

**VILLAGE OF HUNTLEY
COMMITTEE OF THE WHOLE
October 15, 2009
MINUTES**

CALL TO ORDER:

A meeting of the Committee of the Whole of the Village of Huntley was called to order on Thursday, October 15, 2009 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Mayor Charles H. Sass, Trustees: Pam Fender, Jay Kadakia, Niko Kanakaris, Harry Leopold, Paul Mercer and John Piwko.

ABSENT: None

IN ATTENDANCE: Village Manager David Johnson, Senior Assistant to the Village Manager Lisa Armour, Management Assistant Barbara Read and Village Attorney Mike Coppedge.

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

PUBLIC COMMENTS: None

ITEMS FOR DISCUSSION:

- a) Discussion – Approval of the September 17, 2009 Committee of the Whole and September 24, 2009 Village Board Meeting Minutes

Mayor Sass asked if the Committee had any changes or questions; there were none.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval the September 17, 2009 Committee of the Whole and September 24, 2009 Village Board Meeting Minutes

- b) Discussion – Approval of the October 22, 2009 Bill List in the amount of \$897,394.38

Mayor Sass asked if the Committee had any questions or comments regarding the Bill List.

Trustee Kadakia asked staff to look into the purchase of a stump grinder if this would be something that the Village would use on a regular basis. Village Manager Johnson said that staff will look into the purchase price as part of the budget process.

There were no other questions or comments.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval the October 22, 2009 Bill List in the amount of \$897,394.38

- c) Discussion – Approval of Ordinance (O)2009-10.44 – An Ordinance Approving a Map Amendment to Rezone 11613 Main Street from “O-PUD” Office – Planned Unit Development to “B-4” Adaptive Reuse

Senior Assistant to the Village Manager Lisa Armour reviewed a PowerPoint presentation and reported that the petitioner is requesting approval to rezone 11613 Main Street (Southeast corner of Main Street and Grove Street) from “O-PUD” Office – Planned Unit Development to “B-4” Adaptive Reuse to allow the existing house to be used as a single-family residence. The petitioner purchased the property in November 2007 with the intent of moving his dental office to the location; however, he has indicated the earliest he could move his dental office would be 2015. Until then the petitioner would like the ability to rent the existing single-family home as a private residence, which is not an allowed use in the “O-PUD” zoning district. Rezoning the property to “B-4” Adaptive Reuse will allow the petitioner to rent the house as a single-family residence until he is ready to move forward with plans for his dental office. A dental office requires the approval of a Special Use Permit in both the “O” Office and “B-4” Adaptive Reuse zoning districts.

The previous owner of the subject property rezoned it from “R-2” Single Family Residence to “O-PUD” Office – Planned Unit Development with the intention of converting the existing single-family residence into office space. The Village Board adopted Ordinance (O)2005-07.60 approving the rezoning and Special Use Permit for a Planned Unit Development on July 14, 2005, however, the conversion of the single-family residence to office space did not occur and the house has been vacant for several years.

The “B-4” Adaptive Reuse District would also allow the following uses subject to site plan review approval for any proposed improvements to the site:

Permitted Uses:

Advertising agency	Income tax service
Antique sales	Insurance office/agency
Art gallery-art studio sales	Interior decorating studio
Art supply store	Jewelry retail
Attorney’s office	Leather goods
Barber shop and beauty shop; not to exceed three chairs or stations	Music, instrument & record store
Bicycle shop	Park
Bookkeeping service	Photography
Bookstore	Picture frame shop
Camera shop	Public accountant
Craft shop	Shoe and hat repair
Clothes pressing and repair	Single Family Dwelling
Detective agency	Stationery store
Dressmaker, seamstress	Tailor
Engineering office	Ticket office
Florist Sales	Tot lot
Gift shop	Toy store
Health food & vitamin store	Travel agency
Hearing aid store	Watch, clock – sales & repair
Hobby shop	

Special Uses (requires public hearing):

Church or other place of worship
Day care
Day care nursery school
Ice cream shop

Medical, dental, and optometry
offices/clinics
Real estate office
Restaurant
Tourist home

Plan Commission and Zoning Board of Appeals Recommendations

The Plan Commission and Zoning Board of Appeals reviewed the petition at a joint meeting on September 30, 2009. Following a public hearing by the Zoning Board of Appeals, both advisory boards unanimously recommended approval of the petition subject to the following condition:

1. No building plans or permits are approved as part of this request.

Ms. Armour reported that the Chief Building Inspector and Fire Department had inspected the property for any concerns regarding building conditions.

