

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
February 26, 2015
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, February 26, 2015 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Mayor Charles Sass; Trustees: Ronda Goldman, Charles Huffman, Niko Kanakaris, Harry Leopold, John Piwko and JR Westberg.

ABSENT: None

IN ATTENDANCE: Village Manager David Johnson, Assistant 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:

Mary Donner, PACE Bus, thanked the Village for participating in the MC Ride Program and gave the history of the dial-a-ride service in McHenry County.

Trustee Leopold asked if the Huntley residents living in Kane County were also included in the program; Ms. Donner said that Huntley residents living in Kane County are included in the MC Ride Program.

CONSENT AGENDA:

(All items listed under Consent Agenda have been discussed at the Committee of the Whole and may be approved/accepted by one motion. The Village Clerk will number all Ordinances and Resolutions in order, following approval)

- a) Approval of the February 5, 2015 Committee of the Whole Meeting Minutes
- b) Approval of the February 26, 2015 Bill List in the Amount of \$1,018,213.64
- c) Approval of an Ordinance Approving the Final Planned Unit Development including necessary relief and Special Use Permit for a Restaurant with a Drive-Through within the "B-3 (PUD)" Shopping Center Business – Planned Development District-zoned property at the southeast corner of Route 47 and Powers Road - Outlot 8, Huntley Crossings – Phase 1 for Culver's, Inc.
- d) Approval of an Ordinance Approving a Plat of Easement from William S. and Soula Galanis (Village Inn)
- e) Approval of Payout Request No. 3 (Final) to Geske & Sons Inc. for the 2014 MFT Street

Program in the amount of \$29,385.14

- f) Approval of Payout Request No. 2 (Final) in the Amount of \$22,728.26 to Berger Excavating Contractors for Downtown Watermain Extension and Looping Project
- g) Approval of a Resolution Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN)

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

A MOTION was made to approve the Consent Agenda.

MOTION: Trustee Piwko

SECOND: Trustee Westberg

AYES: Trustees Goldman, Huffman, Kanakaris, Leopold, Piwko and Westberg

NAYS: None

ABSENT: None

The motion carried: 6-0-0

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA: None

ITEMS FOR DISCUSSION AND CONSIDERATION:

- a) Consideration of a Resolution Approving the Bid Award to Berger Excavating for the Downtown Utilities Improvements Project

Mayor Sass reported that on February 18, 2015 the Village received five (5) sealed bids for the Downtown Utilities Improvements project. The bids were opened, read aloud and Berger Excavating was the low bidder. The project scope includes replacing or rehabilitating existing water and sewer utilities in advance of the Downtown Streetscape Improvement project. The improvements generally consist of replacing approximately 1,600 feet of aged 4", 6" and 8" water main with 8" ductile iron pipe water main along with new service connections, replacing or adjusting and lining existing sanitary sewer manholes depending on current condition, lining approximately 4,320 feet of existing 8" sanitary sewer, installing approximately 260 feet of new 8" sanitary sewer and associated improvements. The project limits are generally described as Main Street and Coral Street from Dwyer Street to Church Street; Woodstock Street and Church Street from the alley south of Main Street to 3rd Street. An exhibit is attached to generally define the project limits for the utilities improvements project.

The Bid results are summarized as follows:

| | |
|-----------------------------------|---------------------|
| Berger Excavating, Wauconda | \$889,948.20 |
| Martam Construction, Elgin | \$1,022,872.00 |
| Maneval Construction, Grayslake | \$1,099,265.20 |
| H. Linden & Sons, Yorkville | \$1,157,601.00 |
| Copenhaver Construction, Gilberts | \$1,316,243.00 |
| <i>Engineer's Estimate</i> | <i>\$910,936.00</i> |

Staff Analysis

The bids have been reviewed and evaluated by Staff and Christopher Burke Engineering. Staff recommends that the bid for the Downtown Utilities Improvements project be awarded to the lowest

responsible bidder, Berger Excavating, in the amount of \$889,948.20.

Financial Impact

The FY2015 budget includes \$4,000,000 for Streetscape Improvements project(s) in the Downtown TIF Fund 16-10-4-7712.

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

A MOTION was made to approve a Resolution authorizing the Bid award to Berger Excavating of Wauconda for the Downtown Utilities Improvements project in the amount of \$889,948.20.

MOTION: Trustee Leopold

SECOND: Trustee Piwko

AYES: Trustees Goldman, Huffman, Kanakaris, Leopold, Piwko 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 Sass reported that he testified in front of the State Senate Transportation Committee on February 25th in support of the Amtrak project and noted that there were about 200 people in attendance.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION: None

ACTION ON CLOSED SESSION ITEM: None

ADJOURNMENT:

There being no further items to discuss, a MOTION was made to adjourn the meeting at 7:06 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Westberg

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary