of the contract including extras* is \$ 14,879.65 on which he or she 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 material 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 an the amount due or to become due to each, and
that the items mentioned include all labor and material required to complete said work according to plans and specifications:

COMPANY NAMES	WHAT FOR	TOTAL CONTRACT INCLUDING EXTRAS*	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
Superior Road Striping, Inc.	Pavement Marking	14,879.65	0.00	14,879.65	0.00
TOTAL LABOR AND MATERIAL INCLUDING EXTRAS* TO COMPLETE		\$ 14,879.65	0.00	\$ 14,879.65	0.00

That there are no other contacts 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 or to be done upon or in connection with said work other than above stated.

DATE September 14, 2022 SIGNATURE _____

SUBSCRIBED AND SWORN TO BEFORE ME THIS 14 DAY OF September, 2022
* EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.



NOTARY PUBLIC
My Commission Expires: 2/26/2026



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

October 13, 2022
Village Board Meeting

Agenda Item: Consideration - Approval of Payout Request No. 1 to Schroeder Asphalt Services, Inc. for the Woodstock Street Parking Lot and Additional Downtown On-Street Parking in the amount of \$203,999.46

Department: Public Works and Engineering – Administration and Engineering Division

INTRODUCTION

On June 23, 2022, the Village Board approved a resolution authorizing a bid award to Schroeder Asphalt Services, Inc. in the amount of \$483,914.50 for the Woodstock Street Parking Lot and Additional Downtown On-Street Parking.

The Woodstock Street Parking Lot provides 38 parking stalls, two ADA stalls and one garage stall for a total of 41 stalls. The on-street parking on the north side of 1st Street provides eight parking stalls. Improvements also include the following:

- Landscaping and fencing with an emphasis on buffering the neighboring properties to the north, west, and south along the footprint for the freezer to service the restaurant; the Village’s landscape maintenance contractor, AB Sanchez Landscaping, will be performing the landscape work as a subcontractor on the project to ensure consistency in plantings and quality of work
- Parking lot lighting
- Dumpster enclosure to service the residential units and restaurant to the south

STAFF ANALYSIS

Schroeder Asphalt Services, Inc. has submitted the first payout request for the Woodstock Street Parking Lot and Additional Downtown On-Street Parking. The Village’s project engineer, CBBEL, has reviewed the request and all is in order for consideration of the payout request No. 1.

Pay Request	Total Completed Work	Retention	Previous Payments	Amount Requested
#1	\$226,666.07	\$22,666.61 (10%)	\$0.00	\$203,999.46

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 in the downtown is important to attract new residential and commercial development.

FINANCIAL IMPACT

The FY22 Budget includes \$750,000 for the Woodstock Street Parking Lot, including construction and engineering services, as well as land acquisition costs in the amount of \$260,000. In addition, \$340,000 was budgeted for the additional on-street parking on 1st Street. Funds are budgeted in the Downtown TIF Fund 440-00-00-8007.



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

*October 13, 2022
Village Board Meeting*

LEGAL ANALYSIS

None required.

ACTION REQUESTED

A motion by the Village Board to approve Payout Request No. 1 to Schroeder Asphalt Services, Inc. in the amount of \$203,999.46 for the work completed under the Woodstock Street Parking Lot and Additional Downtown On-Street Parking project.

SUPPORTING DOCUMENTS

1. CBBEL Payout Request No. 1 review letter and spreadsheet
2. Schroeder Asphalt Services, Inc. invoice and waiver



CHRISTOPHER B. BURKE ENGINEERING, LTD.

9575 W Higgins Road, Suite 600 Rosemont, Illinois 60018-4920 Tel (847) 823-0500 Fax (847) 823-0520

September 26, 2022

Village of Huntley
10987 Main Street
Huntley, IL 60142

Attention: Tim Farrell
Director of Public Works & Engineering
Village of Huntley

Subject: Pay Estimate #1
Woodstock Street Parking Lot
(CBBEL Project No 01.R070103.00119)

Dear Mr. Farrell:

Christopher B. Burke Engineering, Ltd. (CBBEL) has reviewed Pay Estimate #1 in the amount of \$203,999.46 submitted by Schroeder Asphalt Services on September 22, 2022. CBBEL recommends payment in this amount as follows:

1. Total amount of work completed to date	\$	226,666.07
2. Less Previous Payments	\$	0.00
3. Less Retainage (10%)	\$	<u>22,666.61</u>
4. Amount Due	\$	203,999.46

Please find attached the contractor's invoice, contractor's affidavit and CBBEL's generated pay application spreadsheet for the project. If you have any questions or concerns, please do not hesitate to call.

Sincerely,

Greg J. Sanders, PE
Senior Project Manager

Cc: Ahren Ludwig, CBBEL

SCHROEDER

ASPHALT SERVICES, INC.

PO BOX 831
HUNTLEY, IL 60142

PHONE: 815-923-4380
FAX: 815-923-4389

Bill To

VILLAGE OF HUNTLEY
10987 E. MAIN STREET
HUNTLEY, IL 60142

Invoice

Date	Invoice #
9/22/2022	2022-309

Project
WOODSTOCK ST PARKING LOT - 222076

Description	Unit	Quantity	Unit Price	Amount
Pay Estimate #1		1	226,666.07	226,666.07 ✓
Less 10% Retention		1	-22,666.61	-22,666.61 ✓

Total \$203,999.46 ✓

Payments/Credits \$0.00 ✓

Balance Due \$203,999.46 ✓

Checked by GJS
w/ CBBEL on
9/26/2022

Invoice #2021-309
 Invoice Date: 9/22/22
 Dates Billed: to 9/22/22
 PO #

Owner
 Village of Huntley
 10987 Main Street
 Huntley, IL 60142

Contractor
 Schroeder Asphalt Services, Inc.
 P.O. Box 831
 Huntley, IL 60142

Checked by GJS
 with CBBEL on
 9/26/22

Job Name: Woodstock Street Parking Lot & 1st Street on Street Parking
 Job #: 222076

Description	Contract Quantities	Unit	Unit Price	Contract Amount	Previous Quantities Billed	Current Quantities	Quantities Billed to Date	Current Amount	Amount to Date
20101200 TREE ROOT PRUNING	4	ea	\$ 200.00	\$ 800.00	0	0	0	\$ -	\$ -
*20200100 EARTH EXCAVATION	600	cy	\$ 30.00	\$ 18,000.00	0	649	649	\$ 19,470.00	\$ 19,470.00
20201200 REMOVAL AND DISPOSAL OF UNSUITABLE MATERIAL	275	cy	\$ 20.00	\$ 5,500.00	0	508.5	508.5	\$ 10,170.00	\$ 10,170.00
*20800150 TRENCH BACKFILL, SPECIAL	220	cy	\$ 44.00	\$ 9,680.00	0	158.7	158.7	\$ 6,982.80	\$ 6,982.80
21001000 GEOTECHNICAL FABRIC FOR GROUND STABILIZATION	100	sy	\$ 3.00	\$ 300.00	0	901.3	901.3	\$ 2,703.90	\$ 2,703.90
21301084 EXPLORATION TRENCH 84" DEPTH	10	ft	\$ 11.00	\$ 110.00	0	0	0	\$ -	\$ -
25200200 SUPPLEMENTAL WATERING	3	unit	\$ 150.00	\$ 450.00	0	0	0	\$ -	\$ -
28000400 PERIMETER EROSION BARRIER	400	ft	\$ 6.00	\$ 2,400.00	0	0	0	\$ -	\$ -
28000510 INLET FILTERS	6	ea	\$ 135.00	\$ 810.00	0	0	0	\$ -	\$ -
35101600 AGGREGATE BASE COURSE, TYPE B 4°	110	sy	\$ 7.50	\$ 825.00	0	100.2	100.2	\$ 751.50	\$ 751.50
31101400 SUB-BASE GRANULAR MATERIAL, TYPE B 6°	110	sy	\$ 8.90	\$ 979.00	0	64.8	64.8	\$ 576.72	\$ 576.72
35102400 AGGREGATE BASE COURSE, TYPE B 12°	1,950	sy	\$ 15.00	\$ 29,250.00	0	974.8	974.8	\$ 14,622.00	\$ 14,622.00
40600275 BITUMINOUS MATERIALS (PRIME COAT)	5,000	lb	\$ 0.01	\$ 50.00	0	0	0	\$ -	\$ -
40600290 BITUMINOUS MATERIALS (TACK COAT)	800	lb	\$ 0.01	\$ 8.00	0	0	0	\$ -	\$ -
40603080 HOT-MIX ASPHALT BINDER COURSE, IL-19.1	240	ton	\$ 95.00	\$ 22,800.00	0	17	17	\$ 1,615.00	\$ 1,615.00
40603335 HOT-MIX ASPHALT SURFACE COURSE, MIX "D", N50	145	ton	\$ 120.00	\$ 17,400.00	0	10	10	\$ 1,200.00	\$ 1,200.00
*42300400 PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT. 8 INCH (MODIFIED)	110	sy	\$ 110.00	\$ 12,100.00	0	47.2	47.2	\$ 5,192.00	\$ 5,192.00
*42400200 PORTLAND CEMENT CONCRETE SIDEWALK 5 INCH (MODIFIED)	1,000	sf	\$ 9.00	\$ 9,000.00	0	1062	1062	\$ 9,558.00	\$ 9,558.00
*42400800 DETECTABLE WARNINGS	46	sf	\$ 44.00	\$ 2,024.00	0	0	0	\$ -	\$ -
44000100 PAVEMENT REMOVAL	1,030	sy	\$ 8.00	\$ 8,240.00	0	944.3	944.3	\$ 7,554.40	\$ 7,554.40
44000500 COMBINATION CURB AND GUTTER REMOV.	300	ft	\$ 10.00	\$ 3,000.00	0	268.5	268.5	\$ 2,685.00	\$ 2,685.00
44000600 SIDEWALK REMOVAL	400	sf	\$ 3.00	\$ 1,200.00	0	1062	1062	\$ 3,186.00	\$ 3,186.00
550A0050 STORM SEWERS, CLASS A, TYPE 1 12"	420	ft	\$ 79.25	\$ 33,285.00	0	391	391	\$ 30,986.75	\$ 30,986.75
60100925 PIPE DRAINS 8"	20	ft	\$ 110.00	\$ 2,200.00	0	61	61	\$ 6,710.00	\$ 6,710.00
60200205 CATCH BASINS, TYPE A, 4'-DIAMETER, TYPE 1 FRAME, CLOSED LID	1	ea	\$ 4,510.00	\$ 4,510.00	0	1	1	\$ 4,510.00	\$ 4,510.00
60218300 MANHOLES, TYPE A, 4'-DIAMETER, TYPE 1 FRAME, OPEN LID	1	ea	\$ 4,510.00	\$ 4,510.00	0	1	1	\$ 4,510.00	\$ 4,510.00

60218400	MANHOLES, TYPE A, 4'-DIAMETER, TYPE 1 FRAME, CLOSED LID	2	ea	\$ ✓ 4,510.00	\$ 9,020.00	0	2	✓ 2 \$	9,020.00	\$	9,020.00	✓
60234200	INLETS, TYPE A, TYPE 1 FRAME, OPEN LID	4	ea	\$ ✓ 2,475.00	\$ 9,900.00	0	4	✓ 4 \$	9,900.00	\$	9,900.00	✓
*60603800	COMBINATION CONCRETE CURB AND GUTTER, TYPE B-6.12 (VARIABLE HEIGHT)	950	ft	\$ ✓ 35.25	\$ 33,487.50	0	473	✓ 473 \$	16,673.25	\$	16,673.25	✓
67100100	MOBILIZATION	1	lsum	\$ ✓ 17,500.00	\$ 17,500.00	0	0.9	✓ 0.9 \$	15,750.00	\$	15,750.00	✓
66900200	NON-SPECIAL WASTE DISPOSAL	50	cy	\$ ✓ 10.00	\$ 500.00	0	0	✓ 0 \$	-	\$	-	✓
72000100	SIGN PANEL - TYPE 1	6	sf	\$ ✓ 84.00	\$ 504.00	0	0	✓ 0 \$	-	\$	-	✓
72900100	METAL POST - TYPE A	40	ft	\$ ✓ 19.00	\$ 760.00	0	0	✓ 0 \$	-	\$	-	✓
78000100	THERMOPLASTIC PAVEMENT MARKING - LETTERS AND SYMBOLS	50	sf	\$ ✓ 6.60	\$ 330.00	0	0	✓ 0 \$	-	\$	-	✓
78000200	THERMOPLASTIC PAVEMENT MARKING • LI	1,100	ft	\$ ✓ 1.50	\$ 1,650.00	0	0	✓ 0 \$	-	\$	-	✓
78000650	THERMOPLASTIC PAVEMENT MARKING - LI	11	ft	\$ ✓ 8.50	\$ 93.50	0	0	✓ 0 \$	-	\$	-	✓
78001100	PAINT PAVEMENT MARKING - LETTERS AND SYMBOLS	50	sf	\$ ✓ 4.50	\$ 225.00	0	0	✓ 0 \$	-	\$	-	✓
78001110	PAINT PAVEMENT MARKING - LINE 4"	1,100	ft	\$ ✓ 0.75	\$ 825.00	0	0	✓ 0 \$	-	\$	-	✓
78001180	PAINT PAVEMENT MARKING - LINE 24"	11	ft	\$ ✓ 8.00	\$ 88.00	0	0	✓ 0 \$	-	\$	-	✓
81028740	UNDERGROUND CONDUIT, COILABLE NONMETALLIC CONDUIT, 1 1/2" DIA.	315	ft	\$ ✓ 14.30	\$ 4,504.50	0	212.5	✓ 212.5 \$	3,038.75	\$	3,038.75	✓
81702120	ELECTRIC CABLE IN CONDUIT, 600V (XLP-TYPE USE) 1/C NO. 8	1,380	ft	\$ ✓ 1.90	\$ 2,622.00	0	0	✓ 0 \$	-	\$	-	✓
83600200	LIGHT POLE FOUNDATION, 24" DIAMETER	50	ft	\$ ✓ 165.00	\$ 8,250.00	0	50	✓ 50 \$	8,250.00	\$	8,250.00	✓
89502350	REMOVE AND REINSTALL ELECTRIC CABLE FROM CONDUIT	575	ft	\$ ✓ 2.20	\$ 1,265.00	0	0	✓ 0 \$	-	\$	-	✓
*X2070304	POROUS GRANULAR EMBANKMENT, SPECI	200	cy	\$ ✓ 20.00	\$ 4,000.00	0	350	✓ 350 \$	7,000.00	\$	7,000.00	✓
*X7010216	TRAFFIC CONTROL AND PROTECTION, SPE	1	lsum	\$ ✓ 3,200.00	\$ 3,200.00	0	0.6	✓ 0.6 \$	1,920.00	\$	1,920.00	✓
"XX007295	LIGHTING UNIT A, COMPLETE	4	ea	\$ ✓ 3,300.00	\$ 13,200.00	0	0	✓ 0 \$	-	\$	-	✓
*Z0013797	STABILIZED CONSTRUCTION ENTRANCE	115	sy	\$ ✓ 15.00	\$ 1,725.00	0	0	✓ 0 \$	-	\$	-	✓
*Z0022800	FENCE REMOVAL	240	ft	\$ ✓ 10.00	\$ 2,400.00	0	240	✓ 240 \$	2,400.00	\$	2,400.00	✓
*Z0033024	MAINTAIN EXISTING LIGHTING SYSTEM	1	lsum	\$ ✓ 2,200.00	\$ 2,200.00	0	0.6	✓ 0.6 \$	1,320.00	\$	1,320.00	✓
*N/A	STRUCTURES TO BE ADJUSTED WITH CHIMNEY SEAL	1	ea	\$ ✓ 1,000.00	\$ 1,000.00	0	0	✓ 0 \$	-	\$	-	✓
*N/A	BOLLARD INSTALLATION	5	ea	\$ ✓ 1,000.00	\$ 5,000.00	0	0	✓ 0 \$	-	\$	-	✓
*N/A	PLANTER INSTALLATION	6	ea	\$ ✓ 300.00	\$ 1,800.00	0	0	✓ 0 \$	-	\$	-	✓
*N/A	CLASS B PATCH, 8 INCH, SPECIAL	31	sy	\$ ✓ 80.00	\$ 2,480.00	0	0	✓ 0 \$	-	\$	-	✓
*N/A	CLASS D PATCHES, 4 INCH SPECIAL	50	sy	\$ ✓ 40.00	\$ 2,000.00	0	120	✓ 120 \$	4,800.00	\$	4,800.00	✓
*N/A	CONSTRUCTION LAYOUT	1	lsum	\$ ✓ 6,000.00	\$ 6,000.00	0	0.6	✓ 0.6 \$	3,600.00	\$	3,600.00	✓
*N/A	MANHOLES, TYPE A, 4'-DIAMETER, TYPE 1 FRAME, CLOSED LID, SPECIAL	1	ea	\$ ✓ 4,510.00	\$ 4,510.00	0	1	✓ 1 \$	4,510.00	\$	4,510.00	✓
*N/A	RELOCATE WATER SAMPLING STATION AND INSTALL YARD HYDRANT	1	lsum	\$ ✓ 5,500.00	\$ 5,500.00	0	1	✓ 1 \$	5,500.00	\$	5,500.00	✓
*N/A	PRIVACY FENCE	216	ft	\$ ✓ 156.00	\$ 33,696.00	0	0	✓ 0 \$	-	\$	-	✓
*N/A	DUMPSTER ENCLOSURES, COMPLETE IN PLACE, 16.5'x11'W/2GATES	1	lsum	\$ ✓ 41,500.00	\$ 41,500.00	0	0	✓ 0 \$	-	\$	-	✓

Checked by GJS
with CBBEL on
9/26/22

*N/A	TOPSOIL FURNISH AND PLACE 6", TREES, SHRUBS, PERENNIALS. SODDING AND MULCH	51,748	dollar	\$	✓ 1.00	\$	51,748.00	0	0	✓ 0	\$	-	\$	-	✓
*NA	ITEMS AS ORDERED BY THE ENGINEER	20,000	dollar	\$	✓ 1.00	\$	20,000.00	0	0	✓ 0	\$	-	\$	-	✓
*N/A	WHEEL STOP	8	ea	\$	✓ 125.00	\$	1,000.00	0	0	✓ 0	\$	-	\$	-	✓
				\$		\$	-	0	0	0	\$	-	\$	-	

Original Contract Amount	\$	483,914.50	✓
Change Order Amount	\$	-	
<u>Total Contract</u>	\$	483,914.50	
Work Completed to Date	\$	226,666.07	✓
	\$	-	
<u>Total Complete/Stored/Pendin</u>	\$	226,666.07	
<u>Less Retainage</u>	\$	22,666.61	✓
<u>Total (Less Retainage)</u>	\$	203,999.46	✓
Adjustments	\$	-	
<u>Less Previously Requested</u>	\$	-	
<u>Amount Due This Request</u>	\$	203,999.46	✓

Checked by GJS
with CBBEL on
9/26/22

WAIVER OF LIEN TO DATE

STATE OF ILLINOIS }
COUNTY OF McHENRY } SS

Cty #
Loan #

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by Village of Huntley
to furnish Asphalt Paving
for the premises known as Woodstock Street parking Lot & 1st Street On Site Parking
of which Village of Huntley is the owner.

The undersigned, for and in consideration of Two Hundred Three Thousand Nine Hundred Ninty Nine Dollars 46/100
\$203,999.46 Dollars, and other good and valuable considerations, the receipt where of 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 moneys, funds or other considerations due or to become due from the owner, on account of all labor, services, materials,
fixtures, apparatus or machinery, furnished, to this date, by the undersigned for the above-described premises, INCLUDING
EXTRAS.*

DATE 09/22/22 COMPANY NAME Schroeder Asphalt Services, Inc.
ADDRESS PO Box 831, Huntley, IL 60142

SIGNATURE AND TITLE Grace A. Foss, Corporate Secretary

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

STATE OF ILLINOIS }
COUNTY OF McHENRY } SS

CONTRACTOR'S AFFIDAVIT

TO WHOM IT MAY CONCERN:

THE UNDERSIGNED, (NAME) Grace Foss BEING DULLY SWORN, DEPOSES
AND SAYS THAT HE OR SHE IS (POSITION) Corporate Secretary OF
(COMPANY NAME) Schroeder Asphalt Services, Inc. WHO IS THE
CONTRACTOR FURNISHING Asphalt Paving WORK ON THE BUILDING
LOCATED AT Woodstock Street & 1st Street, Huntley
OWNED BY Village of Huntley

That the total amount of the contract including extras is \$483,914.50 on which he or she 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 of all parties who have
furnished material 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 material required to complete said work according to plans and specifications:

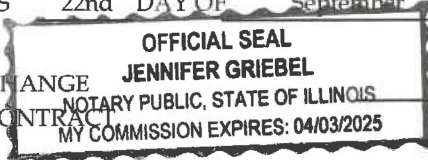
Table with 6 columns: NAMES, WHAT FOR, CONTRACT PRICE, AMOUNT PAID, THIS PAYMENT, BALANCE DUE. Rows include Schroeder Asphalt Services, Inc., Chadwick Contracting, Ganziano, Utility Dynamics, Allied Asphalt, Consolidated Material, and a TOTAL LABOR AND MATERIAL INCLUDING EXTRAS* TO COMPLETE row.

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 or to be done upon or in connection with said work other than stated above.

DATE: 09/22/22 SIGNATURE: Grace A. Foss, Corporate Secretary

SUBSCRIBED AND SWORN TO ME BEFORE THIS 22nd DAY OF September, 2022

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



Jennifer Griebel
NOTARY PUBLIC



Christopher B. Burke Engineering Ltd.
 9575 West Higgins Road, Suite 600
 Rosemont, Illinois 60018

VILLAGE OF HUNTLEY
 PROJECT NO. 070103.00119
 2022 Woodstock St. Parking - Schroeder Asphalt Services

PAY ESTIMATE 1

ITEM NUMBER	ITEM	UNIT	PLAN QUANTITY	ORIGINAL CONTRACT		PAY ESTIMATE	
				UNIT COST	TOTAL COST	QUANTITY	TOTAL COST
20101200	TREE ROOT PRUNING	EACH	4	\$ 200.00	\$ 800.00	0.00	\$ -
*20200100	EARTH EXCAVATION	CU YD	600	\$ 30.00	\$ 18,000.00	649.00	\$ 19,470.00
20201200	REMOVAL AND DISPOSAL OF UNSUITABLE MATERIAL	CU YD	275	\$ 20.00	\$ 5,500.00	508.50	\$ 10,170.00
*20800150	TRENCH BACKFILL, SPECIAL	CU YD	220	\$ 44.00	\$ 9,680.00	158.70	\$ 6,982.80
21001000	GEOTECHNICAL FABRIC FOR GROUND STABILIZATION	SQ YD	100	\$ 3.00	\$ 300.00	901.30	\$ 2,703.90
21301084	EXPLORATION TRENCH 84" DEPTH	FOOT	10	\$ 11.00	\$ 110.00	0.00	\$ -
25200200	SUPPLEMENTAL WATERING	UNIT	3	\$ 150.00	\$ 450.00	0.00	\$ -
28000400	PERIMETER EROSION BARRIER	FOOT	400	\$ 6.00	\$ 2,400.00	0.00	\$ -
28000510	INLET FILTERS	EACH	6	\$ 135.00	\$ 810.00	0.00	\$ -
35101600	AGGREGATE BASE COURSE, TYPE B, 4"	SQ YD	110	\$ 7.50	\$ 825.00	100.20	\$ 751.50
31101400	SUB-BASE GRANULAR MATERIAL, TYPE B, 6"	SQ YD	110	\$ 8.90	\$ 979.00	64.80	\$ 576.72
35102400	AGGREGATE BASE COURSE, TYPE B, 12"	SQ YD	1950	\$ 15.00	\$ 29,250.00	974.80	\$ 14,622.00
40600275	BITUMINOUS MATERIALS (PRIME COAT)	POUND	5000	\$ 0.01	\$ 50.00	0.00	\$ -
40600290	BITUMINOUS MATERIALS (TACK COAT)	POUND	800	\$ 0.01	\$ 8.00	0.00	\$ -
40603080	HOT-MIX ASPHALT BINDER COURSE, IL-19.0, N50	TON	240	\$ 95.00	\$ 22,800.00	17.00	\$ 1,615.00
40603335	HOT-MIX ASPHALT SURFACE COURSE, MIX "D", N50	TON	145	\$ 120.00	\$ 17,400.00	10.00	\$ 1,200.00
*42300400	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT, 8 INCH	SQ YD	110	\$ 110.00	\$ 12,100.00	47.20	\$ 5,192.00
*42400200	PORTLAND CEMENT CONCRETE SIDEWALK 5 INCH	SQ FT	1000	\$ 9.00	\$ 9,000.00	1062.00	\$ 9,558.00
*42400800	DETECTABLE WARNINGS	SQ FT	46	\$ 44.00	\$ 2,024.00	0.00	\$ -
44000100	PAVEMENT REMOVAL	SQ YD	1030	\$ 8.00	\$ 8,240.00	944.30	\$ 7,554.40
44000500	COMBINATION CURB AND GUTTER REMOVAL	FOOT	300	\$ 10.00	\$ 3,000.00	268.50	\$ 2,685.00
44000600	SIDEWALK REMOVAL	SQ FT	400	\$ 3.00	\$ 1,200.00	1062.00	\$ 3,186.00
550A0050	STORM SEWERS, CLASS A, TYPE 1, 12"	FOOT	420	\$ 79.25	\$ 33,285.00	391.00	\$ 30,986.75
60100925	PIPE DRAINS, 8"	FOOT	20	\$ 110.00	\$ 2,200.00	61.00	\$ 6,710.00
60200205	CATCH BASINS, TYPE A, 4'-DIAMETER, TYPE 1 FRAME CLOSED LID	EACH	1	\$ 4,510.00	\$ 4,510.00	1.00	\$ 4,510.00
60218300	MANHOLES, TYPE A, 4'-DIAMETER, TYPE 1 FRAME OPEN LID	EACH	1	\$ 4,510.00	\$ 4,510.00	1.00	\$ 4,510.00
60218400	MANHOLES, TYPE A, 4'-DIAMETER, TYPE 1 FRAME CLOSED LID	EACH	2	\$ 4,510.00	\$ 9,020.00	2.00	\$ 9,020.00
60234200	INLETS, TYPE A, TYPE 1 FRAME, OPEN LID	EACH	4	\$ 2,475.00	\$ 9,900.00	4.00	\$ 9,900.00
*60603800	COMBINATION CONCRETE CURB AND GUTTER, B-6.12 (VARIABLE HEIGHT)	FOOT	950	\$ 35.25	\$ 33,487.50	473.00	\$ 16,673.25
67100100	MOBILIZATION	L.SUM	1	\$ 17,500.00	\$ 17,500.00	0.90	\$ 15,750.00
66900200	NON-SPECIAL WASTE DISPOSAL	CU YD	50	\$ 10.00	\$ 500.00	0.00	\$ -
72000100	SIGN PANEL - TYPE 1	SQ FT	6	\$ 84.00	\$ 504.00	0.00	\$ -
72900100	METAL POST - TYPE A	FOOT	40	\$ 19.00	\$ 760.00	0.00	\$ -
78000100	THERMOPLASTIC PAVEMENT MARKING - LETTERS & SYMBOLS	SQ FT	50	\$ 6.60	\$ 330.00	0.00	\$ -
78000200	THERMOPLASTIC PAVEMENT MARKING - LINE 4"	FOOT	1100	\$ 1.50	\$ 1,650.00	0.00	\$ -
78000650	THERMOPLASTIC PAVEMENT MARKING - LINE 24"	FOOT	11	\$ 8.50	\$ 93.50	0.00	\$ -
78001100	PAINT PAVEMENT MARKING - LETTERS & SYMBOLS	SQ FT	50	\$ 4.50	\$ 225.00	0.00	\$ -

VILLAGE OF HUNTLEY
 PROJECT NO. 070103.00119
 2022 Woodstock St. Parking - Schroeder Asphalt Services

PAY ESTIMATE 1

ITEM NUMBER	ITEM	UNIT	PLAN QUANTITY	ORIGINAL CONTRACT		PAY ESTIMATE	
				UNIT COST	TOTAL COST	QUANTITY	TOTAL COST
78001110	PAINT PAVEMENT MARKING - LINE 4"	FOOT	1100	\$ 0.75	\$ 825.00	0.00	\$ -
78001180	PAINT PAVEMENT MARKING - LINE 24"	FOOT	11	\$ 8.00	\$ 88.00	0.00	\$ -
81028740	UNDERGROUND CONDUIT, COILABLE NONMETALLIC CONDUIT, 1 1/2" DIA.	FOOT	315	\$ 14.30	\$ 4,504.50	212.50	\$ 3,036.75
81702120	ELECTRIC CABLE IN CONDUIT, 600V (XLP-TYPE USE) 1/C NO. B	FOOT	1380	\$ 1.90	\$ 2,622.00	0.00	\$ -
83600200	LIGHT POLE FOUNDATION, 24" DIAMETER	FOOT	50	\$ 185.00	\$ 8,250.00	50.00	\$ 8,250.00
89502350	REMOVE AND REINSTALL ELECTRIC CABLE FROM CONDUIT	FOOT	575	\$ 2.20	\$ 1,265.00	0.00	\$ -
*X2070304	POROUS GRANULAR EMBANKMENT, SPECIAL	CU YD	200	\$ 20.00	\$ 4,000.00	350.00	\$ 7,000.00
*X7010218	TRAFFIC CONTROL AND PROTECTION, SPECIAL	L.SUM	1	\$ 3,200.00	\$ 3,200.00	0.80	\$ 1,920.00
*XX007295	LIGHTING UNIT A, COMPLETE	EACH	4	\$ 3,300.00	\$ 13,200.00	0.00	\$ -
*Z0013797	STABILIZED CONSTRUCTION ENTRANCE	SQ YD	115	\$ 15.00	\$ 1,725.00	0.00	\$ -
*Z0022800	FENCE REMOVAL	FOOT	240	\$ 10.00	\$ 2,400.00	240.00	\$ 2,400.00
*Z0033024	MAINTAIN EXISTING LIGHTING SYSTEM	L.SUM	1	\$ 2,200.00	\$ 2,200.00	0.60	\$ 1,320.00
*N/A	STRUCTURES TO BE ADJUSTED W/ CHIMNEY SEAL	EACH	1	\$ 1,000.00	\$ 1,000.00	0.00	\$ -
*N/A	BOLLARD INSTALLATION	EACH	5	\$ 1,000.00	\$ 5,000.00	0.00	\$ -
*N/A	PLANTER INSTALLATION	EACH	6	\$ 300.00	\$ 1,800.00	0.00	\$ -
*N/A	CLASS B PATCH, 8 INCH, SPECIAL	SQ YD	31	\$ 80.00	\$ 2,480.00	0.00	\$ -
*N/A	CLASS D PATCHES, 4 INCH, SPECIAL	SQ YD	50	\$ 40.00	\$ 2,000.00	120.00	\$ 4,800.00
*N/A	CONSTRUCTION LAYOUT	L.SUM	1	\$ 6,000.00	\$ 6,000.00	0.60	\$ 3,600.00
*N/A	MANHOLES, TYPE A, 4' DIAMETER, TYPE-1 FRAME, CLOSED LID, SPECIAL	EACH	1	\$ 4,510.00	\$ 4,510.00	1.00	\$ 4,510.00
*N/A	RELOCATE WATER SAMPLING STATION AND INSTALL YARD HYDRANT	L.SUM	1	\$ 5,500.00	\$ 5,500.00	1.00	\$ 5,500.00
*N/A	PRIVACY FENCE	FOOT	216	\$ 156.00	\$ 33,896.00	0.00	\$ -
*N/A	DUMPSTER ENCLOSURES, COMPLETE IN PLACE, 16.5'X11' W/ 2 GATES	L.SUM	1	\$ 41,500.00	\$ 41,500.00	0.00	\$ -
*N/A	TOPSOIL FURNISH AND PLACE, 6", TREES, SHRUBS, PERENNIALS, BODDING AND MULCH	DOLLAR	51748	\$ 1.00	\$ 51,748.00	0.00	\$ -
*N/A	ITEMS AS ORDERED BY ENGINEER	DOLLAR	20000	\$ 1.00	\$ 20,000.00	0.00	\$ -
*N/A	WHEEL STOP	EACH	8	\$ 125.00	\$ 1,000.00	0.00	\$ -
				SUBTOTAL =	\$ 483,914.50	SUBTOTAL =	\$ 226,666.07

CHANGE ORDERS	ITEM	UNIT	PLAN QUANTITY	UNIT COST	TOTAL COST
*SPECIAL PROVISION				\$	-
				SUBTOTAL =	\$ -

QUANTITY	TOTAL COST
\$	-
SUBTOTAL =	\$ -

ORIGINAL CONTRACT AMOUNT =	\$	483,914.50
AUTHORIZED CHANGE ORDER AMOUNTS TO DATE =	\$	-
ADJUSTED CONTRACT AMOUNT =	\$	483,914.50
TOTAL AMOUNT OF WORK COMPLETED TO DATE =	\$	226,666.07
LESS PREVIOUS PAYMENT =	\$	-
LESS RETAINAGE (10%) =	\$	22,666.61
TOTAL AMOUNT DUE THIS PAY ESTIMATE =	\$	203,999.46



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

October 13, 2022
Village Board Meeting

Agenda Item: Consideration - Approval of Payout Request No. 1 to H. Linden & Sons Sewer and Water, Inc. for the Water Main Replacement on Mill and Dean Streets in the amount of \$571,519.05

Department: Public Works and Engineering – Administration and Engineering Division

INTRODUCTION

On June 9, 2022, the Village Board approved a resolution authorizing a bid award to H. Linden & Sons Sewer and Water, Inc. in the amount of \$804,346 and Change Order No. 1 in the credit amount of \$114,511 for the Water Main Replacement on Mill and Dean Street.

STAFF ANALYSIS

H. Linden & Sons Sewer and Water, Inc. has submitted the first payout request for the Water Main Replacement on Mill & Dean Street. The Village’s project engineer, CBBEL, has reviewed the request and all is in order for consideration of the payout request No. 1.

Pay Request	Total Completed Work	Retention	Previous Payments	Amount Requested
#1	\$601,599.00	\$30,079.95 (5%)	\$0.00	\$571,519.05

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.” The water main replacement will allow the existing water main to be abandoned which will significantly reduce resource inefficiencies and service disruptions associated with the existing aging asset.

FINANCIAL IMPACT

The FY22 Budget includes funding in the Water Capital Improvement and Equipment Fund, 515-00-00-8004 for the Water Main Replacement.

LEGAL ANALYSIS

None required.

ACTION REQUESTED

A motion by the Village Board to approve Payout Request No. 1 to H. Linden & Sons Sewer and Water, Inc. in the amount of \$571,519.05 for the work completed under the Water Main Replacement on Mill and Dean Street project.

SUPPORTING DOCUMENTS

1. CBBEL Payout Request No. 1 review letter and spreadsheet
2. H. Linden & Sons Sewer and Water, Inc. invoice and waivers



CHRISTOPHER B. BURKE ENGINEERING, LTD.

9575 W Higgins Road, Suite 600 Rosemont, Illinois 60018-4920 Tel (847) 823-0500 Fax (847) 823-0520

September 29, 2022

Village of Huntley
10987 Main Street
Huntley, IL 60142

Attention: Tim Farrell
Director of Public Works & Engineering
Village of Huntley

Subject: Pay Estimate #1
Mill & Dean Watermain Replacement Program
(CBBEL Project No 01.R070103.00118)

Dear Mr. Farrell:

Christopher B. Burke Engineering, Ltd. (CBBEL) has reviewed Pay Estimate #1 in the amount of \$571,519.05 submitted by H. Linden & Sons Sewer & Water Inc. on September 28, 2022. CBBEL recommends payment in this amount as follows:

1. Total amount of work completed to date	\$	601,599.00
2. Less Previous Payments	\$	0.00
3. Less Retainage (5%)	\$	<u>30,079.95</u>
4. Amount Due	\$	571,519.05

Please find attached the contractor's invoice, contractor's affidavit and CBBEL's generated pay application spreadsheet for the project. If you have any questions or concerns, please do not hesitate to call.

Sincerely,

Greg J. Sanders, PE
Senior Project Manager

Cc: Doug Paulus, CBBEL

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE 1 OF 3 PAGES

TO: **Village of Huntley** Project: **2022 Mill & Dean Water Main**
 10987 Main Street
 Huntley, IL 60142

FROM: **H. Linden & Sons Sewer and Water, Inc.** VIA: **Christopher B. Burke Engineering, Ltd.**
 722 E. South St., Unit D 9575 West Higgins Road, Suite 600
 Plano, IL 60545 Rosemont, IL 60018

APPLICATION NO: **1** Distribution To:
 Application Date **9/26/22** _____ OWNER
 PERIOD TO: **9/24/22** _____ ARCHITECT
 INVOICE NUMBER: **HuntMD1** _____ CONTRACTOR
 PROJECT NO: **70103.00118**
 IEPA Loan No.

CONTRACT FOR: Village of Huntley

CONTRACT DATE:

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY		
Change Orders approved in previous months by Owner	ADDITIONS	DEDUCTIONS
TOTAL	\$0.00	\$0.00
Approved this Month		
Modification		\$0.00
Change Orders	-\$114,511.00	
TOTALS	-\$114,511.00	\$0.00
Net change by Change Orders		-\$114,511.00

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: H. Linden & Sons Sewer and Water, Inc.

By: *St L* Date: 9/26/2022

Application is made for Payment, as shown below, in connection with the Contract.

Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM \$804,346.00
2. Net change by Change Orders -\$114,511.00
3. CONTRACT SUM TO DATE (Line 1 + 2) \$689,835.00
4. TOTAL COMPLETED & STORED TO DATE \$601,599.00
(Column G on G703)
5. RETAINAGE:
 - a. 5.0% of Completed Work \$30,079.95
 - b. 0.0% of Stored Materials \$0.00
 Total Retainage (Line 5a + 5b or
6. TOTAL EARNED LESS RETAINAGE \$30,079.95
(Line 4 less Line 5 Total) \$571,519.05
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$0.00
8. CURRENT PAYMENT DUE \$571,519.05
9. BALANCE TO FINISH, PLUS RETAINAGE \$118,315.95
(Line 3 less Line 6)

State of: Illinois County of Kendall
 Subscribed and sworn to before me this 26th day of September, 2022
 Notary Public: *Staci L. Terando*
 My Commission expires: 11/19/2025



ENGINEER'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the ENGINEER certifies to the Owner that to the best of the ENGINEER's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$571,519.05

(Attach explanation if amount certified differs from the amount applied for.)
 ENGINEER **Christopher B. Burke Engineering, Ltd.**

By: _____ Date: _____
 This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Checked by GJS
w/CBBEL on
9/29/22

TO: Village of Huntley
10987 Main Street
Huntley, IL 60142

Project: 2022 Mill & Dean Water Main

APPLICATION NO: 1
Application Date 9/26/2022
PERIOD TO: 9/24/2022
INVOICE NUMBER: HuntMD1
PROJECT NO: 70103.00
IEPA Loan No.

Distribution To:
___OWNER
___ARCHITECT
___CONTRACTOR

FROM: H. Linden & Sons Sewer and Water, Inc.
722 E. South St., Unit D
Plano, IL 60545

VIA: Christopher B. Burke Engineering, Ltd.
9575 West Higgins Road, Suite 600
Rosemont, IL 60018

FOR: Village of Huntley

Contract Date

Item No.	Description	Unit	Award Quantity	Unit Price	Award Amount	Pay Out 1 Quantity	Pay Out 1 Amount	Completed Quantity	Completed Amount
*20800150	TRENCH BACKFILL, SPECIAL	CU YD	1450	\$35.00	\$50,750.00	1074.00	\$37,590.00	1,074.00	\$37,590.00
*21101615	TOPSOIL FURNISH AND PLACE, 4"	SQ YD	450	\$6.00	\$2,700.00	236.50	\$1,419.00	236.50	\$1,419.00
21301072	EXPLORATION TRENCH 72" DEPTH	FOOT	20	\$32.00	\$640.00	20.00	\$640.00	20.00	\$640.00
25000400	NITROGEN FERTILIZER NUTRIENT	POUND	9	\$5.00	\$45.00	9.00	\$45.00	9.00	\$45.00
25000500	PHOSPHORUS FERTILIZER NUTRIENT	POUND	9	\$5.00	\$45.00	9.00	\$45.00	9.00	\$45.00
25000600	POTASSIUM FERTILIZER NUTRIENT	POUND	9	\$5.00	\$45.00	9.00	\$45.00	9.00	\$45.00
*25000110	SEEDING, CLASS 1, SPECIAL	ACRE	0	\$15,000.00	\$1,350.00	0.05	\$750.00	0.05	\$750.00
*25100620	EROSION CONTROL BLANKET, NETLESS	SQ YD	450	\$6.00	\$2,700.00	473.00	\$2,838.00	473.00	\$2,838.00
28200200	SUPPLEMENTAL WATERING	UNIT	10	\$1.00	\$10.00	0.00	\$0.00	0.00	\$0.00
28100105	STONE RIPRAP, CLASS A3	SQ YD	20	\$84.00	\$1,680.00	32.00	\$2,688.00	32.00	\$2,688.00
28200200	FILTER FABRIC	SQ YD	25	\$5.00	\$125.00	32.00	\$160.00	32.00	\$160.00
40201000	AGGREGATE FOR TEMPORARY ACCESS	TON	50	\$31.00	\$1,550.00	0.00	\$0.00	0.00	\$0.00
42300200	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT, 6 INCH	SQ YD	100	\$82.00	\$8,200.00	118.00	\$9,676.00	118.00	\$9,676.00
42400200	PORTLAND CEMENT CONCRETE SIDEWALK, 5 INCH	SQ FT	1600	\$11.00	\$17,600.00	977.00	\$10,747.00	977.00	\$10,747.00
44000200	DRIVEWAY PAVEMENT REMOVAL	SQ YD	100	\$10.00	\$1,000.00	89.00	\$890.00	89.00	\$890.00
44000500	COMBINATION CURB AND GUTTER REMOVAL	FOOT	250	\$6.00	\$1,500.00	271.00	\$1,626.00	271.00	\$1,626.00
44000600	SIDEWALK REMOVAL	SQ FT	1600	\$2.00	\$3,200.00	977.00	\$1,954.00	977.00	\$1,954.00
*44201713	CLASS D PATCH, 6 INCH, SPECIAL	SQ YD	1800	\$52.00	\$93,600.00	1470.00	\$76,440.00	1,470.00	\$76,440.00
54213657	PRECAST REINFORCED CONCRETE FLARED END SECTIONS 12"	EACH	1	\$1,000.00	\$1,000.00	1.00	\$1,000.00	1.00	\$1,000.00
550A0050	STORM SEWERS, CLASS A, TYPE 1, 12"	FOOT	55	\$94.00	\$5,170.00	54.00	\$5,076.00	54.00	\$5,076.00
55100300	STORM SEWER REMOVAL 8"	FOOT	60	\$5.00	\$300.00	23.00	\$115.00	23.00	\$115.00
*56100600	WATER MAIN 6"	FOOT	120	\$91.00	\$10,920.00	120.00	\$10,920.00	120.00	\$10,920.00
*56100700	WATER MAIN 8"	FOOT	850	\$100.00	\$85,000.00	694.00	\$69,400.00	694.00	\$69,400.00
*56100900	WATER MAIN 12"	FOOT	150	\$158.00	\$23,700.00	114.00	\$18,012.00	114.00	\$18,012.00
*56104900	WATER VALVES 6"	EACH	1	\$2,000.00	\$2,000.00	3.00	\$6,000.00	3.00	\$6,000.00
*56105000	WATER VALVES 8"	EACH	5	\$2,500.00	\$12,500.00	5.00	\$12,500.00	5.00	\$12,500.00
*56105200	WATER VALVES 12"	EACH	3	\$4,000.00	\$12,000.00	3.00	\$12,000.00	3.00	\$12,000.00
*56400500	FIRE HYDRANTS TO BE REMOVED	EACH	4	\$750.00	\$3,000.00	4.00	\$3,000.00	4.00	\$3,000.00
*56400820	FIRE HYDRANT WITH AUXILIARY VALVE AND VALVE BOX	EACH	4	\$6,800.00	\$27,200.00	4.00	\$27,200.00	4.00	\$27,200.00
60200105	CATCH BASINS, TYPE A, 4'-DIAMETER, TYPE 1 FRAME, OPEN LID	EACH	1	\$3,000.00	\$3,000.00	1.00	\$3,000.00	1.00	\$3,000.00
60234200	INLETS, TYPE A, TYPE 1 FRAME, OPEN LID	EACH	1	\$2,000.00	\$2,000.00	1.00	\$2,000.00	1.00	\$2,000.00
*60248700	VALVE VAULTS, TYPE A, 4'-DIAMETER, TYPE 1 FRAME, CLOSED LID, SPECIAL	EACH	6	\$3,000.00	\$18,000.00	8.00	\$24,000.00	8.00	\$24,000.00
*60248900	VALVE VAULTS, TYPE A, 5'-DIAMETER, TYPE 1 FRAME, CLOSED LID, SPECIAL	EACH	3	\$4,500.00	\$13,500.00	3.00	\$13,500.00	3.00	\$13,500.00
*60604300	COMBINATION CONCRETE CURB AND GUTTER	FOOT	250	\$55.00	\$13,750.00	271.00	\$14,905.00	271.00	\$14,905.00
66900200	NON-SPECIAL WASTE DISPOSAL	CU YD	100	\$50.00	\$5,000.00	0.00	\$0.00	0.00	\$0.00
78001100	PAINT PAVEMENT MARKING - LETTERS & SYMBOLS	SQ FT	125	\$15.00	\$1,875.00	0.00	\$0.00	0.00	\$0.00
78001180	PAINT PAVEMENT MARKING - LINE 24"	FOOT	100	\$25.00	\$2,500.00	0.00	\$0.00	0.00	\$0.00
*X6022810	MANHOLES, SANITARY, 4' DIAMETER, TYPE 1 FRAME, CLOSED LID	EACH	3	\$10,000.00	\$30,000.00	0.00	\$0.00	0.00	\$0.00
*X6026054	SANITARY MANHOLES TO BE REMOVED	EACH	1	\$1,500.00	\$1,500.00	0.00	\$0.00	0.00	\$0.00
*X6026622	VALVE VAULTS TO BE ABANDONED	EACH	3	\$400.00	\$1,200.00	3.00	\$1,200.00	3.00	\$1,200.00
*X6026632	VALVE BOXES TO BE ABANDONED	EACH	5	\$10.00	\$50.00	5.00	\$50.00	5.00	\$50.00
*X7010216	TRAFFIC CONTROL AND PROTECTION, SPECIAL	L.SUM	1	\$50,000.00	\$50,000.00	1.00	\$50,000.00	1.00	\$50,000.00
*Z0013798	CONSTRUCTION LAYOUT	L.SUM	1	\$10,000.00	\$10,000.00	1.00	\$10,000.00	1.00	\$10,000.00