Ms. Armour stated that Dr. John Faubl was in attendance to answer questions.

Mayor Sass asked if the Committee had any questions or comments.

Trustee Fender asked if the house would be okay for people to live in as it has been vacant for several years. Ms. Armour stated that it has been inspected.

Trustee Piwko asked if this is approved and Dr. Faubl follows through with his plans to turn the building into an office in the future would that be acceptable. Ms. Armour stated that the office use would be considered a Special Use under the B-4 zoning.

Mayor Sass asked if there were additional questions or comments; there were none.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval Ordinance (O)2009-10.44 – An Ordinance Approving a Map Amendment to Rezone 11613 Main Street from “O-PUD” Office – Planned Unit Development to “B-4” Adaptive Reuse

- d) Discussion – Approval of Resolution (R)2009-10.63 – A Resolution Granting a Temporary Use Permit to allow a Temporary Banner for Shepherd of the Prairie Church, 10805 Main Street

Senior Assistant to the Village Manager Lisa Armour reported that Shepherd of the Prairie Church is requesting approval to install a temporary banner advertising “Little Lambs Early Learning – Now Enrolling”. The proposed banner will measure 3 feet high by 6 feet wide (18 square feet) and will be located along Main Street. The sign would be installed through the end of October upon issuance of a sign permit. The Village Board’s authorization for this request is required in accordance with the Sign Code §153.17 Prohibited Signs, subparagraph (K) Banners and Flags.

The petitioner is seeking a waiver of the fees. The fee is \$75.00 plus 50 cents per square foot (\$9.00) for a total of \$84.00.

Recommended Conditions of Approval

1. The petitioner shall obtain a sign permit from the Development Services Department prior to installing the banner.
2. The banner shall be maintained in good condition at all times.

Ms. Armour reported that since the packet was distributed to the Village Board, the petitioner has provided staff with a list of future banner requests should the Village Board want to approve them all at one time.

Ms. Armour stated that representatives from the Petitioner were not present but that Staff was available to answer questions.

Mayor Sass recommended that the banners be approved on a case by case basis. Trustee Fender asked if the Village had approved multiple requests in the past. Mayor Sass stated that the Village Board had approved multiple years for the same banner.

Trustee Fender stated that she would prefer that all the banners always be the same size.

Trustee Leopold stated that he would approve the waiver of fees but wanted to know who would be producing the banners as the exhibit in the packet was not professional in appearance. Ms. Armour stated that the actual banner would be similar to the banner which was installed for the building opening. Trustee Leopold requested to see finished artwork prior to the next approval and not a hand drawn depiction.

Trustee Piwko stated that he also would like to approve banner requests on a case by case banner.

Trustee Kanakaris stated that he would agree to approve multiple banner requests if professionally produced artwork was provided.

There were no other comments or questions.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval Resolution (R)2009-10.63 – A Resolution Granting a Temporary Use Permit to allow a Temporary Banner for Shepherd of the Prairie Church, 10805 Main Street

- e) Discussion – Approval of Resolution (R)2009-10.64 – A Resolution Granting a Temporary Use Permit For a Tent Sale at Tom Peck Ford of Huntley, Inc., 13900 Auto Mall Drive

Senior Assistant to the Village Manager Lisa Armour reported that Tom Peck, owner of Tom Peck Ford of Huntley, Inc., is requesting a Temporary Use Permit for a Special New and Used Vehicle Sales Event.