Checked by GJS
w/CB BEL on
9/29/22

TO: Village of Huntley
10987 Main Street
Huntley, IL 60142

Project: 2022 Mill & Dean Water Main

APPLICATION NO: 1
Application Date: 9/26/2022
PERIOD TO: 9/24/2022
INVOICE NUMBER: HuntMD1
PROJECT NO: 70103.00
Distribution To:
___OWNER
___ARCHITECT
___CONTRACTOR

9/29/22
w/CBBEL on
Checked by GJS

	RAILROAD LIABILITY INSURANCE	L.SUM	1	\$10,000.00	\$10,000.00	1.00	\$10,000.00	1.00	\$10,000.00
	FORM SEWERS, TYPE 1, WATER MAIN QUALITY PIPE, 12"	FOOT	37	\$125.00	\$4,625.00	34.00	\$4,250.00	34.00	\$4,250.00
	-BUILT DRAWINGS	L.SUM	1	\$4,000.00	\$4,000.00	0.00	\$0.00	0.00	\$0.00
	STRUCTURES TO BE ADJUSTED WITH CHIMNEY SEAL	EACH	4	\$2,000.00	\$8,000.00	0.00	\$0.00	0.00	\$0.00
	FLY BOX	EACH	1	\$400.00	\$400.00	0.00	\$0.00	0.00	\$0.00
	MECHANICALLY PLUG AND BLOCK WATER MAIN	EACH	6	\$1,000.00	\$6,000.00	8.00	\$8,000.00	8.00	\$8,000.00
	CUT DOWN CONNECTION TO EXISTING WATER MAIN	EACH	5	\$4,000.00	\$20,000.00	4.00	\$16,000.00	4.00	\$16,000.00
	CUT DOWN CONNECTION TO EXISTING WATER SERVICE	EACH	2	\$2,000.00	\$4,000.00	4.00	\$8,000.00	4.00	\$8,000.00
	WATER SERVICE CONNECTION W/NEW BUFFALO BOX, 1.5"	FOOT	650	\$110.00	\$71,500.00	468.00	\$51,480.00	468.00	\$51,480.00
	WATER MAIN FITTINGS	LBS	1700	\$7.00	\$11,900.00	2782.00	\$19,474.00	2,782.00	\$19,474.00
	WATER MAIN PUSHED IN STEEL CASING, 12"	FOOT	80	\$150.00	\$12,000.00	80.00	\$12,000.00	80.00	\$12,000.00
	STEEL CASING PIPE, AUGERED AND JACKED IN PLACE, 20"	FOOT	60	\$510.00	\$30,600.00	60.00	\$30,600.00	60.00	\$30,600.00
	WATERMAIN QUALITY SANITARY SEWER 6"	FOOT	30	\$118.00	\$3,540.00	26.00	\$3,068.00	26.00	\$3,068.00
	WATERMAIN QUALITY SANITARY SEWER 8"	FOOT	105	\$124.00	\$13,020.00	54.00	\$6,696.00	54.00	\$6,696.00
*NA	WATERMAIN QUALITY SANITARY SEWER, REPAIR, 6"	EACH	6	\$300.00	\$1,800.00	2.00	\$600.00	2.00	\$600.00
*NA	SANITARY SEWER, 8", SPECIAL	FOOT	294	\$124.00	\$36,456.00	0.00	\$0.00	0.00	\$0.00
*NA	SANITARY SEWER SERVICE, SPECIAL	FOOT	200	\$118.00	\$23,600.00	0.00	\$0.00	0.00	\$0.00
*NA	SANITARY SEWER SERVICE, CLEAN OUT	EACH	6	\$1,000.00	\$6,000.00	0.00	\$0.00	0.00	\$0.00
*NA	ITEMS AS ORDERED BY ENGINEER	L.SUM	15000	\$1.00	\$15,000.00	0.00	\$0.00	0.00	\$0.00
TOTAL AWARD					\$804,346.00		\$601,599.00		\$601,599.00
Change Orders									
CO 01	TRENCH BACKFILL, SPECIAL	CU YD	-113	\$35.00	-\$3,955.00		\$0.00	0.00	\$0.00
CO 01	CLASS D PATCH, 6 INCH, SPECIAL	SQ YD	-250	\$52.00	-\$13,000.00		\$0.00	0.00	\$0.00
CO 01	MANHOLES, SANITARY, 4'-DIAMETER, TYPE 1 FRAME, CLOSED LID	EACH	-3	\$10,000.00	-\$30,000.00		\$0.00	0.00	\$0.00
CO 01	SANITARY MANHOLES TO BE REMOVED	EACH	-1	\$1,500.00	-\$1,500.00		\$0.00	0.00	\$0.00
CO 01	SANITARY SEWER, 8", SPECIAL	FOOT	-294	\$124.00	-\$36,456.00		\$0.00	0.00	\$0.00
CO 01	SANITARY SEWER SERVICE, SPECIAL	FOOT	-200	\$118.00	-\$23,600.00		\$0.00	0.00	\$0.00
CO 01	SANITARY SEWER SERVICE CLEANOUT	EACH	-6	\$1,000.00	-\$6,000.00		\$0.00	0.00	\$0.00
Change Orders - Total					-\$114,511.00		\$0.00		\$0.00
Total Value of Work Completed per Pay Period					\$689,835.00		\$601,599.00		\$601,599.00
Less Retention of 5%							\$30,079.95		\$30,079.95
Net Payment for Pay Period							\$571,519.05		\$571,519.05



PARTIAL WAIVER OF LIEN TO DATE

STATE OF ILLINOIS
COUNTY OF McHenry

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by Village of Huntley for the Mill & Dean Watermain Replacement for the premises known as Mill & Dean Streets in Huntley, Illinois of which the Village of Huntley is the owner.

The undersigned, for and in consideration of Five Hundred Seventy One Thousand, Five Hundred Nineteen and 05/100 (\$571,519.05) Dollars, and other good and valuable consideration, the receipt whereof is acknowledged, does hereby waive and release any and all lien or claim of, or right to, lien, under the statues of the State of Illinois, relating to mechanics' liens, with respect to and on said above-described premises, and in 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 labor services, material, fixtures, apparatus or machinery, furnished to this date by the undersigned for the above-described premises, INCLUDING EXTRAS*.

DATE: SEPTEMBER 27, 2022

COMPANY NAME: H. LINDEN & SONS SEWER & WATER, INC.

ADDRESS: 722 E. SOUTH STREET, UNIT D, PLANO, IL 60545

SIGNATURE AND TITLE:  , Secretary/Treasurer

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

CONTRACTOR'S AFFIDAVIT

STATE OF ILLINOIS
COUNTY OF KENDALL
TO WHOM IT MAY CONCERN:

THE undersigned, STEVE LINDEN, being duly sworn, deposes and says that he is TREASURER OF H. LINDEN & SONS SEWER & WATER, INC., who is the contractor for the Water Main Replacement for premises known as Mill & Dean in Huntley, Illinois of which The Village of Huntley is the owner. That the total amount of the contract including extras* to date is \$689,835.00 on which H. Linden and Sons Sewer and Water, Inc. 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 do defeat the validity of said waivers. That the following are the names of all parties who have furnished material 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 material required to complete said work according to plans and specifications:

Contractor/Subcontractor	What For	Contract Amount	Amount Paid	This Payment	Balance Due
H. Linden & Sons	labor	\$335,435.00	\$0.00	\$451,473.67	-\$116,038.67
Beverly Materials, L.L.C	materials	\$25,000.00	\$0.00	\$2,802.73	\$22,197.27
Boss Hog Trucking LLC	hauling	\$25,000.00	\$0.00	\$18,826.15	\$6,173.85
Central Boring	boring	\$19,400.00	\$0.00	\$19,400.00	\$0.00
Conin	landscaping	\$10,000.00	\$0.00	\$0.00	\$10,000.00
Engineering Enterprises	lay out/record drawings	\$7,000.00	\$0.00	\$0.00	\$7,000.00
HOLCIM	materials	\$25,000.00	\$0.00	\$748.60	\$24,251.40
J. Vargas Trucking, Inc.	hauling	\$10,000.00	\$0.00	\$8,837.42	\$1,162.58
Landmark Contractors, Inc.	concrete	\$35,000.00	\$0.00	\$0.00	\$35,000.00
Mid American	materials	\$100,000.00	\$0.00	\$56,636.84	\$43,363.16
Neenah Foundry	materials	\$5,000.00	\$0.00	\$2,363.29	\$2,636.71



Christopher B. Burke Engineering Ltd.
9575 West Higgins Road, Suite 600
Rosemont, Illinois 60018

VILLAGE OF HUNTLEY
PROJECT NO. 070103.00118
2022 Mill & Dean Water Main - H. Linden & Sons

PAY ESTIMATE #1

ITEM NUMBER	ITEM	UNIT	PLAN QUANTITY	ORIGINAL CONTRACT		PAY ESTIMATE	
				UNIT COST	TOTAL COST	QUANTITY	TOTAL COST
*20800150	TRENCH BACKFILL, SPECIAL	CU YD	1450	\$ 35.00	\$ 50,750.00	1074.00	\$ 37,590.00
*21101615	TOPSOIL FURNISH AND PLACE, 4"	SQ YD	450	\$ 6.00	\$ 2,700.00	236.50	\$ 1,419.00
21301072	EXPLORATION TRENCH 72" DEPTH	FOOT	20	\$ 32.00	\$ 640.00	20.00	\$ 640.00
25000400	NITROGEN FERTILIZER NUTRIENT	POUND	9	\$ 5.00	\$ 45.00	9.00	\$ 45.00
25000500	PHOSPHORUS FERTILIZER NUTRIENT	POUND	9	\$ 5.00	\$ 45.00	9.00	\$ 45.00
25000600	POTASSIUM FERTILIZER NUTRIENT	POUND	9	\$ 5.00	\$ 45.00	9.00	\$ 45.00
*25000110	SEEDING, CLASS 1, SPECIAL	ACRE	0.09	\$ 15,000.00	\$ 1,350.00	0.05	\$ 750.00
*25100630	EROSION CONTROL BLANKET, NETLESS	SQ YD	450	\$ 6.00	\$ 2,700.00	473.00	\$ 2,838.00
25200200	SUPPLEMENTAL WATERING	UNIT	10	\$ 1.00	\$ 10.00	0.00	\$ -
28100105	STONE RIPRAP, CLASS A3	SQ YD	20	\$ 84.00	\$ 1,680.00	32.00	\$ 2,688.00
28200200	FILTER FABRIC	SQ YD	25	\$ 5.00	\$ 125.00	32.00	\$ 160.00
40201000	AGGREGATE FOR TEMPORARY ACCESS	TON	50	\$ 31.00	\$ 1,550.00	0.00	\$ -
42300200	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT, 6 INCH	SQ YD	100	\$ 82.00	\$ 8,200.00	118.00	\$ 9,676.00
42400200	PORTLAND CEMENT CONCRETE SIDEWALK, 5 INCH	SQ FT	1600	\$ 11.00	\$ 17,600.00	977.00	\$ 10,747.00
44000200	DRIVEWAY PAVEMENT REMOVAL	SQ YD	100	\$ 10.00	\$ 1,000.00	89.00	\$ 890.00
44000500	COMBINATION CURB AND GUTTER REMOVAL	FOOT	250	\$ 6.00	\$ 1,500.00	271.00	\$ 1,626.00
44000600	SIDEWALK REMOVAL	SQ FT	1600	\$ 2.00	\$ 3,200.00	977.00	\$ 1,954.00
*44201713	CLASS D PATCH, 6 INCH, SPECIAL	SQ YD	1800	\$ 52.00	\$ 93,600.00	1470.00	\$ 76,440.00
54213657	PRECAST REINFORCED CONCRETE FLARED END SECTIONS 12"	EACH	1	\$ 1,000.00	\$ 1,000.00	1.00	\$ 1,000.00
550A0050	STORM SEWERS, CLASS A, TYPE 1, 12"	FOOT	55	\$ 94.00	\$ 5,170.00	54.00	\$ 5,076.00
55100300	STORM SEWER REMOVAL 8"	FOOT	60	\$ 5.00	\$ 300.00	23.00	\$ 115.00
*56100600	WATER MAIN 6"	FOOT	120	\$ 91.00	\$ 10,920.00	120.00	\$ 10,920.00
*56100700	WATER MAIN 8"	FOOT	850	\$ 100.00	\$ 85,000.00	694.00	\$ 69,400.00
*56100900	WATER MAIN 12"	FOOT	150	\$ 158.00	\$ 23,700.00	114.00	\$ 18,012.00
*56104900	WATER VALVES 6"	EACH	1	\$ 2,000.00	\$ 2,000.00	3.00	\$ 6,000.00
*56105000	WATER VALVES 8"	EACH	5	\$ 2,500.00	\$ 12,500.00	5.00	\$ 12,500.00
*56105200	WATER VALVES 12"	EACH	3	\$ 4,000.00	\$ 12,000.00	3.00	\$ 12,000.00
*56400500	FIRE HYDRANTS TO BE REMOVED	EACH	4	\$ 750.00	\$ 3,000.00	4.00	\$ 3,000.00
*56400820	FIRE HYDRANT WITH AUXILIARY VALVE AND VALVE BOX	EACH	4	\$ 6,800.00	\$ 27,200.00	4.00	\$ 27,200.00
60200105	CATCH BASINS, TYPE A, 4'-DIAMETER, TYPE 1 FRAME, OPEN LID	EACH	1	\$ 3,000.00	\$ 3,000.00	1.00	\$ 3,000.00
60234200	INLETS, TYPE A, TYPE 1 FRAME, OPEN LID	EACH	1	\$ 2,000.00	\$ 2,000.00	1.00	\$ 2,000.00
*60248700	VALVE VAULTS, TYPE A, 4'-DIAMETER, TYPE 1 FRAME, CLOSED LID, SPECIAL	EACH	6	\$ 3,000.00	\$ 18,000.00	8.00	\$ 24,000.00
*60248900	VALVE VAULTS, TYPE A, 5'-DIAMETER, TYPE 1 FRAME, CLOSED LID, SPECIAL	EACH	3	\$ 4,500.00	\$ 13,500.00	3.00	\$ 13,500.00
*60604300	COMBINATION CONCRETE CURB AND GUTTER	FOOT	250	\$ 55.00	\$ 13,750.00	271.00	\$ 14,905.00
66900200	NON-SPECIAL WASTE DISPOSAL	CU YD	100	\$ 50.00	\$ 5,000.00	0.00	\$ -
78001100	PAINT PAVEMENT MARKING - LETTERS & SYMBOLS	SQ FT	125	\$ 15.00	\$ 1,875.00	0.00	\$ -
78001180	PAINT PAVEMENT MARKING - LINE 24"	FOOT	100	\$ 25.00	\$ 2,500.00	0.00	\$ -
*X6022810	MANHOLES, SANITARY, 4' DIAMETER, TYPE 1 FRAME, CLOSED LID	EACH	3	\$ 10,000.00	\$ 30,000.00	0.00	\$ -
*X6026054	SANITARY MANHOLES TO BE REMOVED	EACH	1	\$ 1,500.00	\$ 1,500.00	0.00	\$ -
*X6026622	VALVE VAULTS TO BE ABANDONED	EACH	3	\$ 400.00	\$ 1,200.00	3.00	\$ 1,200.00
*X6026632	VALVE BOXES TO BE ABANDONED	EACH	5	\$ 10.00	\$ 50.00	5.00	\$ 50.00

VILLAGE OF HUNTLEY
 PROJECT NO. 070103.00118
 2022 Mill & Dean Water Main - H. Linden & Sons

PAY ESTIMATE #1

ITEM NUMBER	ITEM	UNIT	PLAN QUANTITY	ORIGINAL CONTRACT		PAY ESTIMATE	
				UNIT COST	TOTAL COST	QUANTITY	TOTAL COST
*X7010216	TRAFFIC CONTROL AND PROTECTION, SPECIAL	L.SUM	1	\$ 50,000.00	\$ 50,000.00	1.00	\$ 50,000.00
*Z0013798	CONSTRUCTION LAYOUT	L.SUM	1	\$ 10,000.00	\$ 10,000.00	1.00	\$ 10,000.00
*NA	RAILROAD LIABILITY INSURANCE	L.SUM	1	\$ 10,000.00	\$ 10,000.00	1.00	\$ 10,000.00
NA	STORM SEWERS, TYPE 1, WATER MAIN QUALITY PIPE, 12"	FOOT	37	\$ 125.00	\$ 4,625.00	34.00	\$ 4,250.00
*NA	AS-BUILT DRAWINGS	L.SUM	1	\$ 4,000.00	\$ 4,000.00	0.00	\$ -
*NA	STRUCTURES TO BE ADJUSTED WITH CHIMNEY SEAL	EACH	4	\$ 2,000.00	\$ 8,000.00	0.00	\$ -
*NA	VALVE BOX	EACH	1	\$ 400.00	\$ 400.00	0.00	\$ -
*NA	MECHANICALLY PLUG AND BLOCK WATER MAIN	EACH	6	\$ 1,000.00	\$ 6,000.00	8.00	\$ 8,000.00
*NA	SHUT DOWN CONNECTION TO EXISTING WATER MAIN	EACH	5	\$ 4,000.00	\$ 20,000.00	4.00	\$ 16,000.00
*NA	SHUT DOWN CONNECTION TO EXISTING WATER SERVICE	EACH	2	\$ 2,000.00	\$ 4,000.00	4.00	\$ 8,000.00
*NA	WATER SERVICE CONNECTION W/NEW BUFFALO BOX, 1.5"	FOOT	650	\$ 110.00	\$ 71,500.00	468.00	\$ 51,480.00
*NA	WATER MAIN FITTINGS	LBS	1700	\$ 7.00	\$ 11,900.00	2782.00	\$ 19,474.00
*NA	WATER MAIN PUSHED IN STEEL CASING, 12"	FOOT	80	\$ 150.00	\$ 12,000.00	80.00	\$ 12,000.00
*NA	STEEL CASING PIPE, AUGERED AND JACKED IN PLACE, 20"	FOOT	60	\$ 510.00	\$ 30,600.00	60.00	\$ 30,600.00
*NA	WATERMAIN QUALITY SANITARY SEWER 6"	FOOT	30	\$ 118.00	\$ 3,540.00	26.00	\$ 3,068.00
*NA	WATERMAIN QUALITY SANITARY SEWER 8"	FOOT	105	\$ 124.00	\$ 13,020.00	54.00	\$ 6,696.00
*NA	WATERMAIN QUALITY SANITARY SEWER, REPAIR, 6"	EACH	6	\$ 300.00	\$ 1,800.00	2.00	\$ 600.00
*NA	SANITARY SEWER, 8", SPECIAL	FOOT	294	\$ 124.00	\$ 36,456.00	0.00	\$ -
*NA	SANITARY SEWER SERVICE, SPECIAL	FOOT	200	\$ 118.00	\$ 23,600.00	0.00	\$ -
*NA	SANITARY SEWER SERVICE, CLEAN OUT	EACH	6	\$ 1,000.00	\$ 6,000.00	0.00	\$ -
*NA	ITEMS AS ORDERED BY ENGINEER	L.SUM	15000	\$ 1.00	\$ 15,000.00	0.00	\$ -
				SUBTOTAL =	\$ 804,346.00		\$ 601,599.00

CHANGE ORDERS	ITEM	UNIT	PLAN QUANTITY	UNIT COST	TOTAL COST	QUANTITY	TOTAL COST
CO 01	TRENCH BACKFILL, SPECIAL	CU YD	-113.00	\$ 35.00	\$ (3,955.00)	0.00	\$ -
CO 01	CLASS D PATCH, 6 INCH, SPECIAL	SQ YD	-250.00	\$ 52.00	\$ (13,000.00)	0.00	\$ -
CO 01	MANHOLES, SANITARY, 4'-DIAMETER, TYPE 1 FRAME, CLOSED LID	EACH	-3.00	\$ 10,000.00	\$ (30,000.00)	0.00	\$ -
CO 01	SANITARY MANHOLES TO BE REMOVED	EACH	-1.00	\$ 1,500.00	\$ (1,500.00)	0.00	\$ -
CO 01	SANITARY SEWER, 8", SPECIAL	FOOT	-294.00	\$ 124.00	\$ (36,456.00)	0.00	\$ -
CO 01	SANITARY SEWER SERVICE, SPECIAL	FOOT	-200.00	\$ 118.00	\$ (23,600.00)	0.00	\$ -
CO 01	SANITARY SEWER SERVICE CLEANOUT	EACH	-6.00	\$ 1,000.00	\$ (6,000.00)	0.00	\$ -
				SUBTOTAL =	\$ (114,511.00)		\$ -

*SPECIAL PROVISION

ORIGINAL CONTRACT AMOUNT =	\$ 804,346.00
AUTHORIZED CHANGE ORDER AMOUNTS TO DATE =	\$ (114,511.00)
ADJUSTED CONTRACT AMOUNT =	\$ 689,835.00
TOTAL AMOUNT OF WORK COMPLETED TO DATE =	\$ 601,599.00
LESS PREVIOUS PAYMENTS =	\$ -
LESS RETAINAGE (5%) =	\$ 30,079.95
TOTAL AMOUNT DUE THIS PAY ESTIMATE =	\$ 571,519.05



VILLAGE OF HUNTLEY
AGENDA SUMMARY

October 13, 2022
Village Board Meeting

Agenda Item: Consideration - Approval of Payout Request No. 1 (Final) to Patriot Pavement Maintenance for the 2022 Municipal Partnering Initiative (MPI) Crack Sealing Program in the amount of \$75,000

Department: Public Works and Engineering – Administration and Engineering Division

INTRODUCTION

On April 6, 2022, the City of Crystal Lake received bids from three contractors for the Municipal Partnering Initiative (MPI) Crack Sealing Program. The MPI is a municipality-based buying initiative in which agencies join forces to procure a wide range of public services in an effort to tap economies of scale. The City of Crystal Lake was the lead MPI agency for this project and prepared the necessary contract bid documents. The Municipalities reserved the right to renew this contract for up to one additional year with 2023 being the second and final year.

On May 12, 2022, the Village Board approved a resolution awarding a contract extension to Patriot Pavement Maintenance for the Crack Sealing Program. The following areas were approved and completed:

- Heritage of Huntley
- Main Street (Ruth Road to Haligus Road)

STAFF ANALYSIS

Patriot Pavement Maintenance has submitted the first and final payout request for the 2022 Crack Sealing Program. Village staff has reviewed the request and all is in order for approval of Payout Request No. 1 and Final.

Pay Request	Total Completed Work	Retainage	Previous Payments	Amount Requested
#1	\$75,000	\$0.00	\$0.00	\$75,000

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.*” Crack sealing is a cost-effective measure to extend pavement life and preserve the pavement condition.

FINANCIAL IMPACT

The FY22 Budget includes \$75,000 in the Streets Improvement and Roads & Bridges Fund, line item 420-00-00-8001 for the Crack Sealing Program.

LEGAL ANALYSIS

None Required.



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

*October 13, 2022
Village Board Meeting*

ACTION REQUESTED

A motion by the Village Board to approve Payout Request No. 1 (Final) to Patriot Pavement Maintenance in the amount of \$75,000.

SUPPORTING DOCUMENTS

1. Patriot Pavement Maintenance Invoice
2. Patriot Pavement Maintenance Final Waiver of Lien



INVOICE

Date **September 21, 2022**
Invoice **#1903**

REMIT TO:

PPM Inc.
PO Box #225
Park Ridge, IL, 60068
(847) 813-9034

BILL TO

Village of Huntley
10987 Main Street
Huntley, IL 60142

JOB LOCATION

Village of Huntley
Huntley, IL

Description	Amount
2022 Crack Sealing Program per advanced agreement	\$75,000.00
	\$75,000.00

Terms and Conditions

Payment is due upon completion of work. Payments not received within 30 days will be assessed at a 1½ % service charge per month on the unpaid balance. All Warranties will become null and void if payment is not received within 30 days. Customer agrees to pay all court costs and legal fees incurred by Patriot Pavement Maintenance the collection of any unpaid balances.



STATE OF ILLINOIS

COUNTY OF Cook

FINAL WAIVER OF LIEN

Gty #

Escrow #

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by Village of Huntley
to furnish Crack Sealing
for the premises known as Village of Huntley
of which Village of Huntley is the owner.

THE undersigned, for and in consideration of Seventy five thousand dollars and 00/100
(\$ 75,000.00) 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 9/21/2022 COMPANY NAME Patriot Pavement Maintenance
ADDRESS 165 W. Hintz Road Wheeling, IL 60090

SIGNATURE AND TITLE [Signature]

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

CONTRACTOR'S AFFIDAVIT

STATE OF ILLINOIS

COUNTY OF Cook

TO WHOM IT MAY CONCERN:

THE UNDERSIGNED, (NAME) Matt Sollars BEING DULY SWORN, DEPOSES
AND SAYS THAT HE OR SHE IS (POSITION) President OF
(COMPANY NAME) Patriot Pavement Maintenance WHO IS THE
CONTRACTOR FURNISHING Crack Sealing WORK ON THE BUILDING
LOCATED AT Village of Huntley
OWNED BY Village of Huntley

That the total amount of the contract including extras* is \$ \$75,000.00 on which he or she 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 material 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 material required to complete said work according to plans and specifications:

NAMES AND ADDRESSES	WHAT FOR	CONTRACT PRICE INCLDG EXTRAS*	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
Patriot Pavement Maintenance	Crack Sealing	\$75,000.00	\$0.00	\$75,000.00	\$0.00
*All materials used taken from fully paid stock					
TOTAL LABOR AND MATERIAL INCLUDING EXTRAS* TO COMPLETE		\$75,000.00	\$0.00	\$75,000.00	\$0.00

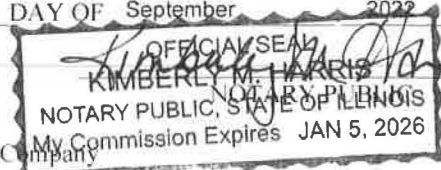
That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material,
labor or other work of any kind done or to be done upon or in connection with said work other than above stated.

DATE September 21, 2022

SIGNATURE: [Signature]

SUBSCRIBED AND SWORN TO BEFORE ME THIS 21st DAY OF September 2022

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





VILLAGE OF HUNTLEY
AGENDA SUMMARY

October 13, 2022
Village Board Meeting

Agenda Item: Consideration - Approval of Payout Request No. 1 (Final) to Visu-Sewer for the 2022 Municipal Partnering Initiative (MPI) Sewer Televising and Lining Program in the amount of \$80,432.75

Department: Public Works and Engineering – Administration and Engineering Division

INTRODUCTION

On May 7, 2020, the Village received bids from four contractors for the 2020 Municipal Partnering Initiative (MPI) Sewer Televising and Lining Program. The MPI is a municipality-based buying initiative in which agencies join forces to procure a wide range of public services in an effort to tap economies of scale. The Village of Huntley was the lead MPI agency for this project and prepared the necessary contract bid documents. The four participating agencies included the Village of Huntley, Village of Cary, Village of Algonquin, and the City of Woodstock. The municipalities reserved the right to renew this contract for up to one additional and final year in 2022.

On August 11, 2022, the Village Board approved a resolution awarding a contract extension to Visu-Sewer for Sewer Televising and Lining. The following areas were approved and completed:

- 2nd Street (Sewer Lining)
- Phillip Drive (Sewer Lining)
- Kathleen Avenue (Sewer Lining)
- Route to Woodstock Street (Sewer Lining)
- Woodstock Street, Church Street, Phillip Drive, Kathleen Avenue (Manhole Lining)

STAFF ANALYSIS

Visu-Sewer has submitted the first and final payout request for the 2022 Sewer Televising and Lining Program. Village staff has reviewed the request and all is in order for approval of Payout Request No. 1 and Final.

Pay Request	Total Completed Work	Retainage	Previous Payments	Amount Requested
#1	\$80,432.75	\$0.00	\$0.00	\$80,432.75

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.*” The Sewer Televising and Lining Program allows the Village to repair sewers and manholes more cost effectively with minimal disruption to surrounding neighborhoods and businesses.



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

*October 13, 2022
Village Board Meeting*

FINANCIAL IMPACT

The FY2022 Budget includes \$75,000 in the Wastewater Capital Improvement and Equipment Fund, 525-00-00-8005 for the 2022 Sewer Televising and Lining Program. The remaining balance can be absorbed by projects in the same fund that have been completed under budget.

LEGAL ANALYSIS

None Required.

ACTION REQUESTED

A motion by the Village Board to approve Payout Request No. 1 (Final) to Visu-Sewer in the amount of \$80,432.75.

SUPPORTING DOCUMENTS

1. Visu-Sewer Invoice
2. Visu-Sewer Final Waiver of Lien



www.visu-sewer.com

VILLAGE OF HUNTLEY
 10987 MAIN STREET
 HUNTLEY, IL 60142

INVOICE NUMBER: 9539
 INVOICE DATE: 9/22/2022
 PAGE 1

ATTN: JASON IRVIN
 RE: VILLAGE OF HUNTLEY, IL
 2022 SANITARY SEWER REHAB PROJECT
 PAY ESTIMATE

CUSTOMER NO. 1909
 JOB NO. 221551

ITEM	DESCRIPTION	EST. QTY	U/M	PRICE	COMPLETED		AMOUNT
					THIS PERIOD	TO DATE	
1	CURED-IN-PLACE PIPELINING 8"	1,610	LF	35.25	1,605.00	1,605.00	56,576.25
2	CURED-IN-PLACE PIPELINING 10"		LF	33.00	-	-	-
3	CURED-IN-PLACE PIPELINING 12"		LF	37.25	-	-	-
4	REINSTATEMENT OF SERVICE LATERALS	20	EA	100.00	26.00	26.00	2,600.00
5	PROTRUDING TAP REMOVAL	5	EA	175.00	3.00	3.00	525.00
6	LINING EXISTING SANITARY MANHOLE	120	VF	150.00	113.70	113.70	17,055.00
7	TELEVISED INSPECTION SEWERS(PROV)	2,600	LF	3.25	-	-	-
8	HEAVY CLEANING(8"-15" PIPE)	1,000	LF	3.50	-	-	-
9	GROUT JOINTS PRIOR TO CIPP LINING	10	HR	375.00	9.50	9.50	3,562.50
10	GROUT USED TO SEAL JOINTS	10	GAL	12.00	9.50	9.50	114.00

PLEASE REMIT TO:

VISU-SEWER OF ILLINOIS, LLC
P.O. BOX 804
PEWAUKEE, WI 53072-0804

TOTAL WORK COMPLETED 80,432.75
 LESS PREVIOUS INVOICES -
 TOTAL AMOUNT DUE 80,432.75

DUE UPON RECEIPT OF INVOICE.
 A SERVICE CHARGE OF 1 1/2 % PER MONTH MAY
 BE CHARGED ON ALL PAST DUE ACCOUNTS.

FINAL WAIVER OF LIEN

To Whom It May Concern:

WHEREAS, the undersigned has been employed by VILLAGE OF HUNTLEY to furnish labor and materials for SEWER REHAB work, under a contract, VILLAGE OF HUNTLEY 2022 SEWER REHAB PROJECT for the improvement of the premises described as VARIOUS LOCATIONS in the VILLAGE OF HUNTLEY, County of MCHENRY, State of ILLINOIS, of which the VILLAGE OF HUNTLEY is the owner.

NOW, THEREFORE, this 30TH day of September, 2022, for and in consideration of the sum of EIGHTY THOUSAND FOUR HUNDRED THIRTY TWO DOLLARS AND 75/100 Dollars (\$80,432.75) paid simultaneously herewith, the receipt whereof is hereby acknowledged by the undersigned, the undersigned does hereby waive and release to the extent only of the aforesaid amount, any lien rights to, or claim of lien with respect to and on said above-described premises, and the improvements thereon, and on the monies or other considerations due or to become due from the owner, by virtue of said contract, on account of labor, services, materials, fixtures, apparatus or machinery furnished by the undersigned to or for the above-described premises, but only to the extent of the payment aforesaid.

Corporate Seal

VISU-SEWER OF ILLINOIS, LLC.



David L. Alexander, Project Manager

VS-IL PROJECT #22155I



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

October 13, 2022
Village Board Meeting

Agenda Item: Consideration – Resolution Approving a Temporary Use Permit to hold an Outside Event on Village Property and Temporary Sign Request for Huntley 158 Education Foundation and Village of Huntley; Huntley Hootenanny Glow 5k / September 9, 2023

Department: Village Manager’s Office

INTRODUCTION

The 2022 Huntley 158 Education Foundation Hootenanny Glow 5k Run/Walk event was held on Saturday, September 10th in the downtown. This year, over 3,000 people registered for this fundraiser and even more came to the downtown to enjoy the event as it has become a fun community gathering. The Foundation would like to start planning and coordinating the 2023 event, which is proposed to take place on September 9, 2023 and would like to cap the registrations at 3,200.

The Education Foundation raises money to fund educational programs and projects to enhance the learning experiences of School District 158 students by providing grants to District 158 educators. In addition to the educator grants, the Foundation awards yearly scholarships to students going into college or trade schools. This year’s event raised over \$40,000.

The 2023 event will include the following:

- A 5k Fun Run/Walk beginning and ending at the Town Square. Registration and check-in will begin at 5:00 p.m. with the 5k run beginning at 7:15 p.m. and walk immediately following. Participants will be encouraged to dress in their best “glow” attire.
- Homes and businesses along the route will be invited to make their house/business the “glowiest”.
- An after event party will take place on the Square which will include food vendors, a DJ, picture opportunities, booths and games for kids. The event will conclude around 9:00 p.m.

The Foundation is also requesting to post banners or yard signs on Village rights-of-way two weeks prior to the event in the locations listed on the attached map.

Huntley 158 Education Foundation acknowledges that some sites may not be under the Village’s jurisdiction and others may not be feasible in the noted location. If any of these sites are not feasible, the Foundation may request permission for other sites with the approval of the Village Manager. **No signs will be posted on private property without prior authorization of the property owner.**

Directional Signage will be installed the day of the event in locations near or around the Square to assist those coming to the event.

The Village of Huntley Zoning Ordinance allows for the issuance of a temporary use permit for temporary signs as follows:

- 1) Not to exceed 30 days,



VILLAGE OF HUNTLEY AGENDA SUMMARY

October 13, 2022
Village Board Meeting

- 2) Maximum size of 50 square feet and no more than 8 feet above ground,
- 3) Not to be displayed on a fence or tree,
- 4) Not located in the Village rights-of-way;

therefore a variation from the Sign Ordinance will need to be granted to display signs within the Village rights-of-way.

STAFF ANALYSIS

A new route was used for the 2022 event which had closure of fewer streets as in past years and the need for fewer Village volunteers. The new route was well received and will be used again in 2023 (attached).

Careful consideration will be given to all safety issues as well as parking and street closures as this event will take place in the evening.

Due to the volume of participants, Staff is requesting the following street closures during the entire event:

- Coral Street from Church Street to Woodstock Street
- Church Street from Main Street to 1st Street
- Main Street from Church Street to Woodstock Street

Certain streets will be required to be closed only during the 5k:

- Main Street from Route 47 to Haligus Road
- Ruth Road from Main Street to Algonquin Road
- Huntley Dundee Road from Main Street to Haligus Road
- Woodstock Street from Main Street to 1st Street (only during line up and to the start of the 5k)

Public Works Crews, Police Officers, and the Huntley Citizen Police Academy Alumni Association will be contacted to staff the intersections for safe passage of participants along the path and for traffic control. The Education Foundation will provide volunteers for all the other positions needed.

It is anticipated that the Huntley High School's theatre lighting coordinator will again set up lighting to make the gazebo and other areas of the Town Square glow for this event with special lighting and illuminations. However, the area around the Veteran's Memorial will not be included in the transformation.

2022-2025 STRATEGIC PLAN ALIGNMENT

The Strategic Plan identifies an "Engaged Community" as a strategic focus and the following goal: "Community Events". The event will attract residents of all ages and "reinforce community pride".

FINANCIAL IMPACT

The D158 Education Foundation will partially reimburse the Village for Police and Public Works assistance needed during this event. The Village sponsored the Mad Bomber fireworks show in 2022; and, will do so again in 2023 with funds coming from Special Events.



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

*October 13, 2022
Village Board Meeting*

LEGAL ANALYSIS

Participants will be required to sign a waiver that has been reviewed by Village and D158 attorneys.

ACTION REQUESTED

A motion of the Village Board for a Resolution Approving a Temporary Use Permit to hold an Outside Event on Village Property and Temporary Sign Request for Huntley 158 Education Foundation and Village of Huntley; Huntley Hootenanny Glow 5k / September 9, 2023.

SUPPORTING DOCUMENTS

1. 5K Route
2. Sign Location Exhibit
3. Draft Resolution

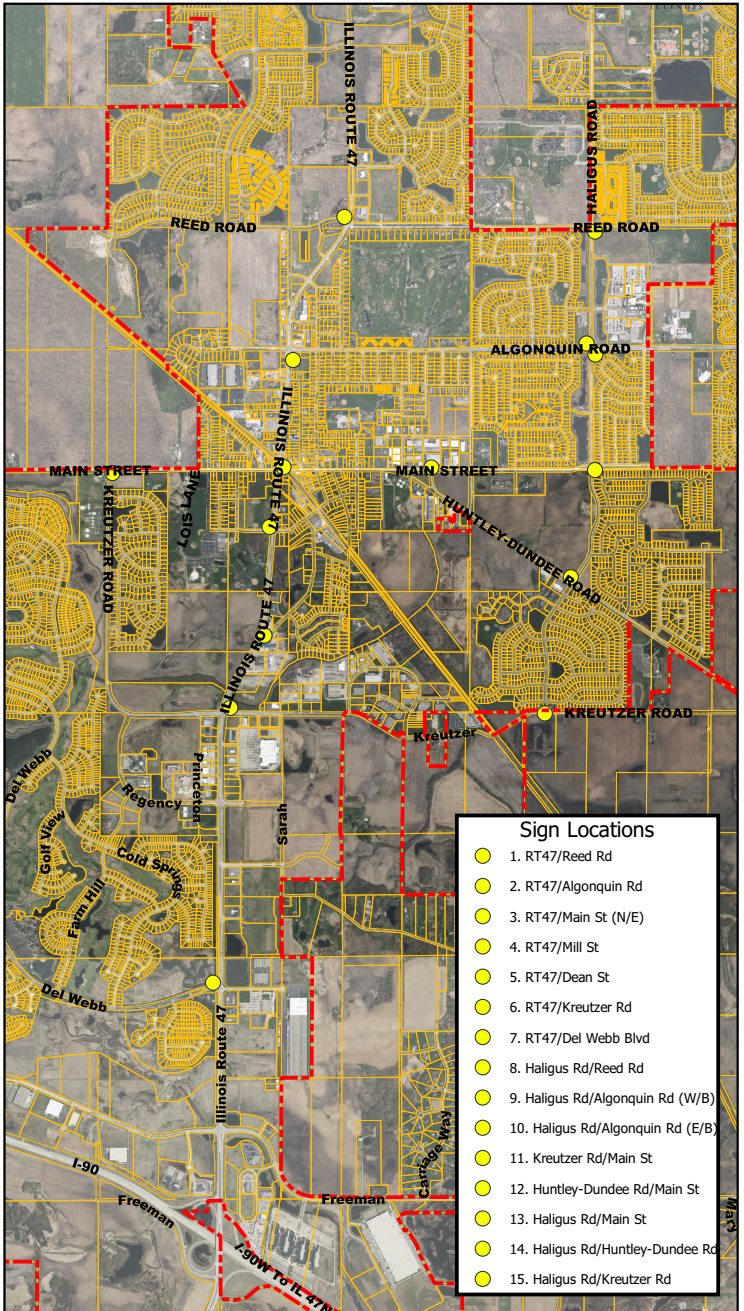


START
FINISH

PLEASE NOTE: THE LIBRARY PARKING LOT IS AN
OPTIONAL TURNAROUND FOR WALKERS

2022 Huntley
HOOTENANNY
5K ROUTE MAP
- Water Stations

Village of Huntley
Temporary Event
Sign Locations



- Sign Locations**
- 1. RT47/Reed Rd
 - 2. RT47/Algonquin Rd
 - 3. RT47/Main St (N/E)
 - 4. RT47/Mill St
 - 5. RT47/Dean St
 - 6. RT47/Kreutzer Rd
 - 7. RT47/Del Webb Blvd
 - 8. Haligus Rd/Reed Rd
 - 9. Haligus Rd/Algonquin Rd (W/B)
 - 10. Haligus Rd/Algonquin Rd (E/B)
 - 11. Kreutzer Rd/Main St
 - 12. Huntley-Dundee Rd/Main St
 - 13. Haligus Rd/Main St
 - 14. Haligus Rd/Huntley-Dundee Rd
 - 15. Haligus Rd/Kreutzer Rd

**A RESOLUTION
GRANTING A TEMPORARY USE PERMIT
TO HOLD AN OUTSIDE EVENT ON VILLAGE PROPERTY
AND TEMPORARY SIGN REQUEST**

HUNTLEY HOOTENANNY GLOW 5K, SEPTEMBER 9, 2023

Huntley 158 Education Foundation

Resolution (R)2022-10.**

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

WHEREAS, Huntley 158 Education Foundation and the Village of Huntley are planning the Huntley Hootenanny Glow 5k event on September 9, 2023 from 5:00 – 9:00 p.m. in the Town Square and downtown area; and

WHEREAS, permission is granted to close Coral Street from Church Street to Woodstock Street, Church Street from Main Street to 1st Street, and Main Street from Coral Street to Woodstock Street during the entire event; and

WHEREAS, permission is granted to close Main Street from Route 47 to Haligus Road, Ruth Road from Main Street to Algonquin Road, Huntley Dundee Road from Main Street to Haligus Street, Woodstock Street from Main Street to 1st Street (only during line up and to the start of the 5k) and intersections along the route as needed during the 5k; and

WHEREAS, permission is being granted to allow temporary signage for the announcement of the event two weeks prior to the event, as requested and the Huntley 158 Education Foundation acknowledges that some sites may not be under the Village's jurisdiction and others may not be feasible in the noted locations. If any of these sites are not feasible, the Foundation may request permission for other sites with the approval of the Village Manager. *No signs will be posted on private property without prior authorization of the property owner.* Directional Signage during the event – signs in locations near or around the Square to assist those coming to the event; and

WHEREAS, it is also requested that any fees be waived as the Foundation is a non-profit organization; and

WHEREAS, the Village of Huntley Zoning Ordinance allows for the issuance of a temporary use permit for temporary signs as follows:

- 1) Not to exceed 30 days,
- 2) Maximum size of 50 square feet and no more than 8 feet above ground,
- 3) Not to be displayed on a fence or tree,
- 4) Not located in the Village rights-of-way;

therefore a variation from the Sign Ordinance will need to be granted to display signs within the Village rights-of-way; and

WHEREAS, permission will be granted pursuant to the following Conditions of Approval:

1. All Glow Run/Walk participants will be required to sign a waiver.
2. Huntley 158 Education Foundation must provide proper insurance coverage and documentation prior to the event naming the Village of Huntley as additionally insured.
3. Huntley 158 Education Foundation agrees to enter into an agreement to indemnify and hold the Village harmless from and against any and all claims arising from the event.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of Huntley as follows:

SECTION I: The Temporary Use Permit is issued to Huntley 158 Education Foundation to hold Huntley Hootenanny Glow 5k on September 9, 2023 from 5:00 – 9:00 p.m. in the Town Square and downtown area subject to the following conditions:

1. All Glow Run/Walk participants will be required to sign a waiver.
2. Huntley 158 Education Foundation must provide proper insurance coverage and documentation prior to the event naming the Village of Huntley as additionally insured.
3. Huntley 158 Education Foundation agrees to enter into an agreement to indemnify and hold the Village harmless from and against any and all claims arising from the event.
4. All signage must be removed no later than Monday, September 11, 2023.

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

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

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

PASSED and APPROVED this 13th day of October 2022.