Per Section 156.075 of the Zoning Code concerning Temporary Uses, the tent sale would fall under the definition of a Special Promotion, as the event involves the sale of goods outside. Per the Zoning Code, such permit shall be for a period of not more than 72 consecutive hours (three days) in any one calendar month. Mr. Peck is requesting that the Board approve the Temporary Use Permit for a sale period of five (5) days, with the sale event beginning Tuesday, October 27th, and ending on Saturday, October 31st.

The tent would be put up on Monday, October 26th, and removed the following Monday, November 2nd. The open-sided tent will be 40' x 60' and will be located in the asphalt parking area of the dealership.

Conditions of Approval

1. Temporary Use Permit Fee of \$75.00 shall be paid prior to the first day of the event
2. The petitioner shall be required to arrange for inspection of the tent prior to the first day of the event and shall meet all building and fire code requirements of the Village of Huntley and the Huntley Fire Protection District

Ms. Armour reported that the Temporary Use Permit Fee of \$75.00 has already been received from the petitioner.

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

It was the consensus of the Committee of the Whole to forward on to the Village Board approval of Resolution (R)2009-10.64 – A Resolution Granting a Temporary Use Permit For a Tent Sale at Tom Peck Ford of Huntley, Inc., 13900 Auto Mall Drive

- f) Discussion – Approval of Resolution (R)2009-10.65 – Christopher B. Burke Engineering, Ltd. (CBBEL) Proposal for Professional Engineering Services to Provide Assistance with the Continuation of GIS Base Maps and Utility Atlases

Village Manager Dave Johnson reported that one of the goals identified in the FY 2009 budget was the establishment of a Geographic Information System (GIS) for the Village. In February, the Village Board approved a professional engineering services agreement with

Christopher B. Burke Engineering, Ltd. to begin the initial phase of implementation of the Village's GIS. Utility atlases have been completed for the following quarter sections: 25 (Georgian Place), 40 (east side of Rt. 47 between Mill St. and Kreutzer Rd. east to Smith Drive), 55 (west of Del Webb Blvd. and north of Sun City Blvd.), 23 (north of Main Street and south of Algonquin Road between Kathleen St. and Sunset Lane), and 31 (south of Main Street between Myrtle Street and Sunset Lane). Field crews collected pipe sizes and inverts, as well as surveying the locations of all storm, sanitary and water structures. Separate atlases have been created for water, storm, and sanitary sewers. The initial phase of work also included establishing horizontal and vertical controls.

Data layers established to this point include aerials, parcel information (address and PIN's), zoning map, recaptures, wetlands, FPA boundary, flood plain boundaries, and contours. Software has been installed on various computers throughout each department to provide access to the information collected.

The Village budgeted \$300,000.00 in the Water and Sewer Capital Funds for GIS implementation in 2009. The CBBEL proposal for the next phase of implementation is \$75,000 for field work and creation of the utility atlases for additional sections: 20, 24, 32 - north half, 34, 43 – northeast half.

<u>\$300,000.00</u>	<u>2009 Budgeted Amount</u>
\$74,584.41	Phase 1 (budgeted)
\$27,582.50	Phase 2 (budgeted)
<u>\$75,000</u>	Phase 3 (proposed)
\$122,333.09	Budgeted Funds Remaining

Village Manager Johnson stated that Dave Walters and John Murphy from CBBEL were in attendance to review a PowerPoint presentation on the different uses of the information, provide an update on the implementation thus far and answer questions.

After the update and presentation on the uses of the information being gathered, Mr. Walters and Mr. Murphy asked if the Committee had questions.

Mayor Sass asked if the Committee had questions or comments.

Trustee Fender asked how a future developer would use the information in an undeveloped area. Mr. Walters stated that GIS data is best for undeveloped areas as all the information of surrounding properties is available to determine where water and sewer hook-ups would be located, etc. Trustee Fender asked if the Village could recapture the expense of providing this information to other taxing bodies. Village Manager Johnson stated that the Village would share this information with the other taxing bodies as they have provided information to the Village as part of the information gathering process. Trustee Fender asked about the remaining funds. Village Manager Johnson stated that during the upcoming budget process,

staff will request that the Village Board carry over the funds remaining as only 20% of the project is completed. He also stated that the ultimate benefit of GIS is that the information will be made available to residents and for future development in the northwest and south portions of the Village with utility placement. Trustee Fender stated that with the information such as utilities available to anyone, how will the Village ensure that someone will not hack into the water system. Village Manager Johnson stated that for security reasons, not all utility information will be available to the public.