APPROVED:

Timothy J. Hoeft, Village President

ATTEST:

Rita McMahan, Village Clerk



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

*October 13, 2022
Village Board Meeting*

Agenda Item: **Public Hearing – A Third Amendment to the Par Tucker Annexation Agreement for the Pritzker and Sinclair Residential Parcels**

Department: **Village Manager’s Office**

A Public Hearing will take place at the October 13, 2022 Village Board Meeting for the purpose of hearing and considering testimony with respect to proposed amendments to a previously approved Annexation Agreement dated March 8, 2007, as authorized by Village of Huntley Ordinance No. 2007-03.12 and recorded with the Kane County Recorder of Deeds on May 31, 2007 as Document Number 2007K058022, as has been previously amended. The proposed amendment to the Original Annexation Agreement that will be considered at the public hearing relates to an approximately 243± acre portion of the original annexation territory, which portion is commonly known as the Pritzker Residential Parcel and the Sinclair Parcels.

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

**NOTICE OF A PUBLIC HEARING BEFORE THE HUNTLEY VILLAGE BOARD FOR
CONSIDERATION OF AN ANNEXATION AGREEMENT AMENDMENT**

Public notice is hereby given that the President and Board of Trustees of the Village of Huntley, Illinois will hold a public hearing on Thursday, October 13, 2022 at 7:00 p.m., or as soon thereafter as the matter is reached on the agenda, in the Village Board Room of the Huntley Village Hall, 10987 Main Street, Huntley, IL 60142, for the purpose of hearing and considering testimony with respect to proposed amendments to a previously approved Annexation Agreement dated March 8, 2007, as authorized by Village of Huntley Ordinance No. 2007-03.12 and recorded with the Kane County Recorder of Deeds on May 31, 2007 as Document Number 2007K058022, as has been previously amended (the "**Original Annexation Agreement**"). The proposed amendment to the Original Annexation Agreement that will be considered at the public hearing (the "**Proposed Amendment**") relates to an approximately 243± acre portion of the original annexation territory, which portion is commonly known as the Pritzker Residential Parcel and the Sinclair Parcels and is legally described as follows (the "**Property**"):

PARCEL 1:

THAT PART OF THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 42 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER OF SECTION 4; THENCE SOUTH 89 DEGREES 58 MINUTES 09 SECONDS WEST ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER, 1345.50 FEET; THENCE SOUTH 00 DEGREES 03 MINUTES 39 SECONDS EAST, 1325.55 FEET TO THE SOUTH LINE OF THE NORTH HALF OF SAID NORTHWEST QUARTER, BEING THE SOUTH LINE OF GOVERNMENT LOT 2 OF SAID NORTHWEST QUARTER; THENCE NORTH 89 DEGREES 37 MINUTES 33 SECONDS EAST ALONG SAID SOUTH LINE, 10.44 FEET TO THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID NORTHWEST QUARTER OF SECTION 4; THENCE SOUTH 00 DEGREES 12 MINUTES 57 SECONDS WEST ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID NORTHWEST QUARTER OF SECTION 4, A DISTANCE OF 1330.72 FEET TO THE SOUTHWEST CORNER OF SAID SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 4; THENCE NORTH 89 DEGREES 33 MINUTES 31 SECONDS EAST ALONG THE SOUTH LINE OF SAID NORTHWEST QUARTER OF SECTION 4, A DISTANCE OF 1289.93 FEET; THENCE NORTH 01 DEGREE 03 MINUTES 20 SECONDS EAST, 2647.42 FEET TO THE POINT OF BEGINNING, IN KANE COUNTY, ILLINOIS.

PARCEL 2:

THAT PART OF THE NORTHWEST QUARTER OF SECTION 3, THE NORTHEAST QUARTER OF SECTION 4 AND THE SOUTHEAST QUARTER OF SECTION 4, ALL IN TOWNSHIP 42 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE SOUTHWESTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD (FORMERLY THE CHICAGO AND NORTHWESTERN RAILWAY) WITH THE NORTH LINE OF SAID SECTION 3; THENCE WESTERLY ALONG THE NORTH LINES OF SAID SECTIONS 3 AND 4, A DISTANCE OF 580.00 FEET; THENCE SOUTHERLY AT RIGHT ANGLES TO SAID NORTH LINE OF SECTION 4, A DISTANCE OF 431.73 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF KRUEZTER ROAD FOR THE POINT OF BEGINNING; THENCE CONTINUING SOUTHERLY ALONG THE LAST DESCRIBED COURSE, 66.33 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF KRUEZTER ROAD,

BEING THE EXISTING CORPORATE BOUNDARY OF THE VILLAGE OF HUNTLEY; THENCE EASTERLY ALONG SAID SOUTHERLY RIGHT OF WAY LINE AND ALONG THE EXISTING CORPORATE BOUNDARY OF THE VILLAGE OF HUNTLEY, 1016 FEET MORE OR LESS TO THE AFORESAID SOUTHWESTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD (FORMERLY THE CHICAGO AND NORTHWESTERN RAILWAY); THENCE SOUTH 37° 56' 12" EAST ALONG SAID SOUTHWESTERLY RIGHT OF WAY LINE, 1136.07 FEET TO THE EAST LINE OF THE WEST HALF OF THE NORTHWEST QUARTER OF AFORESAID SECTION 3; THENCE SOUTH 01° 03' 39" WEST ALONG SAID EAST LINE, 1198.10 FEET TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 3; THENCE SOUTH 89° 46' 40" WEST ALONG SAID SOUTH LINE, 1340.16 FEET TO THE SOUTHWEST CORNER OF SAID NORTHWEST QUARTER OF SECTION 3; THENCE SOUTH 00° 03' 57" EAST ALONG THE EAST LINE OF THE AFORESAID SOUTHEAST QUARTER OF SECTION 4, A DISTANCE OF 1320.88 FEET TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SOUTHEAST QUARTER OF SECTION 4; THENCE SOUTH 89° 22' 58" WEST ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER OF SAID SOUTHEAST QUARTER OF SECTION 4, A DISTANCE OF 1298.63 FEET TO THE SOUTHWEST CORNER OF SAID NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4; THENCE NORTH 00° 08' 56" EAST ALONG THE WEST LINE OF SAID NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4, A DISTANCE OF 1324.12 FEET TO THE NORTHWEST CORNER OF SAID NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4; THENCE NORTH 00° 58' 48" EAST ALONG THE WEST LINE OF THE EAST HALF OF THE AFORESAID NORTHEAST QUARTER OF SECTION 4, A DISTANCE OF 2049.64 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF KRUEZTER ROAD; THENCE NORTH 84° 17' 36" EAST ALONG SAID SOUTHERLY RIGHT OF WAY LINE OF KRUEZTER ROAD, 464.72 FEET TO THE EAST LINE, EXTENDED SOUTH, OF BERNAT INDUSTRIAL CENTER SUBDIVISION, BEING A SUBDIVISION OF PART OF SAID SECTION 4; THENCE NORTH 00° 12' 46" WEST, ALONG SAID EAST LINE, EXTENDED SOUTH, 66.30 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF KRUEZTER ROAD; THENCE NORTH 84° 17' 36" EAST ALONG SAID NORTHERLY RIGHT OF WAY LINE, 83.67 FEET TO AN ANGLE IN SAID NORTHERLY RIGHT OF WAY LINE; THENCE NORTH 84° 02' 47" EAST ALONG SAID NORTHERLY RIGHT OF WAY LINE, 382.06 FEET TO AN ANGLE IN SAID NORTHERLY RIGHT OF WAY LINE; THENCE NORTH 84° 28' 14" EAST ALONG SAID NORTHERLY RIGHT OF WAY LINE, 3.28 FEET TO THE POINT OF BEGINNING, IN KANE COUNTY, ILLINOIS.

PARCEL 3:

THAT PART OF THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 42 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTHEASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD (FORMERLY THE CHICAGO AND NORTHWESTERN RAILWAY) THAT IS 547.33 FEET SOUTHEASTERLY OF, AS MEASURED ALONG SAID NORTHEASTERLY RIGHT OF WAY LINE, THE NORTH LINE OF SAID SECTION 3; THENCE NORTH 58° 31' 43" EAST, 792.37 FEET TO A POINT ON THE EAST LINE OF THE WEST HALF OF SAID NORTHWEST QUARTER OF SECTION 3 THAT IS 20.92 FEET (DEED BEING 53.23 FEET) SOUTH OF THE NORTH LINE OF SAID SECTION 3; THENCE SOUTH 01° 03' 39" WEST ALONG SAID EAST LINE OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 3, A DISTANCE OF 1251.15 FEET TO THE AFORESAID NORTHEASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD (FORMERLY THE CHICAGO AND NORTHWESTERN RAILWAY); THENCE NORTH 37° 56' 12" WEST ALONG SAID NORTHEASTERLY RIGHT OF WAY LINE, 1061.58 FEET TO THE POINT OF BEGINNING, IN KANE COUNTY, ILLINOIS.

The Proposed Amendment would be between the Village and Chicago Land Trust Company as trustee u/t/a Land Trust Number HTB 1531 and Chicago Title Trust #8002350452 dated August 1, 2009 (collectively, "**Owner**"). Owner is the current owner of record of the entire Property.

The Proposed Amendment would amend various sections of the Original Annexation Agreement, including sections relating to the construction of public utilities, roadways, and other public improvements on the Property; development-related fees and costs; and other terms relating to potential future residential development on the Property.

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

The agenda for the October 13, 2022 Village Board meeting and other written materials relating to the public hearing will be posted on the Village of Huntley website at least 48 hours prior to the hearing.

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

Village Clerk
Village of Huntley



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

October 13, 2022
Village Board Meeting

Agenda Item: **Consideration – Ordinance Approving and Authorizing Execution of the Third Amendment to the Par Tucker Annexation Agreement for the Pritzker and Sinclair Residential Parcels**

Department: **Village Manager’s Office**

INTRODUCTION

On September 22nd the Village Board discussed an amendment to the Par Tucker Annexation Agreement that would amend various sections of the original annexation agreement, including sections relating to the construction of public utilities, roadways, and other public improvements on the Property; development-related fees and costs; and other terms relating to potential future residential development on the Property. The amendment would specifically provide for a one-acre well site for a new deep well and treatment facility (Water Facility).

STAFF ANALYSIS

The amendment to the agreement addresses the following:

- The Owner will dedicate up to one acre for the Water Facility and construct a temporary access road to the site (Regency Parkway extended)
- The Owner will construct a temporary access road to the well site by January 1, 2023
- Sewer and water connection fees will be paid by the Owner for the Pritzker and Sinclair residential parcels at time of building permit issuance (under the current agreement, the fees are waived as a credit for the Owner reimbursing the Village for the cost to construct the Water Facility)
- Transition fees will no longer be required, consistent with the Village’s elimination of such fees for other residential developments
- The current impact fee schedule will remain in effect for the remainder of the term of the annexation agreement, which will expire in March 2027
- Recapture agreements obligations identified in the original agreement have been satisfied or agreements have expired and language is included in the amendment to reflect the status of these agreements

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.”* The new well and treatment facility are needed to meet the increased need to serve the existing and future users of the utility system.

FINANCIAL IMPACT

The estimated cost of the well and treatment facility is \$8,370,350. Federal ARPA funds of \$3.7 million will be used to offset the cost.



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

*October 13, 2022
Village Board Meeting*

LEGAL ANALYSIS

The required legal notice was published at least 15 days and no more than 30 days for the required public hearing. Approval of the amendment requires five affirmative votes.

ACTION REQUESTED

A motion of the Village Board is requested for an Ordinance Approving and Authorizing Execution of a Third Amendment to the Par Tucker Annexation Agreement.

SUPPORTING DOCUMENTS

1. Preliminary Site Plan
2. Draft Ordinance with Amendment to Annexation Agreement

**AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF
A THIRD AMENDMENT TO ANNEXATION AGREEMENT
(Par Tucker Annexation Parcels)**

Ordinance (O)2022-10.**

WHEREAS, the Village of Huntley (the "**Village**") previously approved a certain Annexation Agreement dated March 8, 2007, as authorized by Ordinance No. 2007-03.12 and recorded with the Kane County Recorder of Deeds on May 31, 2007 as document number 2007K058022, as it has been amended from time to time (the "**Annexation Agreement**"); and

WHEREAS, the Annexation Agreement relates to approximately 280 acres of land generally located east of IL Route 47 and south of Kreutzer Road, which has been annexed into the Village consistent with the Annexation Agreement (the "**Annexed Property**"); and

WHEREAS, a portion of the Annexed Property was subsequently developed for commercial retail uses; and

WHEREAS, Chicago Land Trust Company as trustee u/t/a Land Trust Number HTB 1531 and Chicago Title Trust #8002350452 dated August 1, 2009 (collectively, "**Owner**") are the current record owners of an approximately 243-acre portion of the Annexed Property that consists of the parcels identified in the Annexation Agreement as the Pritzker Residential Parcel and the Sinclair Parcels (the "**Property**"), which Property is further identified and legally described in Exhibit A to this Ordinance; and

WHEREAS, in furtherance of planned future development of the Property, Owner has requested that the Village approve a Third Amendment to the Annexation Agreement in substantially the form attached hereto as Exhibit A (the "**Amendment**"); and

WHEREAS, consistent with the requirements of Division 11-15.1 of the Illinois Municipal Code, 65 ILCS 5/11-15.1-1 *et seq.*, the Village has caused notice to be duly published regarding a public hearing on the terms of the proposed Amendment, which public hearing was conducted by the corporate authorities of the Village on October 13, 2022; and

WHEREAS, following the close of the public hearing on October 13, 2022, the President and Village Board considered the comments and testimony presented and the terms of the proposed Amendment; and

WHEREAS, the President and Village Board have determined that it is in the best interests of the Village and its residents to approve and authorize the execution of the Amendment pursuant to the Village's authority under Division 11-15.1 of the Illinois Municipal Code, the Village's home rule powers, and other applicable authority, subject to the terms and conditions set forth in this Ordinance;

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

SECTION I: Recitals. The foregoing recitals are incorporated by reference as if fully set forth herein.

SECTION II: Approval of Third Amendment to Annexation Agreement. The Amendment is hereby approved in substantially the form attached hereto as Exhibit A, subject to final review and approval of the form of the Amendment and its exhibits by the Village Manager in consultation with the Village Attorney and Village Engineer.

SECTION III: Authorization to Execute. Following: (i) Owner’s delivery to the Village of two executed originals of the Amendment, and (ii) written confirmation by the Village Manager that the Amendment is in proper form to execute, the Village President and the Village Clerk shall be, and are hereby, authorized to execute and attest the Amendment on behalf of the Village and thereafter to cause the fully executed Amendment to be recorded with the Kane County Recorder of Deeds in accordance with the Amendment’s terms.

SECTION IV: Effective Date. This Ordinance shall be in full force and effect upon its passage by the vote of two-thirds of the corporate authorities holding office and approval in the manner provided by law.

	<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 13th day of October 2022.

APPROVED:

Timothy J. Hoeft, Village President

ATTEST :

Rita McMahon, Village Clerk

Exhibit A

Third Amendment to Annexation Agreement

This document prepared by and upon recording return to:

Patrick Brankin, Esq.
Schain Banks
70 W. Madison, Suite 2300
Chicago, IL 60602

(Above Space for Recorder's Use)

THIRD AMENDMENT TO ANNEXATION AGREEMENT

THIS THIRD AMENDMENT TO ANNEXATION AGREEMENT (this “Third Amendment”) is made and entered into this ___ day of _____, 2022, between the Village of Huntley, Illinois (the “Village”) and Chicago Land Trust Company as trustee u/t/a Land Trust Number HTB 1531 and Chicago Title Trust #8002350452 dated August 1, 2009 (the “Owner”).

WITNESSETH:

WHEREAS, the Village annexed certain real property (the “Annexed Property”) in accordance with that certain Annexation Agreement dated March 8, 2007, as authorized by Ordinance No. 2007-03.12, recorded with the Kane County Recorder of Deeds on May 31, 2007, as Document Number 2007K058022, as amended by Amendment to Annexation Agreement dated September 12, 2014, authorized by Ordinance No. 2013-09.49, recorded with the Kane County Recorder of Deeds on November 4, 2013 as Document Number 2013K078000 and by Second Amendment Annexation Agreement dated September 28, 2017, authorized by Ordinance No. 2017-09.50, recorded with the Kane County Recorder of Deeds on _____ as Document Number _____ (collectively, the “Annexation Agreement”); and

WHEREAS, the Annexed Property is comprised of approximately 280 acres of land located in Kane County; and

WHEREAS, an approximately 243 acre portion of the Annexed Property, legally described on Exhibit A attached hereto (the “Premises”), is owned by the Owner; and

WHEREAS, it is the desire of the parties to enter into this Amendment, to acknowledge obligations that have been performed and modify terms of the Annexation Agreement; and

WHEREAS, the Village is agreeable to such modifications in accordance with this Third Amendment; and

WHEREAS, the Village, after due and careful consideration has concluded that the Third Amendment of the Annexation Agreement pursuant to the terms and conditions hereinafter set

forth would further the growth of the Village, enable the Village to control the development of the area, permit the sound planning and development of the Village, and otherwise enhance and promote the general welfare of the Village; and

WHEREAS, pursuant to the provisions of Section 11-15.1-1, et seq. of the Illinois Municipal Code, a proposed amendment to annexation agreement in substance and form substantially the same as this Third Amendment was submitted to the Village and a public hearing was held thereon pursuant to notice, as provided by statute; and

WHEREAS, the corporate authorities of the Village, after due deliberation have, by ordinance, duly adopted and approved and authorized the execution of this Amendment and directed its Village President and Village Clerk to execute this Third Amendment.

NOW, THEREFORE, for and in consideration of the mutual promises and agreements herein contained, the parties hereto agree as follows:

1. **INCORPORATION AND PREAMBLE AND EXHIBITS.**

The preamble to this Third Amendment and all exhibits referred to in the preamble and this Third Amendment are incorporated herein as if fully set forth in this Section 1.

2. **AMENDMENT.**

- a) Residential Construction. Section 4.7 of the Annexation Agreement is hereby amended by deleting the last sentence of such Section.
- b) Minimum Size of Residential Units and Performance Standards. Section 8.4 of the Annexation Agreement is hereby amended by deleting Section 8.4(e) in its entirety.
- c) Wastewater Treatment / West Wastewater Treatment Plant Capacity.
 - i. Section 11.3(a) of the Annexation Agreement is hereby amended by adding the following sentence at the end of such Section: “The Village acknowledges and agrees that there are no other amounts due from Owner.”
 - ii. Section 11.3(b) of the Annexation Agreement is hereby amended by deleting the phrase “As a result of such participation in the Huntley Venture Recapture Agreement, Purchaser” and replacing it with “Owner.”
 - iii. Section 11.3(c) of the Annexation Agreement is hereby amended by adding the following sentence at the end of such Section: “The Village acknowledges and agrees that no amounts are due by Owner and Purchaser pursuant to this Section.”
 - iv. Section 11.3(d) of the Annexation Agreement is hereby amended by adding the following sentence at the end of such Section: “The Village acknowledges and agrees that no amounts are due by Owner and Purchaser pursuant to this Section.”

- v. Section 11.3(f) of the Annexation Agreement is hereby amended to provide that the parties acknowledge the Village has completed the construction of the Sanitary Sewer Trunk Improvements, and sanitary sewer service shall be available and operational as necessary to serve the Pritzker Commercial Parcel.
- vi. Section 11.3(g) of the Annexation Agreement is hereby amended by adding the following sentence at the end of such Section: “The Village acknowledges and agrees that no amounts are due by Owner and Purchaser pursuant to this Section.”
- vii. Section 11.3(h) of the Annexation Agreement is hereby amended by adding the following sentence at the end of such Section: “The Village acknowledges and agrees that no amounts are due by Owner and Purchaser pursuant to this Section.”

d) Water System.

- i. Section 11.4(d) of the Annexation Agreement is hereby deleted in its entirety and replacing it with the following:

“As a part of the first subphase of the development of the Pritzker Residential Parcel, the Village, at the Village’s expense, will construct a well and water treatment facility (collectively, the “Water Facility”). The Village hereby agrees that, upon completion of the Water Facility, the Village’s public water system shall have sufficient capacity and pressure to service the Pritzker Residential Parcel and Sinclair Parcel. Owner may thereafter connect to the Village’s public water system subject to Owner’s construction of all necessary underground water mains, laterals, pressure reduction valves, b-boxes and other underground improvements from the point of connection to the existing system to the point of service to extend potable water service to those Parcels (consistent with all required permits and approvals) and payment of connection fees as provided in Section 12.5. Within 30 days of the full execution of this Agreement, Owner shall dedicate up to 1 acre for the Water Facility at the Pritzker Residential Parcel at a location generally depicted on Exhibit B attached hereto. Owner will also provide a temporary access road easement described on Exhibit B attached hereto. Owner, at the Owner’s expense, shall construct such temporary access road, as generally outlined on Exhibit C attached hereto, subject to Village inspection and approval of work as specified in Exhibit C attached hereto, on or before January 1, 2023, and the Village shall be responsible for the maintenance of such temporary access road easement thereafter. The Village and Owner agree that the easement for such temporary access road easement may be amended upon development of the Pritzker Residential Parcel. It will be the obligation of the Village to provide

the Owner with rights to construct and access the future R.O.W. of Regency Drive just west of the Pritzker Residential Parcel for purposes of constructing the temporary access road easement beyond the west property line of the Pritzker Residential Parcel up to the existing edge of pavement for Regency Drive.”

- ii. Section 11.4(e) of the Annexation Agreement is hereby amended by adding the following sentence at the end of such Section: “The Village acknowledges and agrees that no amounts are due by Owner and Purchaser pursuant to this Section.”
- iii. Section 11.4(f) of the Annexation Agreement is hereby amended by adding the following sentence at the end of such Section: “The Village acknowledges and agrees that no amounts are due by Owner and Purchaser pursuant to this Section.”
- iv. Section 11.4(g) of the Annexation Agreement is hereby amended by adding the following sentence at the end of such Section: “The Village acknowledges and agrees that no amounts are due by Owner and Purchaser pursuant to this Section.”

e) Road Improvements.