Trustee Leopold asked if the project will be completed for \$300,000. Village Manager Johnson stated that the \$300,000 budgeted amount was for the first year only.

Trustee Piwko stated that this was a great project and asked if residents would be able to locate utilities without J.U.L.I.E. once completed. Village Manager Johnson stated that the GIS locates only Village utilities and not dry utilities.

Trustee Kadakia stated that he was satisfied with the work done and asked now that the Village started, how much will it cost to complete the project. Mr. Murphy stated a full estimate has not been completed but the Agreement is using 2006 rates and those rates will remain until completion of the project. Trustee Kadakia asked how accurate the information is to which Mr. Murphy stated that it fluctuates between 100th – 200th sub-centimeters. Trustee Kadakia asked what the benefits would be in the future for the Village. Mr. Murphy stated that the data collected will be used in such projects at the street programs and verifying estimates from contractors.

There were no further questions or comments.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval Resolution (R)2009-10.65 – Christopher B. Burke Engineering, Ltd. (CBBEL) Proposal for Professional Engineering Services to Provide Assistance with the Continuation of GIS Base Maps and Utility Atlases

- g) Discussion – Status Report on Route 47 Widening Project Overhead Utility Lines – Kreutzer Road to north of Reed Road

Village Manager Dave Johnson reviewed a PowerPoint presentation and reported that in conjunction with the IDOT Route 47 improvements from Kreutzer Road to Reed Road, IDOT requires existing utilities to be relocated if in conflict with the proposed road improvements.

Commonwealth Edison has provided an IDOT permit plan that shows the location of existing and proposed overhead lines. The existing pole line is being relocated from the west side of Route 47 to the east side, from Kreutzer Road to south of Main Street (see exhibit).

In conversations with ComEd, this relocation is necessitated in part by the existing 60" diameter storm sewer that will run along the west side of Route 47. During construction there may be overhead lines temporarily along both sides of Route 47, as the lines to be abandoned cannot be removed until the new lines are installed and re-connections made.

Pursuant to the September 30, 2009 meeting between the Village of Huntley and ComEd, the Village received correspondence on October 6, 2009 (copy attached) from ComEd regarding the proposed new overhead utility locations north of Joan Avenue. Commonwealth Edison contends that the proposed overhead utility construction is the "least cost" alternative, and that the ComEd Franchise Agreement with the Village does not provide for gratis underground utility relocation for the 500 feet per year undergrounding allowance. The cost estimate to relocate proposed overhead utilities underground for this segment of Route 47 is \$436,000.00 and detailed information is included in the October 6, 2009 ComEd correspondence.

Village Manager Johnson reported that Mayor Sass, Staff, Attorney Coppedge, ComEd and ComEd's Attorney, via conference call, met on October 15th. In summary, ComEd believes that they do not need to bury the power lines even in areas where the lines are currently buried.

Mayor Sass asked if the Committee had questions or comments.

Trustee Piwko asked how Lake in the Hills was able to get the power lines buried during the Algonquin Road Widening Project. Village Manager Johnson stated ComEd has not given staff a straight answer to this question. Village Manager Johnson stated that ComEd asked the Village why the power lines from Joan to Reed should be buried, to which the Village explained that the power lines in that area are already buried. Trustee Piwko stated that ComEd is disrupting the way of life in Huntley.

Trustee Fender asked how large of a community Naperville was when they stated their own power company.

Trustee Leopold asked about the clause in the franchise agreement which states that ComEd will bury 500 feet of power line per year. Attorney Coppedge reported that ComEd interprets that as ComEd will bury the lines at the Village's expense. ComEd informed the Village that they can pursue this interpretation at the Supreme Court level.

Trustee Kanakaris asked what the cost of burying the lines would be to the residents. Village Manager Johnson stated that ComEd stated that they will provide that information to the Village.

This agenda item was for discussion purposes only and no action was required.

- h) Discussion – Approval of Resolution (R)2009-10.66 – An Intergovernmental Agreement with the Huntley Park District for the Installation of a Pedestrian Path

Village Manager Dave Johnson reviewed a PowerPoint presentation and reported that the Village and the Huntley Park District have worked together for many years on pedestrian/bike path connectivity throughout the Village. Currently, there are over 18 miles of paths that have been constructed over the last 10 years.

As part of the Route 47 Widening Project, per Village Board policy direction, the Village has undertaken the installation of a pedestrian path/sidewalk along the entire length of the Illinois State Route 47 Widening Project from Kreutzer Road to Reed Road on both sides of the road. Due to insufficient right-of-way from the southern entrance at Deicke Park to just south of Mill Street, there is currently a gap in the pedestrian path/sidewalk on the west side of Route 47 through this area. Additional right-of-way is required in this area to construct a deceleration lane for southbound Route 47 traffic turning west into Deicke Park.

The Huntley Park District is willing to grant the Village a temporary construction easement on Park District property along Deicke Park to allow the Village to install an uninterrupted pedestrian path on the west side of Route 47.

At the completion of the installation of the pedestrian path, the Village will dedicate that portion of the pedestrian path located on Park District property to the Park District. The Park District has agreed to maintain that portion of the path. The cost of constructing this section of path/sidewalk has been included in the Village's cost estimates for the project.

Mayor Sass asked if the Committee had questions or comments.

Trustee Kadakia asked what the difference was between a pedestrian path and sidewalk. Village Manager Johnson stated that a sidewalk is made of concrete and a path is made of asphalt.

Trustee Fender asked if the chain link fence would be re-installed after completion of the path. Village Manager Johnson stated that the Park District is considering the possible installation of a decorative fence.

Trustee Mercer asked if Route 47 will be higher than the park as depicted in the exhibit. Village Manager Johnson said that it would be higher as that is how IDOT has engineered it.

Mayor Sass asked if the Committee had additional questions or comments; there were none.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval Resolution (R)2009-10.66 – An Intergovernmental Agreement with the Huntley Park District for the Installation of a Pedestrian Path

- i) Discussion – Approval of Resolution (R)2009-10.67 – An Agreement Between the County of McHenry and the Village of Huntley for Maintenance and Care of the Village Improvements and Enhancements Along Algonquin Road

Village Manager Dave Johnson reported that on July 17, 2008 the Village Board approved Resolution (R)2008-07.36, an agreement with the County of McHenry regarding Village utilities and amenities associated with the Algonquin Road widening from west of Church Street to east of Annandale Drive.

The proposed agreement addresses the maintenance of the Village improvements and enhancements, in particular, the shared-use path and landscaping on the south side of Algonquin Road from Route 47 to Ruth Road. The maintenance of the shared-use path will be the responsibility of the Huntley Park District in accordance with the Village's Intergovernmental Agreement with the District approved in March 2005. The landscaping maintenance will be the Village's responsibility as per the proposed agreement.

Village Manager Johnson reported that Staff and the Village Attorney have reviewed the proposed agreement and all is in order for Village Board consideration. As an aside, Village Manager Johnson reported that the contractor is scheduled to begin landscaping on Tuesday, October 20th.

Mayor Sass asked if the Committee had questions or comments; there were none.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval Resolution (R)2009-10.67 – An Agreement Between the County of McHenry and the Village of Huntley for Maintenance and Care of the Village Improvements and Enhancements Along Algonquin Road

- j) Discussion – Transportation and Legislative Priorities to be Submitted to the McHenry County Council of Governments (McCOG)

Village Manager Dave Johnson reported that the McHenry County Council of Governments (McCOG) is seeking input from its member communities for future transportation and legislative priorities. It is the Village's intent to forward its priority list to McCOG before the end of October after receiving Village Board approval. Staff recommends that the following be included on the Village's priority list but notes that the list is not in a ranked order:

Transportation Priorities

1. Continued support for the Illinois Route 47 Widening project from Reed Road to Kreutzer Road until such time this project is completed.
2. Continued support for the reconstructed full interchange project at Interstate 90 and Illinois Route 47 until such time this project is completed.
3. Extension of Kreutzer Road west of Illinois Route 47 to West Main Street.
4. Extension of Algonquin Road west of Illinois Route 47 to Brier Hill Road.