- i. Section 11.6(b) of the Annexation Agreement is hereby amended by adding the following sentence at the end of such Section: “The Village acknowledges and agrees that no amounts are due by Owner and Purchaser pursuant to this Section.”
- ii. Section 11.6(h) of the Annexation Agreement is hereby amended by adding the following sentence at the end of such Section: “The Village acknowledges and agrees that no amounts are due by Owner and Purchaser pursuant to this Section.”

f) Sewer and Water Fees. Section 12.5 of the Annexation Agreement is hereby amended by deleting the second sentence of such Section and replacing it with the following: “Sewer and water connection fees shall be assessed against the Owner for the Pritzker Residential Parcel and the Sinclair Parcels.”

g) Municipal Facilities Fee. Section 12.6 of the Annexation Agreement is hereby deleted in its entirety.

h) Transition Fee. Section 12.7 of the Annexation Agreement is hereby deleted in its entirety.

i) Fire, Library and School Fees. Section 12.8 of the Annexation Agreement is hereby deleted in its entirety and replaced with the following:

“In lieu of the impact fees set forth in and required by the Village of Huntley Subdivision Ordinance and specifically, but not by way of limitation Title 15,

Sections 155.200-155.210 inclusive of the Village of Huntley Code of Ordinances the parties agree that the Owner shall pay at the time of building permit, any fire, library, park or school contributions in the amounts as set forth on the schedule attached hereto as Exhibit D, as may be amended from time to time under the Village of Huntley Subdivision Ordinance, provided that such fees shall not increase for the remaining term of the Annexation Agreement, and that the fees can be used by the Fire District, Library District and School District for the purchase of land, construction of capital facilities and operational costs.”

- j) Cul De Sac Fee. Section 12.10 of the Annexation Agreement is hereby deleted in its entirety.
- k) Village Future Water Supply Fee. Section 12.11 of the Annexation Agreement is hereby deleted in its entirety.
- l) Waiver of Annexation Fee. Section 12.13 of the Annexation Agreement is hereby deleted in its entirety.
- m) Rights and Obligations of Owner and Purchaser. Article XIV of the Annexation Agreement is hereby amended by: (i) deleting the last two sentences thereof; and (ii) adding the following sentence at the end of such Section: “Notwithstanding the foregoing, Owner shall be required to dedicate land for the Water Facility at the Pritzker Residential Parcel and to provide and improve a temporary access road easement as provided in, and within the time specified by, Section 11.4(d) of this Agreement, regardless of whether or not Owner is otherwise engaged in development of any portion of the Property at the time such performance is required.”
- n) Notices. Section 15.1 of the Annexation Agreement is hereby amended to add the following addresses for notices, requests or demands:

With copies to the Village’s attorney:

Betsy Gates-Alford
Fillippini Law Firm
990 Grove Street, Suite 220
Evanston, Illinois 60201
Phone: 312-462-0809

To Owner:

Chicago Land Trust Company as trustee u/t/a
Land Trust HTB 1531 and Chicago Title Trust #8002350452
c/o Beverly Property, LLC and Plote Investments, LP

1141 E. Main Street, Suite 100
East Dundee, IL 60118
Tel: (847) 428-1000
Fax (847) 428-1062

With copies to:

Patrick T. Brankin
Schain Banks Kenny & Schwartz
70 W. Madison, Ste. 2300
Chicago, IL 60602
Tel: (312) 345-5700
Fax: (312) 345-5701

- o) Recapture Fees Due. Section 15.12 of the Annexation Agreement is hereby deleted in its entirety and replaced with the following:

“The Village has undertaken all reasonable efforts to review recapture agreements, fees, and obligations relating to the Property, and the Village acknowledges and agrees that, to the best of the Village’s knowledge as of the date of this Third Amendment: (i) there are no recapture agreements in effect that relate to development of the Property except as identified in Sections 11.3(a), 11.3(c), 11.3(g), 11.3(h), 11.4(e), 11.4(f), 11.4(g), and 11.6(h) of this Agreement; (ii) there are no recapture fees due from the Owner or Purchaser to the Village or any third party under any of such recapture agreements in relation to the Property or its development; and (iii) there are no recapture fees of any kind due to the Horizon Group or its predecessor in interest relating to the Property.”

3. ORIGINAL AGREEMENT.

Owner and the Village represent and warrant to the other that to the best of their respective knowledge, no violations or default exist under the Annexation Agreement by any of the parties thereto.

4. GENERAL PROVISIONS.

- a) This Third Amendment, when recorded, shall be binding upon and inure to the benefit of the parties hereto, their respective grantees, successors in interest, assignees, lessees, and upon any successor municipal authorities of the Village and successor municipalities for a period of twenty (20) years from the date of execution of the Annexation Agreement.
- b) This Third Amendment constitutes a covenant running with the land and shall be binding upon and inure to the benefit of the parties hereto and all of their respective grantees, transferees, successors in interest, assignees, and lessees, during the term of the Annexation Agreement.

- c) This Third Amendment shall be recorded in the office of the Recorder of Kane County, Illinois.
- d) If any provision of this Third Amendment is found by a court of law to be in violation of any applicable local, state or federal law, ordinance or regulation and if a court of competent jurisdiction should declare such provision of this Third Amendment to be illegal, void or unenforceable such provision shall be severed from this Third Amendment and this Third Amendment shall continue in full force and effect as if such provision was not contained herein.
- e) The corporate authorities for the Village warrant that they have the authority to enter into this Third Amendment. Owner warrants that the execution of this Third Amendment has been duly and validly authorized and that the obligations imposed upon Owner herein shall be valid and binding obligations of the Owner. Purchaser warrants that the execution of this Third Amendment has been duly and validly authorized and that the obligations imposed upon Purchaser herein shall be valid and binding obligations of the Purchaser.
- f) The caption of paragraphs are intended only for the convenience of the parties and are not to be construed as part of this Third Amendment or as a limitation of the scope of the particular sections to which they refer.
- g) This Third Amendment may be executed in any number of counterparts and duplicate originals, each of which shall be deemed an original but all of which shall constitute one and the same instrument.

[Remainder of page left intentionally blank; signatures appear on following page(s)]

IN WITNESS WHEREOF, the parties to this Third Amendment have caused it to be executed as of the day and year first above written.

Village:

Village of Huntley, Illinois

Attest:
By: _____
Its: _____

By: _____
Name: _____
Its: _____

Owner:

Chicago Land Trust Company as trustee u/t/a Land Trust Number HTB 1531 and Chicago Title Trust #8002350452 dated August 1, 2009

Attest:
By: _____
Its: _____

By: _____
Name: _____
Its: _____

STATE OF ILLINOIS)
)ss
COUNTY OF KANE)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT _____ as the _____ of the Village of Huntley, an Illinois municipal corporation, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his own free and voluntary act and as the free and voluntary act of the said corporation.

Given under my hand and Notarial Seal this __ day of _____, 2022.

Notary Public

My commission expires: _____

STATE OF ILLINOIS)
)ss
COUNTY OF _____)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT _____ as the _____ of the _____, a(n) _____, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that s/he signed and delivered the said instrument as his/her own free and voluntary act and as the free and voluntary act of the said _____.

Given under my hand and Notarial Seal this __ day of _____, 2022.

Notary Public

My commission expires: _____

EXHIBIT A

LEGAL DESCRIPTION OF THE PREMISES

PRITZKER RESIDENTIAL PARCEL

THAT PART OF THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 42 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER OF SECTION 4; THENCE SOUTH 89 DEGREES 58 MINUTES 09 SECONDS WEST ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER, 1345.50 FEET; THENCE SOUTH 00 DEGREES 03 MINUTES 39 SECONDS EAST, 1325.55 FEET TO THE SOUTH LINE OF THE NORTH HALF OF SAID NORTHWEST QUARTER, BEING THE SOUTH LINE OF GOVERNMENT LOT 2 OF SAID NORTHWEST QUARTER; THENCE NORTH 89 DEGREES 37 MINUTES 33 SECONDS EAST ALONG SAID SOUTH LINE, 10.44 FEET TO THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID NORTHWEST QUARTER OF SECTION 4; THENCE SOUTH 00 DEGREES 12 MINUTES 57 SECONDS WEST ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID NORTHWEST QUARTER OF SECTION 4, A DISTANCE OF 1330.72 FEET TO THE SOUTHWEST CORNER OF SAID SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 4; THENCE NORTH 89 DEGREES 33 MINUTES 31 SECONDS EAST ALONG THE SOUTH LINE OF SAID NORTHWEST QUARTER OF SECTION 4, A DISTANCE OF 1289.93 FEET; THENCE NORTH 01 DEGREE 03 MINUTES 20 SECONDS EAST, 2647.42 FEET TO THE POINT OF BEGINNING, IN KANE COUNTY, ILLINOIS.

SINCLAIR PACELS

PARCEL 1:

THAT PART OF THE NORTHWEST QUARTER OF SECTION 3, THE NORTHEAST QUARTER OF SECTION 4 AND THE SOUTHEAST QUARTER OF SECTION 4, ALL IN TOWNSHIP 42 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE SOUTHWESTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD (FORMERLY THE CHICAGO AND NORTHWESTERN RAILWAY) WITH THE NORTH LINE OF SAID SECTION 3; THENCE WESTERLY ALONG THE NORTH LINES OF SAID SECTIONS 3 AND 4, A DISTANCE OF 580.00 FEET; THENCE SOUTHERLY AT RIGHT ANGLES TO SAID NORTH LINE OF SECTION 4, A DISTANCE OF 431.73 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF KRUEZTER ROAD FOR THE POINT OF BEGINNING; THENCE CONTINUING SOUTHERLY ALONG THE LAST DESCRIBED COURSE, 66.33 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF KRUEZTER ROAD, BEING THE EXISTING

CORPORATE BOUNDARY OF THE VILLAGE OF HUNTLEY; THENCE EASTERLY ALONG SAID SOUTHERLY RIGHT OF WAY LINE AND ALONG THE EXISTING CORPORATE BOUNDARY OF THE VILLAGE OF HUNTLEY, 1016 FEET MORE OR LESS TO THE AFORESAID SOUTHWESTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD (FORMERLY THE CHICAGO AND NORTHWESTERN RAILWAY); THENCE SOUTH 37° 56' 12" EAST ALONG SAID SOUTHWESTERLY RIGHT OF WAY LINE, 1136.07 FEET TO THE EAST LINE OF THE WEST HALF OF THE NORTHWEST QUARTER OF AFORESAID SECTION 3; THENCE SOUTH 01° 03' 39" WEST ALONG SAID EAST LINE, 1198.10 FEET TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 3; THENCE SOUTH 89° 46' 40" WEST ALONG SAID SOUTH LINE, 1340.16 FEET TO THE SOUTHWEST CORNER OF SAID NORTHWEST QUARTER OF SECTION 3; THENCE SOUTH 00° 03' 57" EAST ALONG THE EAST LINE OF THE AFORESAID SOUTHEAST QUARTER OF SECTION 4, A DISTANCE OF 1320.88 FEET TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SOUTHEAST QUARTER OF SECTION 4; THENCE SOUTH 89° 22' 58" WEST ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER OF SAID SOUTHEAST QUARTER OF SECTION 4, A DISTANCE OF 1298.63 FEET TO THE SOUTHWEST CORNER OF SAID NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4; THENCE NORTH 00° 08' 56" EAST ALONG THE WEST LINE OF SAID NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4, A DISTANCE OF 1324.12 FEET TO THE NORTHWEST CORNER OF SAID NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4; THENCE NORTH 00° 58' 48" EAST ALONG THE WEST LINE OF THE EAST HALF OF THE AFORESAID NORTHEAST QUARTER OF SECTION 4, A DISTANCE OF 2049.64 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF KRUEZTER ROAD; THENCE NORTH 84° 17' 36" EAST ALONG SAID SOUTHERLY RIGHT OF WAY LINE OF KRUEZTER ROAD, 464.72 FEET TO THE EAST LINE, EXTENDED SOUTH, OF BERNAT INDUSTRIAL CENTER SUBDIVISION, BEING A SUBDIVISION OF PART OF SAID SECTION 4; THENCE NORTH 00° 12' 46" WEST, ALONG SAID EAST LINE, EXTENDED SOUTH, 66.30 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF KRUEZTER ROAD; THENCE NORTH 84° 17' 36" EAST ALONG SAID NORTHERLY RIGHT OF WAY LINE, 83.67 FEET TO AN ANGLE IN SAID NORTHERLY RIGHT OF WAY LINE; THENCE NORTH 84° 02' 47" EAST ALONG SAID NORTHERLY RIGHT OF WAY LINE, 382.06 FEET TO AN ANGLE IN SAID NORTHERLY RIGHT OF WAY LINE; THENCE NORTH 84° 28' 14" EAST ALONG SAID NORTHERLY RIGHT OF WAY LINE, 3.28 FEET TO THE POINT OF BEGINNING, IN KANE COUNTY, ILLINOIS.

PARCEL 2:

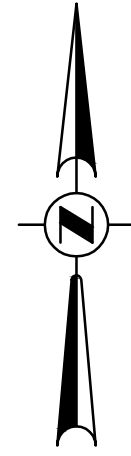
THAT PART OF THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 42 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTHEASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD (FORMERLY THE CHICAGO AND NORTHWESTERN

RAILWAY) THAT IS 547.33 FEET SOUTHEASTERLY OF, AS MEASURED ALONG SAID NORTHEASTERLY RIGHT OF WAY LINE, THE NORTH LINE OF SAID SECTION 3; THENCE NORTH 58° 31' 43" EAST, 792.37 FEET TO A POINT ON THE EAST LINE OF THE WEST HALF OF SAID NORTHWEST QUARTER OF SECTION 3 THAT IS 20.92 FEET (DEED BEING 53.23 FEET) SOUTH OF THE NORTH LINE OF SAID SECTION 3; THENCE SOUTH 01 ° 03' 39" WEST ALONG SAID EAST LINE OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 3, A DISTANCE OF 1251.15 FEET TO THE AFORESAID NORTHEASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD (FORMERLY THE CHICAGO AND NORTHWESTERN RAILWAY); THENCE NORTH 37° 56' 12" WEST ALONG SAID NORTHEASTERLY RIGHT OF WAY LINE, 1061.58 FEET TO THE POINT OF BEGINNING, IN KANE COUNTY, ILLINOIS.

EXHIBIT B
DEPICTION OF WELL SITE AND ROADWAY EASEMENT DEDICATION

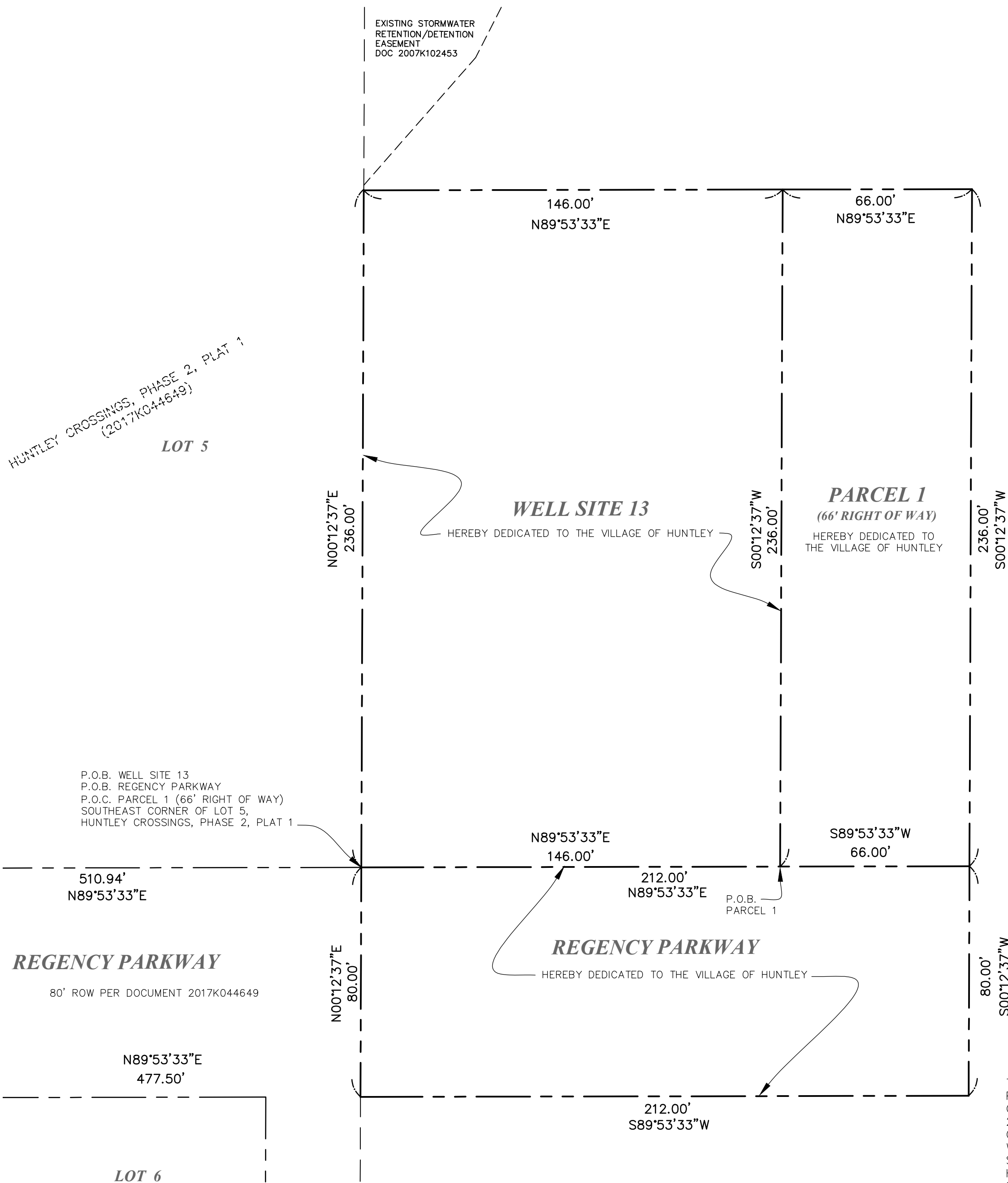
PLAT OF DEDICATION TO THE VILLAGE OF HUNTLEY McHENRY AND KANE COUNTY, ILLINOIS



0 30 60
SCALE FEET

P.I.N. pt. 02-04-100-009
ROW = 0.389 ACRES
WELL 13 = 0.791 ACRES
PARCEL 1 = 0.358 ACRES

BEARINGS ARE BASED ON THE ILLINOIS
STATE PLANE COORDINATE SYSTEM EAST
ZONE, NAD 83 (2011 ADJUSTMENT)
5/8" RE-BAR SET AT ALL CORNERS.



SURFACE WATER DRAINAGE CERTIFICATE

STATE OF ILLINOIS)
) SS:
COUNTY OF _____)

WE HEREBY CERTIFY TO THE BEST OF OUR KNOWLEDGE AND BELIEF THAT THE DRAINAGE OF SURFACE WATERS WILL NOT BE CHANGED BY THE CONSTRUCTION OF THIS DEVELOPMENT OR ANY PART THEREOF; OR, THAT IF SUCH SURFACE WATER DRAINAGE WILL BE CHANGED, THAT ADEQUATE PROVISIONS HAVE BEEN MADE FOR THE COLLECTION AND DIVERSION OF SURFACE WATERS INTO PUBLIC AREAS OR DRAINS AND THAT SUCH SURFACE WATERS WILL NOT BE DEPOSITED ON THE PROPERTY OF ADJACENT LAND OWNERS IN SUCH CONCENTRATIONS AS MAY CAUSE DAMAGE TO THE ADJOINING PROPERTY BECAUSE OF CONSTRUCTION OF THE DEVELOPMENT.

BY: _____ DATED: _____
OWNER OR ATTORNEY (SIGN AND PRINT)

BY: _____ DATED: _____
ENGINEER (SIGN AND PRINT)
PROVIDE LICENSE NUMBER AND EXPIRATION)

LEGAL DESCRIPTION - 80' RIGHT OF WAY DEDICATION

THAT PART OF THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 42 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF LOT 5 IN HUNTLEY CROSSINGS, PHASE 2, PLAT 1, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 25, 2017 AS DOCUMENT 2017K044649; THENCE NORTH 89 DEGREES 53 MINUTES 33 SECONDS EAST, ALONG THE EASTERLY EXTENSION OF THE SOUTH LINE OF SAID LOT 5, 146.00 FEET FOR THE POINT OF BEGINNING; THENCE NORTH 00 DEGREES 12 MINUTES 37 SECONDS EAST, PARALLEL TO THE EAST LINE OF SAID LOT 5, 236.00 FEET; THENCE SOUTH 00 DEGREES 12 MINUTES 37 SECONDS WEST, PARALLEL TO THE SOUTH LINE OF SAID LOT 5, 212.00 FEET TO THE EAST LINE OF SAID HUNTLEY CROSSINGS, PHASE 2, PLAT 1; THENCE NORTH 00 DEGREES 12 MINUTES 37 SECONDS EAST, ALONG SAID EAST LINE, 80.00 FEET TO THE POINT OF BEGINNING. ALL IN THE VILLAGE OF HUNTLEY, KANE COUNTY, ILLINOIS.

LEGAL DESCRIPTION - PARCEL 1 (66' RIGHT OF WAY DEDICATION)

THAT PART OF THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 42 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF LOT 5 IN HUNTLEY CROSSINGS, PHASE 2, PLAT 1, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 25, 2017 AS DOCUMENT 2017K044649; THENCE NORTH 89 DEGREES 53 MINUTES 33 SECONDS EAST, ALONG THE EASTERLY EXTENSION OF THE SOUTH LINE OF SAID LOT 5, 146.00 FEET FOR THE POINT OF BEGINNING; THENCE NORTH 00 DEGREES 12 MINUTES 37 SECONDS EAST, PARALLEL TO THE EAST LINE OF SAID LOT 5, 236.00 FEET; THENCE SOUTH 00 DEGREES 12 MINUTES 37 SECONDS WEST, PARALLEL TO THE SOUTH LINE OF SAID LOT 5, 212.00 FEET TO THE EAST LINE OF SAID HUNTLEY CROSSINGS, PHASE 2, PLAT 1; THENCE NORTH 00 DEGREES 12 MINUTES 37 SECONDS EAST, ALONG SAID EAST LINE, 80.00 FEET TO THE POINT OF BEGINNING. ALL IN THE VILLAGE OF HUNTLEY, KANE COUNTY, ILLINOIS.

LEGAL DESCRIPTION - WELL SITE 13 DEDICATION

THAT PART OF THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 42 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF LOT 5 IN HUNTLEY CROSSINGS, PHASE 2, PLAT 1, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 25, 2017 AS DOCUMENT 2017K044649; THENCE NORTH 00 DEGREES 12 MINUTES 37 SECONDS EAST, ALONG THE EAST LINE OF SAID LOT 5, 236.00 FEET; THENCE NORTH 89 DEGREES 53 MINUTES 33 SECONDS EAST, PARALLEL TO THE SOUTH LINE OF SAID LOT 5, 146.00 FEET; THENCE SOUTH 00 DEGREES 12 MINUTES 37 SECONDS WEST, PARALLEL TO THE SOUTH LINE OF SAID LOT 5, 236.00 FEET TO THE EASTERLY EXTENSION OF THE SOUTH LINE OF SAID LOT 5; THENCE SOUTH 89 DEGREES 53 MINUTES 33 SECONDS WEST, ALONG THE EASTERLY EXTENSION OF THE SOUTH LINE OF SAID LOT 5, 146.00 FEET TO THE POINT OF BEGINNING. ALL IN THE VILLAGE OF HUNTLEY, KANE COUNTY, ILLINOIS.

VILLAGE BOARD CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF McHENRY)

APPROVED THIS _____ DAY OF _____, 2022.

BY THE MAYOR AND THE BOARD OF TRUSTEES OF THE VILLAGE OF HUNTLEY, ILLINOIS,

BY: _____
VILLAGE PRESIDENT

ATTEST: _____
VILLAGE CLERK

SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS)
) ss
COUNTY OF KANE)

THIS IS TO CERTIFY THAT I, MARK G. SCHELLER, ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-3581, AT THE REQUEST OF THE OWNER THEREOF, HAVE SURVEYED, AND PLATTED THE ABOVE DESCRIBED PROPERTY.

I FURTHER CERTIFY THAT THE PLAT HEREON DRAWN IS A CORRECT AND ACCURATE REPRESENTATION OF SAID SURVEY AND PLAT. ALL DISTANCES ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.

GIVEN UNDER MY HAND AND SEAL AT SUGAR GROVE, ILLINOIS,
THIS 30th DAY OF SEPTEMBER 2022.

BY:
PROFESSIONAL LAND SURVEYOR #3581
EXP-11-30-24

ENGINEERING ENTERPRISES INC.
PROFESSIONAL DESIGN FIRM # 184-002003
EXP-04-30-23



OWNER'S CERTIFICATE

THIS IS TO CERTIFY THAT _____

A _____ CORPORATION,
IS THE RECORD OWNER OF THE PROPERTY DESCRIBED HEREON, AND DOES HEREBY GRANT CONVEY AND DEDICATES THE PROPERTY DESCRIBED HEREON TO THE VILLAGE OF HUNTLEY.
DATED THIS ____DAY OF _____, A.D., 2022.

SIGNATURE

TITLE

NOTARY'S CERTIFICATE

STATE OF _____)
) SS
COUNTY OF _____)

I, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR THE AFORESAID COUNTY AND STATE, DO HEREBY CERTIFY THAT THE FOREGOING SIGNATOR OF THE OWNER'S CERTIFICATE IS PERSONALLY KNOWN TO ME TO BE THE SAME PERSON WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND THAT SAID INDIVIDUALS APPEARED AND DELIVERED SAID INSTRUMENT AS A FREE AND VOLUNTARY ACT OF THE CORPORATION AND THAT SAID INDIVIDUALS DID ALSO THEN AND THERE ACKNOWLEDGE THAT HE OR SHE IS A CUSTODIAN OF THE CORPORATE SEAL OF SAID CORPORATION AND DID AFFIX SAID SEAL OF SAID CORPORATION TO SAID INSTRUMENT AS HIS OR HER OWN FREE AND VOLUNTARY ACT AND AS THE FREE AND VOLUNTARY ACT OF SAID CORPORATION, AS OWNER, FOR THE USES AND PURPOSES THEREIN SET FORTH IN THE AFORESAID INSTRUMENT.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS ____DAY OF _____, 2022

NOTARY

PLEASE TYPE/PRINT NAME

COUNTY CLERK'S CERTIFICATE

STATE OF ILLINOIS)
) ss
COUNTY OF KANE)

I, JOHN A. CUNNINGHAM, COUNTY CLERK OF KANE COUNTY, ILLINOIS, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT GENERAL TAXES, NO UNPAID CURRENT TAXES, NO UNPAID FORFEITED TAXES, AND NO REDEEMABLE TAX SALES AGAINST ANY OF THE LAND INCLUDED IN THE PLAT HEREIN DRAWN. I FURTHER CERTIFY THAT I HAVE RECEIVED ALL STATUTORY FEES IN CONNECTION WITH THE PLAT HEREIN DRAWN.

GIVEN UNDER MY HAND AND SEAL OF THE COUNTY CLERK AT BATAVIA, ILLINOIS,

THIS ____DAY OF _____, 2022.

COUNTY CLERK



Engineering Enterprises, Inc.
CONSULTING ENGINEERS
52 Wheeler Road
Sugar Grove, Illinois 60554
630.466.6700 / www.eeiweb.com

VILLAGE OF HUNTLEY
10987 E. MAIN STREET
HUNTLEY, IL. 60142

DATE: SEPT. 30, 2022
PROJECT NO. HU2102
FILE NO HU2102-DEDICATION PLAT 2

EXHIBIT C
TEMPORARY ROADWAY SPECIFICATIONS

EXHIBIT D
SCHEDULE OF FIRE, LIBRARY, PARK, AND SCHOOL CONTRIBUTIONS

EXHIBIT D

**VILLAGE OF HUNTLEY
IMPACT FEES**

	School Impact	Park Impact	Library Impact	Library Transition	Fire Impact	Fire Transition	Total
2 Bedroom Detached	\$1,108.80	\$2,668.49	\$250	\$90	\$500	\$185	\$4,802.29
3 Bedroom Detached	\$3,946.02	\$3,835.38	\$250	\$90	\$500	\$185	\$8,806.40
4 Bedroom Detached	\$6,457.13	\$4,979.77	\$250	\$90	\$500	\$185	\$12,461.90
5 Bedroom Detached	\$4,853.72	\$4,987.71	\$250	\$90	\$500	\$185	\$10,866.43
2 Bedroom Attached	\$945.74	\$2,632.77	\$250	\$90	\$500	\$185	\$4,603.51
3 Bedroom Attached	\$1,907.79	\$3,164.62	\$250	\$90	\$500	\$185	\$6,097.41
4 Bedroom Attached	\$3,527.51	\$4,160.84	\$250	\$90	\$500	\$185	\$8,713.35
1 Bedroom Apartment	\$21.74	\$2,325.83	\$250	\$90	\$500	\$185	\$3,372.57
2 Bedroom Apartment	\$945.74	\$2,532.22	\$250	\$90	\$500	\$185	\$4,502.96
3 Bedroom Apartment	\$2,581.76	\$4,039.12	\$250	\$90	\$500	\$185	\$7,645.88



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

October 13, 2022
Village Board Meeting

Agenda Item: **Consideration – Ordinance Accepting Dedication of a Well and Water Treatment Facility Site and Rights-Of-Way (Par Tucker Annexation Parcels)**

Department: **Village Manager’s Office**

INTRODUCTION

In conjunction with the amendment to the Par Tucker Annexation Agreement considered under a separate agenda item, Village acceptance of the well and water treatment facility (Water Facility) site and rights-of-way is required. The plat of dedication includes a site for the Water Facility and right-of-way for the extension of Regency Parkway and other access easements and/or public rights-of-way.

STAFF ANALYSIS

Per the terms of the amendment to the Annexation Agreement, the dedication of the Water Facility site and rights-of-way is required to take place within 30 days of approval of the amendment. In addition to the dedication, the owner will also construct a temporary access road from the current terminus of Regency Parkway to the site and along the east side of the site.

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.”* The new well and treatment facility are needed to meet the increased need to serve the existing and future users of the utility system.

FINANCIAL IMPACT

The estimated cost of the well and treatment facility is \$8,370,350. Federal ARPA funds of \$3.7 million will be used to offset the cost.

LEGAL ANALYSIS

The Village is required to formally accept the dedication of the property.

ACTION REQUESTED

A motion of the Village Board is requested for an Ordinance Accepting Dedication of a Well and Water Treatment Facility Site and Rights-of-Way (Par Tucker Annexation Parcels).

SUPPORTING DOCUMENTS

1. Draft Ordinance

**ORDINANCE ACCEPTING DEDICATION OF A
WELL AND WATER TREATMENT FACILITY SITE AND RIGHTS-OF-WAY
(Par Tucker Annexation Parcels)**

Ordinance (0)2022-10.**

WHEREAS, the Village of Huntley (the "**Village**") previously approved a certain Annexation Agreement dated March 8, 2007, as authorized by Ordinance No. 2007-03.12 and recorded with the Kane County Recorder of Deeds on May 31, 2007 as document number 2007K058022, as it has been amended from time to time (the "**Annexation Agreement**"); and

WHEREAS, the Annexation Agreement relates to approximately 280 acres of land generally located east of IL Route 47 and south of Kreuzer Road, which has been annexed into the Village consistent with the Annexation Agreement (the "**Annexed Property**"); and

WHEREAS, a portion of the Annexed Property was subsequently developed for commercial retail uses; and

WHEREAS, an approximately 243-acre portion of the Annexed Property remains undeveloped and is zoned for future residential uses; such portion consists of the parcels identified in the Annexation Agreement as the Pritzker Residential Parcel and the Sinclair Parcels (the "**Premises**"); and

WHEREAS, Chicago Land Trust Company as trustee u/t/a Land Trust Number HTB 1531 and Chicago Title Trust #8002350452 dated August 1, 2009 (collectively, "**Owner**") are the current record owners of the Premises; and

WHEREAS, consistent with the Annexation Agreement and in furtherance of planned future development, Owner desires to dedicate to the Village certain portions of the Premises, as depicted on the Plat of Dedication attached hereto as **Exhibit A** (the "**Plat**"), for construction of a well and water treatment facility, extension of Regency Parkway, and other access easements and/or public rights-of-way (the "**Dedication**"); and

WHEREAS, Owner has requested that the Village accept the Dedication for purposes of constructing and maintaining utility, public roadway, and right-of-way facilities and improvements as more specifically depicted on the Plat; and

WHEREAS, subject to the terms and conditions set forth in this Ordinance, the President and Board of Trustees of the Village have determined that approval and acceptance of the Dedication is appropriate and in the best interests of the Village and its residents;

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

SECTION I: Recitals. The foregoing recitals are incorporated by reference as if fully set forth herein.

SECTION II: ACCEPTANCE. Subject to the terms and conditions of this Ordinance, the Village Board hereby approves and accepts the Dedication.

SECTION III: CONDITIONS ON APPROVAL. Acceptance of the Dedication pursuant to Section Two of this Ordinance shall be subject to and conditioned upon the following:

- A. Construction of Temporary Access Road. Notwithstanding the Village's acceptance of the Dedication, Owner shall be responsible for completing the construction of temporary access road improvements within the Dedication area, subject to Village inspection and approval thereof, at Owner's cost on or before January 1, 2023, in accordance with Section 11.4(d) of the Annexation Agreement, as amended.
- B. Encumbrances. To the extent that any encumbrances are found to have been placed upon or filed against the title of the Dedication areas prior to recordation of the Plat, then Owner shall be responsible for discharging or otherwise removing such encumbrances to the satisfaction of the Village, or the Village shall be entitled to take such action as it may deem necessary to cause the discharge or removal of such encumbrances and recover any costs associated therewith (including reasonable attorneys' fees) from the Owner.

SECTION IV: RECORDATION. The Village President and Village Clerk are hereby authorized to execute the Plat on behalf of the Village Board, subject to Owner obtaining all other approvals, sworn statements, signatures, and certifications required for the Plat and delivering the same to the Village in a form acceptable to the Village Manager. Following execution of the Plat by the Village President and Village Clerk in accordance with this Section, the Village Clerk shall cause the Plat and a certified copy of this Ordinance to be recorded in the Office of the Kane County, Illinois Recorder of Deeds.

SECTION V: EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

	Aye	Nay	Absent	Abstain
Trustee Goldman	_____	_____	_____	_____
Trustee Holzkopf	_____	_____	_____	_____
Trustee Kanakaris	_____	_____	_____	_____
Trustee Kittel	_____	_____	_____	_____
Trustee Leopold	_____	_____	_____	_____
Trustee Westberg	_____	_____	_____	_____

PASSED and APPROVED this 13th day of October 2022.

APPROVED:

Timothy J. Hoeft, Village President

ATTEST:

Rita McMahon, Village Clerk

EXHIBIT A

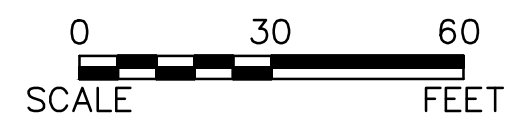
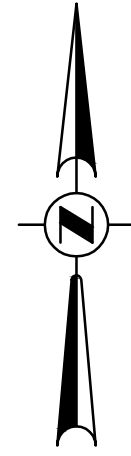
Plat of Dedication

PLAT OF DEDICATION

TO THE

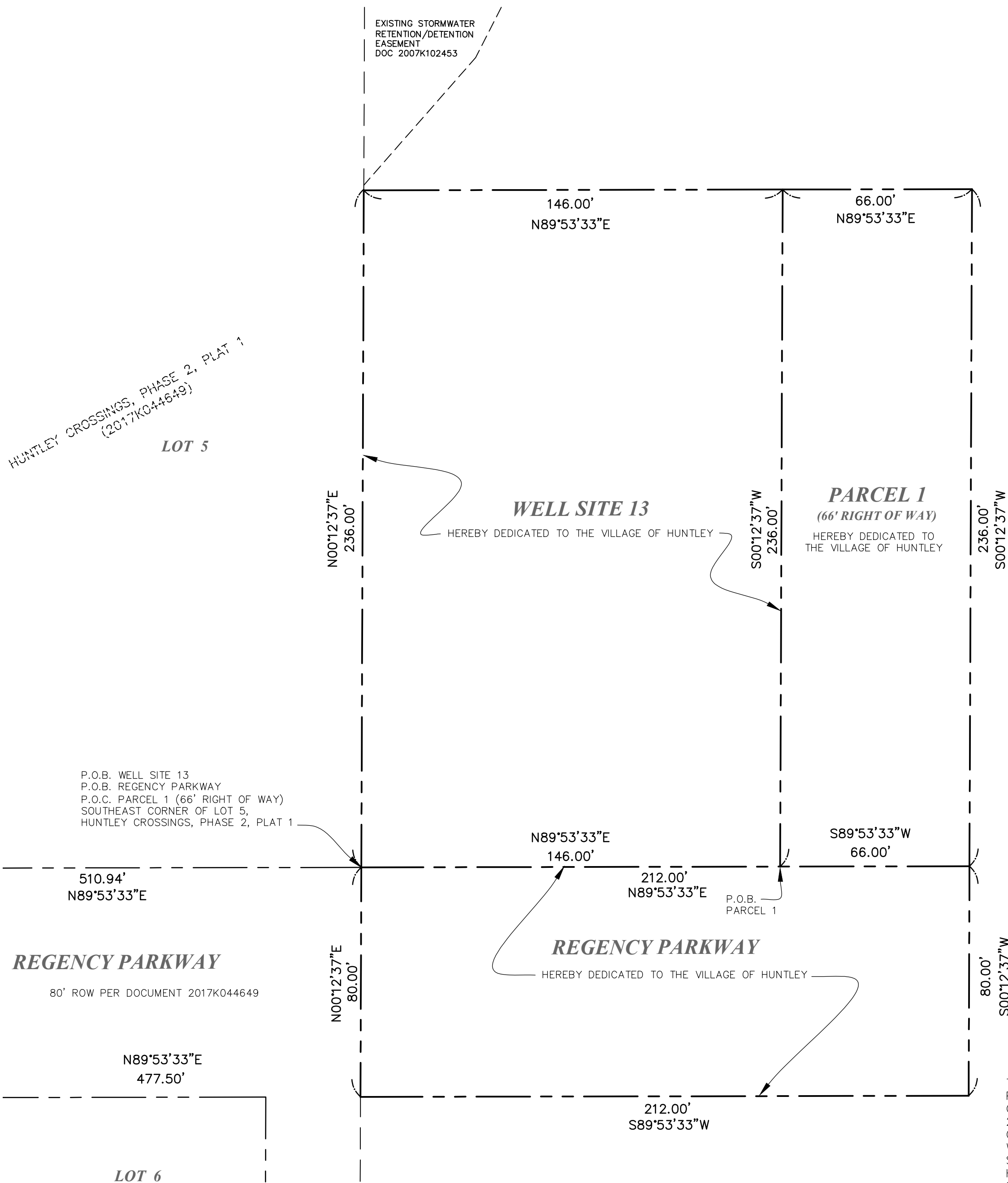
VILLAGE OF HUNTLEY

McHENRY AND KANE COUNTY, ILLINOIS



P.I.N. pt. 02-04-100-009
 ROW = 0.389 ACRES
 WELL 13 = 0.791 ACRES
 PARCEL 1 = 0.358 ACRES

BEARINGS ARE BASED ON THE ILLINOIS STATE PLANE COORDINATE SYSTEM EAST ZONE, NAD 83 (2011 ADJUSTMENT)
 5/8" RE-BAR SET AT ALL CORNERS.



SURFACE WATER DRAINAGE CERTIFICATE

STATE OF ILLINOIS)
) SS:
 COUNTY OF _____)

WE HEREBY CERTIFY TO THE BEST OF OUR KNOWLEDGE AND BELIEF THAT THE DRAINAGE OF SURFACE WATERS WILL NOT BE CHANGED BY THE CONSTRUCTION OF THIS DEVELOPMENT OR ANY PART THEREOF; OR, THAT IF SUCH SURFACE WATER DRAINAGE WILL BE CHANGED, THAT ADEQUATE PROVISIONS HAVE BEEN MADE FOR THE COLLECTION AND DIVERSION OF SURFACE WATERS INTO PUBLIC AREAS OR DRAINS AND THAT SUCH SURFACE WATERS WILL NOT BE DEPOSITED ON THE PROPERTY OF ADJACENT LAND OWNERS IN SUCH CONCENTRATIONS AS MAY CAUSE DAMAGE TO THE ADJOINING PROPERTY BECAUSE OF CONSTRUCTION OF THE DEVELOPMENT.

BY: _____ DATED: _____
 OWNER OR ATTORNEY (SIGN AND PRINT)

BY: _____ DATED: _____
 ENGINEER (SIGN AND PRINT)
 PROVIDE LICENSE NUMBER AND EXPIRATION)

LEGAL DESCRIPTION - 80' RIGHT OF WAY DEDICATION

THAT PART OF THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 42 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF LOT 5 IN HUNTLEY CROSSINGS, PHASE 2, PLAT 1, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 25, 2017 AS DOCUMENT 2017K044649; THENCE NORTH 89 DEGREES 53 MINUTES 33 SECONDS EAST, ALONG THE EASTERLY EXTENSION OF THE SOUTH LINE OF SAID LOT 5, 146.00 FEET FOR THE POINT OF BEGINNING; THENCE NORTH 00 DEGREES 12 MINUTES 37 SECONDS EAST, PARALLEL TO THE EAST LINE OF SAID LOT 5, 236.00 FEET; THENCE SOUTH 00 DEGREES 12 MINUTES 37 SECONDS WEST, PARALLEL TO THE SOUTH LINE OF SAID LOT 5, 212.00 FEET TO THE EAST LINE OF SAID HUNTLEY CROSSINGS, PHASE 2, PLAT 1; THENCE NORTH 00 DEGREES 12 MINUTES 37 SECONDS EAST, ALONG SAID EAST LINE, 80.00 FEET TO THE POINT OF BEGINNING. ALL IN THE VILLAGE OF HUNTLEY, KANE COUNTY, ILLINOIS.

LEGAL DESCRIPTION - PARCEL 1 (66' RIGHT OF WAY DEDICATION)

THAT PART OF THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 42 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF LOT 5 IN HUNTLEY CROSSINGS, PHASE 2, PLAT 1, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 25, 2017 AS DOCUMENT 2017K044649; THENCE NORTH 89 DEGREES 53 MINUTES 33 SECONDS EAST, ALONG THE EASTERLY EXTENSION OF THE SOUTH LINE OF SAID LOT 5, 146.00 FEET FOR THE POINT OF BEGINNING; THENCE NORTH 00 DEGREES 12 MINUTES 37 SECONDS EAST, PARALLEL TO THE EAST LINE OF SAID LOT 5, 236.00 FEET; THENCE SOUTH 00 DEGREES 12 MINUTES 37 SECONDS WEST, PARALLEL TO THE SOUTH LINE OF SAID LOT 5, 212.00 FEET TO THE EAST LINE OF SAID HUNTLEY CROSSINGS, PHASE 2, PLAT 1; THENCE NORTH 00 DEGREES 12 MINUTES 37 SECONDS EAST, ALONG SAID EAST LINE, 80.00 FEET TO THE POINT OF BEGINNING. ALL IN THE VILLAGE OF HUNTLEY, KANE COUNTY, ILLINOIS.

LEGAL DESCRIPTION - WELL SITE 13 DEDICATION

THAT PART OF THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 42 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF LOT 5 IN HUNTLEY CROSSINGS, PHASE 2, PLAT 1, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 25, 2017 AS DOCUMENT 2017K044649; THENCE NORTH 00 DEGREES 12 MINUTES 37 SECONDS EAST, ALONG THE EAST LINE OF SAID LOT 5, 236.00 FEET; THENCE NORTH 89 DEGREES 53 MINUTES 33 SECONDS EAST, PARALLEL TO THE SOUTH LINE OF SAID LOT 5, 146.00 FEET; THENCE SOUTH 00 DEGREES 12 MINUTES 37 SECONDS WEST, PARALLEL TO THE SOUTH LINE OF SAID LOT 5, 236.00 FEET TO THE EASTERLY EXTENSION OF THE SOUTH LINE OF SAID LOT 5; THENCE SOUTH 89 DEGREES 53 MINUTES 33 SECONDS WEST, ALONG THE EASTERLY EXTENSION OF THE SOUTH LINE OF SAID LOT 5, 146.00 FEET TO THE POINT OF BEGINNING. ALL IN THE VILLAGE OF HUNTLEY, KANE COUNTY, ILLINOIS.

VILLAGE BOARD CERTIFICATE

STATE OF ILLINOIS)
) SS
 COUNTY OF McHENRY)

APPROVED THIS _____ DAY OF _____, 2022.

BY THE MAYOR AND THE BOARD OF TRUSTEES OF THE VILLAGE OF HUNTLEY, ILLINOIS,

BY: _____ VILLAGE PRESIDENT

ATTEST: _____ VILLAGE CLERK


SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS)
) ss
 COUNTY OF KANE)

THIS IS TO CERTIFY THAT I, MARK G. SCHELLER, ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-3581, AT THE REQUEST OF THE OWNER THEREOF, HAVE SURVEYED, AND PLATTED THE ABOVE DESCRIBED PROPERTY.

I FURTHER CERTIFY THAT THE PLAT HEREON DRAWN IS A CORRECT AND ACCURATE REPRESENTATION OF SAID SURVEY AND PLAT. ALL DISTANCES ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.

GIVEN UNDER MY HAND AND SEAL AT SUGAR GROVE, ILLINOIS, THIS 30th DAY OF SEPTEMBER 2022.

BY:  _____
 PROFESSIONAL LAND SURVEYOR #3581
 EXP-11-30-24

ENGINEERING ENTERPRISES INC.
 PROFESSIONAL DESIGN FIRM # 184-002003
 EXP-04-30-23



OWNER'S CERTIFICATE

THIS IS TO CERTIFY THAT _____

A _____ CORPORATION,
 IS THE RECORD OWNER OF THE PROPERTY DESCRIBED HEREON, AND DOES HEREBY GRANT CONVEY AND DEDICATES THE PROPERTY DESCRIBED HEREON TO THE VILLAGE OF HUNTLEY.
 DATED THIS ____DAY OF _____, A.D., 2022.