Legislative Priorities

1. Public Safety Pension Reform (SB 2011)
2. Local Government Distributive Fund (HB 652)
3. Municipal Notification of Foreclosures (HB268)
4. Business District Development and Redevelopment Act (SB 2514)
5. Right of Intervention in Pension Board Hearings (SB 250)
6. Notification of Prevailing Wage Revision by Ordinance (SB 322)
7. Commercial FOIA Requests
8. Municipal Cemeteries (added at the Committee of the Whole Meeting)

Mayor Sass asked if the Committee had questions or comments; there were none.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval the Transportation and Legislative Priorities to be submitted to the McHenry County Council of Governments (McCOG).

- k) Discussion – Approval of the Village of Huntley Economic Development Incentive Policy

Village Manager Dave Johnson reported that at the September 3, 2009 Committee of the Whole meeting, staff discussed a draft economic development incentive policy for Board review. The policy is intended to provide a set of guidelines for staff to follow in discussions with developers and businesses seeking to locate or expand in the Village. The policy is intended to address the needs of both new and existing businesses.

Three key target areas for priority consideration of incentive requests were identified as follows:

- Route 47 Commercial Corridor
- I-90 Office, Research, Light Industrial and Business Park Corridor
- Downtown Business District

Other locations would also be eligible for assistance on a case-by-case basis.

The initial draft of the policy set minimum parameters for consideration of sales tax rebates. However, after Board discussion, it was determined that the preference was not to set minimum criteria but to consider each request on an individual basis, allowing more flexibility to consider requests. The overall consensus was the Board is open to consideration of incentive requests to be evaluated on a case-by-case basis. The Board would grant final approval to any incentive proposals.

Criteria to be provided by those seeking incentives would include new annual sales tax to be generated, jobs created or retained, wages paid, and new property tax revenue generated. Applicants would be required to demonstrate the need for assistance and identify how the incentive would facilitate the location or retention of the project.

Mayor Sass asked if the Committee had questions or comments.

Trustee Leopold noted that under Policies, #2 he would like it to read: “Incentives relating to local share of taxes rebated will be considered on a case-by-case basis”. He would prefer to keep the mention of taxes in a general context. Trustee Leopold stated that he would also like the wording changed under Evaluation Criteria b. to read: “Revenue benefit for taxes to the Village and other governmental agencies”.

Trustee Mercer asked Staff to provide a map with the districts noted in the Economic Development Incentive Policy. Village Manager Johnson stated that staff will prepare a map and include it in the Village Board’s packet; however, the map will omit the Downtown Business District until the Downtown Revitalization Study is completed.

There were no other questions or comments.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval the Village of Huntley Economic Development Incentive Policy.

- l) Discussion – Approval of Payout Request No. 4 in the amount of \$20,359.45 – Schroeder Asphalt Services, Inc. – 2009 Street Improvement Program

Mayor Sass reported that on April 23, 2009, the Village Board awarded the 2009 Street Improvement Program contract to Schroeder Asphalt Services, Inc. in the amount of \$927,679.15. The project is funded through the Village’s Motor Fuel Tax Fund, the Capital Projects Fund and the Sewer Capital Development Fund.

The project is currently at 80% of the as-bid price. The base contract construction is now substantially complete, with a change order approved at the August 13, 2009 Village Board Meeting to add Timer Drive and Douglas Street from Timer Drive West to Ruth Road.

Pay Request No. 4 reflects a 5% retention amount. Waivers of Lien and payroll certifications have been received. The accounts to be utilized are:

Motor Fuel Tax	42-05-3-6750	\$19,708.45
Sewer Capital	30-90-4-7500	<u>\$ 651.00</u>
		\$20,359.45

<u>Pay Request</u>	<u>Approved Amount</u>
#1	\$151,423.92
#2	\$185,568.83
#3	<u>\$351,700.96</u>
Total Paid to Date	\$688,693.71

Work Completed to Date	=	\$746,371.75
Less Paid to Date	=	\$688,693.71
Less 5% Retention	=	<u>\$ 37,318.59</u>
Pay Request #4	=	\$ 20,359.45

Mayor Sass reported that the Village Engineer recommends payment to Schroeder Asphalt Services, Inc. in the amount of \$20,359.45.

Mayor Sass asked if the Committee had questions or comments; there were none.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval Payout Request No. 4 in the amount of \$20,359.45 to Schroeder Asphalt Services, Inc. for the 2009 Street Improvement Program.

- m) Discussion – Approval of Payout Request No. 1 in the amount of \$220,300.24 to Schroeder Asphalt Services, Inc. for the 2009 Street Improvement Program Extension

Mayor Sass reported that on April 23, 2009, the Village Board awarded the 2009 Street Improvement Program contract to Schroeder Asphalt Services, Inc. in the amount of \$927,679.15. The project is funded through the Village's Motor Fuel Tax Fund, the Capital Projects Fund and the Sewer Capital Development Fund. On August 13, 2009, the Village Board approved the extension of the 2009 Street Improvement Program, utilizing the Street Improvement Fund as the funding source, to include Timer Drive and Douglas Street from Timer Drive West to Ruth Road.

As of October 6, 2009 the project extension is substantially complete.

Pay Request No. 1 reflects a 5% retention amount. Waivers of Lien and payroll certifications have been received. The account to be utilized is:

Street Improvement Fund	04-10-4-7500	\$220,300.24
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<u>Pay Request</u>	<u>Completed Work</u>	<u>Retention (5%)</u>	<u>Previous Payments</u>	<u>Amount Requested</u>
#1	\$231,894.99	\$11,594.75	-----	\$220,300.24

Mayor Sass reported that the Village Engineer recommends payment to Schroeder Asphalt Services, Inc. in the amount of \$220,300.24.

Mayor Sass asked if the Committee had questions or comments; there were none.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval Payout Request No. 1 in the amount of \$220,300.24 to Schroeder Asphalt Services, Inc. for the 2009 Street Improvement Program Extension

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT:

Trustee Piwko asked about the status of the ComEd lines on Kreutzer Road. Village Manager Johnson stated that he believes that the project is being held up by the Kreutzers.

Trustee Kadakia asked about the Huntley-Dundee Road Resurfacing STP note about IDOT approving an amendment to the IDOT/Village agreement to include construction engineering in the federal cost participation. Village Manager Johnson stated that there is a possibility that the Village will be reimbursed for part of this project.

Trustee Leopold asked that in the next Village Board Packet an update be included regarding the 50/50 Residential Parkway Tree Replacement Program.

VILLAGE PRESIDENT’S REPORT:

Mayor Sass reported on the following:

- Route 47 bid letting has been moved to January 2010
- The October 22nd Village Board Meeting will begin at 6:00 p.m. and will include the 2010 Budget Workshop
- The Walgreen’s building permit was issued today for the new store at Rt. 47 and Reed Rd.
- The Phase I Engineering was delivered to IDOT and the Tollway yesterday
- The next McCOG dinner will be held on October 28th – information will be in the next Village Board Packet

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION:

A MOTION was made at 8:24 p.m. to enter into Executive Session for the purpose of b) Contractual

MOTION: Trustee Piwko
SECOND: Trustee Fender
The motion carried.

A MOTION was made at 8:40 p.m. to exit Executive Session.

MOTION: Trustee Mercer
SECOND: Trustee Kanakaris

ACTION ON CLOSED SESSION ITEM: None

ADJOURNMENT:

There was a MOTION made to adjourn the meeting at 8:41 p.m.

MOTION: Trustee Leopold
SECOND: Trustee Kadakia
Motion carried unanimously.

Respectfully submitted,

Barbara Read
Recording Secretary