 SIGNATURE

 TITLE

NOTARY'S CERTIFICATE

STATE OF _____)
) SS
 COUNTY OF _____)

I, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR THE AFORESAID COUNTY AND STATE, DO HEREBY CERTIFY THAT THE FOREGOING SIGNATOR OF THE OWNER'S CERTIFICATE IS PERSONALLY KNOWN TO ME TO BE THE SAME PERSON WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND THAT SAID INDIVIDUALS APPEARED AND DELIVERED SAID INSTRUMENT AS A FREE AND VOLUNTARY ACT OF THE CORPORATION AND THAT SAID INDIVIDUALS DID ALSO THEN AND THERE ACKNOWLEDGE THAT HE OR SHE IS A CUSTODIAN OF THE CORPORATE SEAL OF SAID CORPORATION AND DID AFFIX SAID SEAL OF SAID CORPORATION TO SAID INSTRUMENT AS HIS OR HER OWN FREE AND VOLUNTARY ACT AND AS THE FREE AND VOLUNTARY ACT OF SAID CORPORATION, AS OWNER, FOR THE USES AND PURPOSES THEREIN SET FORTH IN THE AFORESAID INSTRUMENT.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS ____DAY OF _____, 2022

 NOTARY

 PLEASE TYPE/PRINT NAME

COUNTY CLERK'S CERTIFICATE

STATE OF ILLINOIS)
) ss
 COUNTY OF KANE)

I, JOHN A. CUNNINGHAM, COUNTY CLERK OF KANE COUNTY, ILLINOIS, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT GENERAL TAXES, NO UNPAID CURRENT TAXES, NO UNPAID FORFEITED TAXES, AND NO REDEEMABLE TAX SALES AGAINST ANY OF THE LAND INCLUDED IN THE PLAT HEREIN DRAWN. I FURTHER CERTIFY THAT I HAVE RECEIVED ALL STATUTORY FEES IN CONNECTION WITH THE PLAT HEREIN DRAWN.

GIVEN UNDER MY HAND AND SEAL OF THE COUNTY CLERK AT BATAVIA, ILLINOIS,

THIS ____DAY OF _____, 2022.

 COUNTY CLERK



Engineering Enterprises, Inc.
 CONSULTING ENGINEERS
 52 Wheeler Road
 Sugar Grove, Illinois 60554
 630.466.6700 / www.eeiweb.com

VILLAGE OF HUNTLEY
10987 E. MAIN STREET
HUNTLEY, IL. 60142

DATE: SEPT. 30, 2022
 PROJECT NO. HU2102
 FILE NO HU2102-DEDICATION PLAT 2



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

October 13, 2022
Village Board Meeting

Agenda Item: **Consideration – Ordinance Establishing Special Service Area Number 18 (Huntley Commercial Center Subdivision) for Maintenance Services**

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

INTRODUCTION

Pursuant to the approvals for the Huntley Commercial Center, the Village is authorized to establish a “back-up” maintenance special service area (SSA) for the Huntley Commercial Center Subdivision. On May 12, 2022, the Village Board proposed the establishment of the SSA by adopting “An Ordinance Proposing the Establishment of Special Service Area Number 18 in the Village of Huntley for Maintenance Services (Huntley Commercial Center Subdivision)” being Ordinance (O)2021-05.28 (the “*Proposing Ordinance*”).

Pursuant to the Proposing Ordinance, establishment of the SSA was considered at a public hearing held and concluded on July 26, 2022. Following conclusion of the public hearing interested persons were allowed 60 days to file an objection to the proposed SSA. The Village received no objections to the establishment of the SSA. As a result, the Village Board is now requested to adopt an Ordinance establishing it. Following adoption, the Village Clerk shall record a certified copy of the Ordinance with the Office of the Kane County Recorder.

STAFF ANALYSIS

The SSA taxes will only be levied in the event that: (i) the property owners association (POA) fails to perform the Special Services adequately or requests that the Village provide Special Services; (ii) the Village notifies the POA of its intent to undertake the Special Services and/or agrees to undertake Special Services at the POA’s request; (iii) the Village incurs costs in connection with provision of the Special Services; and (iv) the POA 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 a property owners association to be established in connection with the development of the Huntley Commercial Center.

LEGAL ANALYSIS

The Village Attorney has prepared the Ordinance for Village Board consideration.

ACTION REQUESTED

A motion of the Village Board to approve an Ordinance Establishing Special Service Area Number 18 in the Village of Huntley for Maintenance Services.

SUPPORTING DOCUMENTS

1. Draft Ordinance

**AN ORDINANCE ESTABLISHING
SPECIAL SERVICE AREA NUMBER 18
IN THE VILLAGE OF HUNTLEY FOR MAINTENANCE SERVICES
(Huntley Commercial Center Subdivision)
Ordinance (O)2022-10-xx**

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HUNTLEY, KANE AND McHENRY COUNTIES, ILLINOIS, AS FOLLOWS:

Section 1. Authority.

(a) The Village of Huntley, Kane and McHenry Counties, Illinois (the “*Village*”) is authorized pursuant to Article VII, Section 7(6) of the Constitution of the State of Illinois, and pursuant to the provisions of the Illinois Special Service Area Tax Law, 35 ILCS 200/27-5 *et seq.* (the “*Act*”), to provide special services to designated areas within the Village’s boundaries and to provide for levying taxes and issuing bonds to fund the provision of such special services.

(b) Pursuant to:

Section V.D of Village of Huntley Ordinance (O)2021-06.26, being “An Ordinance Approving Final Development Plans and a Final Plat of Subdivision for a ±60-Acre Warehouse/ Distribution Development Known as Huntley Commercial Center”;

Section IV.D of Ordinance (O)2022-01.03 being “An Ordinance Amending Ordinance (O)2021-06.26 Approving Final Development Plans and a Final Plat of Subdivision for a ±60-Acre Warehouse/ Distribution Development Known as Huntley Commercial Center”;
and

An “Application to the Village of Huntley for Establishment of a Special Service Area” filed with the Village by Huntley Investment Partners, L.L.C. (the “*Application*”);

all relating to the development of the proposed Huntley Commercial Center (the “*Development*”), the Village is further authorized to establish a special service area over the contiguous territory legally described in Exhibit A to this Ordinance (the “*SSA Territory*”) for the purpose for providing special services relating to the proper maintenance and repair of common improvements within the Development as further described herein (the “*Proposed SSA*”).

Section 2. Findings. The President and Board of Trustees of the Village of Huntley (the “*Village Board*”) hereby find as follows:

(a) The record owner of the entire SSA Territory has filed an application with the Village requesting that the Village establish the SSA (the “*Application*”).

(b) On May 12, 2022, the Village Board proposed the establishment of the SSA by adopting “An Ordinance Proposing the Establishment of Special Service Area Number 18 in the Village of Huntley for Maintenance Services (Huntley Commercial Center Subdivision)” being Ordinance (O)2021-05.28 (the “Proposing Ordinance”).

(c) The owners of the SSA Territory have requested establishment of the Proposed SSA for the purpose of providing for proper maintenance and repair of all common improvements in the SSA Territory, including without limitation stormwater conveyance and detention facilities, water and sanitary sewer conveyance structures and other utility facilities, a private roadway and related improvements, traffic signals, wetlands and natural areas, common open space, common-area landscaping, signage, and other common improvements and amenities (the “Special Services”), all as more fully described in the Application and the Ordinances. The Proposed SSA is for maintenance purposes.

(d) 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 “POA”). SSA taxes will only be levied in the event that: (i) the POA fails to perform the Special Services adequately or requests that the Village provide Special Services; (ii) the Village notifies the POA of its intent to undertake the Special Services and/or agrees to undertake Special Services at the POA’s request; (iii) the Village incurs costs in connection with provision of the Special Services; and (iv) the POA fails to timely reimburse the Village for costs incurred by the Village in connection with the provision of Special Services.

(e) Pursuant to the Proposing Ordinance, establishment of the SSA was considered at a public hearing held and concluded on July 28, 2022. Said hearing was held pursuant to notice: (i) duly published in the *Northwest Herald*, a newspaper of general circulation within the Village of Huntley, on July 13, 2022, which date was at least fifteen days prior to the hearing; and (ii) deposited in the United States mail not less than ten days prior to the date set for the public hearing and addressed to the person or persons in whose name the general taxes for the last preceding year were paid on each property lying within the SSA. A Certificate of Publication of Notice and an Affidavit of Mailing of Notice are attached hereto and by this reference incorporated herein and made a part hereof as Exhibits C and D, respectively. Said notices conform in all respects to the requirements of the SSA Tax Law.

(f) At the public hearing on July 28, 2022, all interested persons were given an opportunity to be heard on the question of the creation of the SSA and the questions of: (i) providing the Special Services; and (ii) imposition and levy of a tax on an *ad valorem* basis upon all real property within the SSA Territory at a rate not to exceed 1.0% of the equalized assessed valuation of the SSA Territory to provide the Special Services (the “SSA Taxes”) in the event the conditions for levying such SSA Taxes are satisfied.

(g) Based upon consideration of data presented to the Village Board and the testimony at the public hearing, the Village Board hereby finds that: (i) no objection to the establishment of the SSA has been filed by 51% of the owners of record of property within the Subject Territory and 51% of the electors residing within the Subject Territory; and (ii) it is in the best interests of the Village of Huntley and of the residents, occupants, and property owners within the Subject Territory that the SSA, as hereinafter described, be established.

(h) The SSA Territory is compact and contiguous and is generally located on the south side of Freeman Road at Commerce Court (f/k/a Factory Shops Blvd.) and north of the I-90 Expressway, as legally described on Exhibit A hereto and generally depicted on Exhibit B hereto, within the corporate limits of the Village of Huntley.

(i) It is in the best interests of the Village of Huntley that the SSA be created to provide a means for financing the Special Services within the SSA Territory and that SSA Taxes be levied on all real property within the SSA Territory as authorized by this Ordinance in the event the conditions for levying such SSA Taxes are satisfied.

(j) The Village Board hereby determines that the property owners, businesses, occupants, and residents of the Subject Territory will benefit specially from the provision of the Special Services to the Subject Territory. The Special Services will involve maintenance and repair of common subdivision improvements in the SSA Territory, which services are not generally provided to all the residents of the Village. The Special Services are in addition to municipal services provided to the Village as a whole.

(k) This Ordinance does not authorize issuance of any bonds in connection with the SSA.

(l) The SSA and the Village's authority to levy the SSA Taxes will continue without expiration.

Section 3. Special Service Area Number 18 Established. The SSA is hereby established and designated as "Village of Huntley Special Service Area Number 18." The SSA shall consist of the contiguous territory legally described in Exhibit A-1, attached hereto and by this reference incorporated herein and made a part hereof. An accurate map of such territory is attached hereto as Exhibit B and, by this reference, incorporated herein and made a part hereof. The current permanent tax index numbers (P.I.N.s) for the parcels of land located within the SSA Territory are listed in Exhibit A-2 attached hereto and by this reference incorporated herein and made a part hereof. The legal description and map of the SSA have not changed from those set forth in the Proposing Ordinance. The street addresses and P.I.N.s of the land located within the SSA have changed since the adoption of the Proposing Ordinance due to re-subdivision of the SSA Territory in furtherance of the Development. The current street addresses and P.I.N.s of each parcel of land located within the SSA are as set forth in Exhibits A-1 and A-2.

Section 4. Purpose of Special Service Area. The SSA is established to provide the Special Services to directly serve the Subject Territory in addition to those services provided in the Village generally. Specifically, the SSA is established so that the Village may levy taxes to pay for the Special Services and associated costs (including, without limitation, engineering, administrative, legal, publication, recording, and collection costs) through the levy of SSA Taxes against the properties in the SSA Territory in accordance with the terms of this Ordinance.

Section 5. Levy of SSA Taxes.

(a) After the effective date of this Ordinance, the Village Board may commence the levy of SSA Taxes pursuant to this Ordinance by filing one or more annual tax levy ordinances with the appropriate County officials. The Village's authority to levy the SSA Taxes shall continue in perpetuity, but

the Village shall have no obligation to levy SSA Taxes. The Village shall levy SSA Taxes only in accordance with the terms of this Ordinance.

(b) SSA Taxes shall be levied on an *ad valorem* basis on all real properties located within the SSA Territory in an amount and at a rate sufficient to produce revenues necessary to finance and provide the Special Services and pay associated costs, but not to exceed 1.0% of the whole equalized assessed valuation of the SSA Territory.

(c) The Special Services will be the primary obligation of the POA, and SSA taxes will only be levied in the event that: (i) the POA fails to perform the Special Services adequately or requests that the Village provide Special Services; (ii) the Village notifies the POA of its intent to undertake the Special Services and/or agrees to undertake Special Services at the POA's request; (iii) the Village incurs costs in connection with provision of the Special Services; and (iv) the POA fails to timely reimburse the Village for costs incurred by the Village in connection with the provision of Special Services.

Section 6. Filing; Recordation. The Village Clerk is hereby directed and required to: (i) record a certified copy of this Ordinance and all exhibits hereto in the Office of the Kane County Recorder not later than 60 days after the date on which this Ordinance is adopted; and (ii) file a certified copy of this Ordinance and all exhibits hereto in the Office of the Kane County Clerk, all in accordance with the requirements of the SSA Tax Law.

Section 7. Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law. This Ordinance shall be published in pamphlet form in the manner required by law.

	<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 13th day of October, 2022.

APPROVED:

Timothy J. Hoeft, Village President

ATTEST:

Rita McMahan, Village Clerk

EXHIBIT A-1

Legal Description of SSA Territory

A TRACT OF LAND BEING PART OF LOT 3 AND ALL OF LOT 4 OF THE FIRST RESUBSIVISION 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.

c/k/a 14401 and 14200 Commerce Court, being approximately 60 acres of land generally located on the south side of Freeman Road at Commerce Court (f/k/a Factory Shops Blvd.) and north of the I-90 Expressway in Huntley, Illinois

EXHIBIT A-2

P.I.N. List for SSA Territory

P.I.N.s:

02-16-101-032
02-16-101-028
02-16-101-027
02-16-101-029
02-16-101-026
02-09-301-030

DRAFT

Depiction of SSA Territory

DRAFT

EXHIBIT C

Public Hearing Notice Certificate of Publication

Certificate of the Publisher

Northwest Herald

Description: HUNTLEYH COMMERCIAL CENT
1999831

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

Shaw Media certifies that it is the publisher of the Northwest Herald. The Northwest Herald is a secular newspaper, has been continuously published daily for more than fifty (50) weeks prior to the first publication of the attached notice, is published in the City of Crystal Lake, County of McHenry, State of Illinois, is of general circulation throughout that county and surrounding area, and is a newspaper as defined by 715 ILCS 5/5.

A notice, a true copy of which is attached, was published 1 time(s) in the Northwest Herald, namely one time per week for one successive week(s). Publication of the notice was made in the newspaper, dated and published on 07/13/2022

This notice was also placed on a statewide public notice website as required by 5 ILCS 5/2.1.

In witness, Shaw Media has signed this certificate by John Rung, its publisher, at Crystal Lake, Illinois, on 13th day of July, A.D. 2022

Shaw Media By:



John Rung, Publisher

Account Number 103703

Amount \$481.82

PUBLIC 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 SOUTH-WEST 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

(Published in Northwest Herald on July 13, 2022) 1999831

EXHIBIT D

Public Hearing Notice Affidavit of Mailing

DRAFT



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

October 13, 2022
Village Board Meeting

Agenda Item: **Consideration – Resolution Approving the Return of Performance Security to Huntley Mills Associates, LLC for The Cornell (Catty Property) Redevelopment**

Department: **Village Manager’s Office**

INTRODUCTION

Per Section 2.2 (e) of the Redevelopment Agreement between the Village and Huntley Mills Associates, LLC (Developer) for the redevelopment of The Cornell, (former Catty building) at 11117 S. Church Street, the Developer was required to deposit a cash performance security in the amount of \$800,000 to ensure completion of the building shell improvements.

STAFF ANALYSIS

The performance security was to be held by the Village until such time as the Developer has satisfactorily completed the building shell portion of the project. The Developer anticipates completion of building shell improvements by October 17th. Return of the performance security will be subject to final inspection and review by the Building Division to confirm that building shell improvements have been completed.

FINANCIAL IMPACT

None.

LEGAL ANALYSIS

The Developer has met the requirements of the Redevelopment Agreement approved by Ordinance (O) 2022-04.17

ACTION REQUESTED

A motion of the Village Board is requested for a Resolution Approving the Return of Performance Security to Huntley Mills Associates, LLC for The Cornell (Catty Property) Redevelopment.

SUPPORTING DOCUMENTS

1. Draft Resolution

**RESOLUTION APPROVING THE RETURN OF PERFORMANCE SECURITY TO
HUNTLEY MILLS ASSOCIATES, LLC FOR THE CORNELL (CATTY PROPERTY) REDEVELOPMENT**

Resolution (R)2022-10.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, Section 2.2 (e) of the Redevelopment Agreement between the Village and Huntley Mills Associates, LLC (Developer) for the redevelopment of The Cornell (former Catty building) at 11117 S. Church Street, the Developer was required to deposit a cash performance security in the amount of \$800,000 to ensure completion of the building shell improvements; and

WHEREAS, the performance security was to be held by the Village until such time as the Developer has satisfactorily completed the building shell portion of the project; and

WHEREAS, the Developer anticipates completion of building shell improvements by October 17th, with the return of the performance security being subject to final inspection and review by the Building Division to confirm that building shell improvements have been satisfactorily completed.

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

SECTION I: Village Staff is authorized to return the \$800,000 cash deposit performance security for The Cornell Redevelopment to Huntley Mills Associates, LLC, subject to final inspection and review by the Building Division to confirm that building shell improvements have been satisfactorily completed.

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

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

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

PASSED and APPROVED this 13th day of October 2022.

APPROVED:

ATTEST:

Timothy J. Hoeft, Village President

Rita McMahan, Village Clerk



VILLAGE OF HUNTLEY
AGENDA SUMMARY

October 13, 2022
Village Board Meeting

Agenda Item: Consideration – An Ordinance Amending the Huntley Code of Ordinances – Title XI Business Regulations, Chapter 110 Alcoholic Beverages to Create a Class “A-1” Liquor License Classification to Allow for the Retail Sale of Alcoholic Beverages at a Hotel

Department: Village Manager’s Office

INTRODUCTION

The Village of Huntley regulates the sale of alcoholic beverages through its Liquor Control Ordinance in Title XI, Business Regulations, Chapter 110 Alcoholic Beverages, Video Gaming and Electronic Sweepstakes Machines.

STAFF ANALYSIS

A new Class “A-1” license is being proposed to accommodate the sale of alcoholic beverages at hotels. The Class “A-1” license would provide for the retail sale of packaged alcoholic beverages for consumption on-site as well as the sale of alcoholic beverages for on-site consumption within a community or banquet room for public or private events held or sponsored by the licensee or their client.

The new license includes the same requirements as the other classes such as applicant and registered agent information, articles of incorporation, a current lease or deed, BASSET trained employees and securing a state liquor license.

The Class “A-1” proposed amendment language for Chapter 110 of the Code of Ordinances was prepared by the Village Attorney as outlined in bold below:

§ 110.23 CLASSIFICATION AND FEES

(A) There shall be ~~twelve~~ **thirteen** classes of licenses:

(1.1) Class “A-1.” Class “A-1,” which permits the retail sale of alcoholic beverages at a hotel in the original package for consumption on site as well as the retail sale of alcoholic liquor for consumption on the premises specified, but only within community rooms or banquet halls in the hotel during public or private events held or sponsored by the licensee or their client. The annual fee for such license shall be \$1,500.

§ 110.24 LIMITATION ON LICENSES

(A.1) There shall be no more than one Class “A-1” license in the corporate limits of the Village at this time.

FINANCIAL IMPACT

The annual fee of \$1,500 is the cost for a Class “A-1” liquor license and must be paid at time of application.



**VILLAGE OF HUNTLEY
AGENDA SUMMARY**

*October 13, 2022
Village Board Meeting*

LEGAL ANALYSIS

The Village Attorney prepared the code amendment and all is in order for Village Board consideration.

ACTION REQUESTED

A motion of the Village Board to approve an Ordinance amending the Huntley Code of Ordinances – Title XI, Business Regulations, Chapter 110 Alcoholic Beverages to Create a Class “A-1” Liquor License Classification to Allow for the Retail Sale of Alcoholic Beverages at a Hotel.

SUPPORTING DOCUMENTS

1. Draft Ordinance

**AN ORDINANCE AMENDING SECTIONS 110.23, AND 110.24
OF THE HUNTLEY CODE REGARDING RETAIL SALES
OF ALCOHOLIC BEVERAGES AT HOTELS**

Ordinance (O)2022-10.***

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

WHEREAS, Title XI, Chapter 110 of the Huntley Code ("**Code**") regulates the retail sale of alcoholic beverages within the Village; and

WHEREAS, the Village's liquor control ordinance is being modified to create a new annual liquor license classification to accommodate the retail sale of packaged alcoholic beverages at a hotel for consumption on site as well as the sale of alcoholic beverages for on-site consumption within a community or banquet room for public or private events sponsored by the licensee or their client in a hotel, subject to certain conditions and limitations;

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

SECTION I: The foregoing recitals are incorporated into this Ordinance as if fully set forth in this section.

SECTION II: Section 110.23, entitled "Classification and Fees" of Chapter 110, entitled "Alcoholic Beverages, Video Gaming & Electronic Sweepstakes Machines" of Title XI, entitled "Business Regulations" of the Code is hereby amended in part, as follows:

§ 110.23 CLASSIFICATION AND FEES

(A) There shall be ~~twelve~~ thirteen classes of licenses:

* * *

(1.1) Class "A-1." Class "A-1," which permits the retail sale of alcoholic beverages at a hotel in the original package for consumption on site as well as the retail sale of alcoholic liquor for consumption on the premises specified, but only within community rooms or banquet halls in the hotel during public or private events held or sponsored by the licensee or their client. The annual fee for such license shall be \$1,500.

SECTION III: Section 110.24, entitled "Limitation on Licenses" of Chapter 110, entitled "Alcoholic Beverages and Video Gaming & Electronic Sweepstakes Machines," of Title XI, entitled "Business Regulations" of the Code is hereby amended in part, as follows:

§ 110.24 LIMITATION ON LICENSES

* * *

(A.1) There shall be no more than one (1) Class "A-1" licenses in the corporate limits of the Village at this time.

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

SECTION V: 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 13th day of October 2022.

APPROVED:

ATTEST:

Timothy J. Hoeft, Village President

Rita McMahon, Village Clerk

