

**VILLAGE OF HUNTLEY  
COMMITTEE OF THE WHOLE MEETING  
April 7, 2011  
MINUTES**

**CALL TO ORDER:**

A meeting of the Committee of the Whole of the Village of Huntley was called to order on Thursday, April 7, 2011 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

**ATTENDANCE:**

**PRESENT:** Mayor Charles Sass; Trustees: Pam Fender, Jay Kadakia, Niko Kanakaris (arrived at 7:02 pm), 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.

**SPECIAL PRESENTATION:**

- a) Proclamation – Blue Ribbons for Kids / Child Abuse Prevention Month

Mayor Sass read the following proclamation into the record and presented it to representatives of It's Our Little Secret:

Blue Ribbons for Kids  
Help keep our kids safe and our families strong!  
Child Abuse Prevention Month Proclamation

WHEREAS, child abuse and neglect are complex and ongoing problems in our society, affecting children and teens in our Village of Huntley and across the nation; and

WHEREAS, every child is precious and deserves to grow up in a healthy, safe, nurturing environment free from the threats, dangers, and harmful effects of child abuse and neglect; and

WHEREAS, it is the responsibility of every adult who comes in contact with a child to protect that child's inalienable right to a safe and nurturing childhood; and

WHEREAS, the surest defense against child abuse is a well-informed, strong, healthy family. To help educate and strengthen families, members of the community can offer their time and guidance to parents and children who may need assistance: and

WHEREAS, our communities are stronger when all citizens become aware of child maltreatment prevention and become involved in supporting parents to raise their children in a safe and nurturing environment; and

WHEREAS, affective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community: and

WHEREAS, this month, we emphasize the importance of understanding the devastating problem of child abuse and neglect and help families overcome it and protect our city's most valuable asset -our

children.

WHEREAS, the Village of Huntley has dedicated the month of April to be recognized as a month to Celebrate Our Children and help support the Blue Ribbon Child Abuse Prevention Campaign.

NOW, THEREFORE, BE IT RESOLVED, that I, Mayor Charles H. Sass, Village President hereby proclaims the month of April 2011, to be Child Abuse and Neglect Prevention Month on the 7<sup>th</sup> day of April, 2011. The Village of Huntley Board of Trustee's commends this observance during April 2011 to It's Our Little Secret and to the citizens of Huntley.

**PUBLIC COMMENTS:** None

**ITEMS FOR DISCUSSION:**

- a) Discussion – March 10, 2011 Village Board, March 17, 2011 Committee of the Whole, March 24, 2011 Liquor Commission Hearing and March 24, 2011 Village Board Meeting Minutes

Mayor Sass asked if the Committee had any comments or changes to the Minutes; there were none.

*It was the consensus of the Committee of the Whole to forward on to the Village Board for approval the March 10, 2011 Village Board, March 17, 2011 Committee of the Whole, March 24, 2011 Liquor Commission Hearing and March 24, 2011 Village Board Meeting Minutes.*

- b) Discussion – April 14, 2011 Bill List in the amount of \$440,350.45

Mayor Sass reported that \$232,720.34 (52.8%) of the Bill List is for payment to Graef for Engineering Services for Route 47/I-90 Phase II, TIF Sales Tax, and payment to C B Burke Engineering for Engineering Services for the 2011 MFT Street Program.

Mayor Sass asked if the Committee had any comments 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 April 14, 2011 Bill List in the amount of \$440,350.45.*

- c) Discussion – Ordinance (O)2011-04.15 – An Ordinance Approving Site Plan Review, and approval of such other relief from the requirements of Ordinance #92-07-13, the Huntley Development Limited Partnership Annexation Agreement, Exhibit B, Planned Development District (PDD), Business Park Districts (BP), as may be necessary to allow for development in accordance with the site plan that has been submitted to, and is on file with, the Village of Huntley, all pursuant to the requirements of the Huntley Zoning Ordinance, including specifically Section 156.204 et seq. / FYH Bearing

Village Manager David Johnson reviewed a Power Point Presentation and reported that FYH is the oldest and largest manufacturer of mounted ball bearing units in Japan. The petitioners are requesting Site Plan Review to accommodate the development of Lot 17 of the nineteen-lot Huntley Pointe Corporate Park subdivision, approved in the fall of 2005. The proposed 41,000+ square foot office/warehouse facility represents Phase I of a two-phase development that, when complete, would total approximately 78,000 square feet. The property is zoned Business Park – Planned Development District (BP-PDD), with site standards and development requirements specified by the Annexation Agreement.

Site Plan Review

The proposed site plan for the FYH Bearing 41,482 square foot office/warehouse facility includes two (2) ingress/egress drives from Corporate Court and a 24'-wide drive aisle along the south and west sides providing access to Jim Dhamer Drive at the northwest corner of the site. The facility's main office entrance will be located at the northeast corner of the structure with two additional doorways on the north side of the structure (facing Jim Dhamer) and a single doorway adjacent to the 12'x14' overhead doorway on the south side of the building. At the southwest corner of the facility is a three-bay loading dock area as well as a cedar trash dumpster enclosure.

*Parking*

The Annexation Agreement governing the subject parcel requires 9'x19' parking spaces, allows for 22'-wide drive aisles and specifies the parking rates as follows:

USE	PROPOSED SQUARE FOOTAGE	RATIO	REQUIRED PARKING
OFFICE	4,414	3.5/1000	15
WAREHOUSES (≤ 100,000 SQ. FT)	37,338	1/1000	37
		TOTAL	52
		PROVIDED	53

The petitioner must revise parking stall dimensions, including the Striping Detail, to meet the 9'x19' requirement. The drive aisle within the east parking lot may be reduced to 22' in width in accordance with the Annexation Agreement. Additionally, the petitioner has reflected fifty-seven (57) land-banked parking spaces on the site to accommodate parking for the future phase of the facility.

As proposed the Site Plan will require the following elements of relief from the Annexation Agreement, Business Park Districts (BP), Site Standards, Parking / drive setbacks:

1. Front Parking Lot Setback – 25' Required / 20.5' Proposed; 4.5 feet Required Relief
2. Parking Lot to Building Setback (front) – 20' Required / 13'-2" Proposed; 6'-10" Required Relief
3. Parking Lot to Building Setback (side/rear) – 10' Required / 5'10" Proposed; 4'-2" Required Relief

*Building Elevations*

The primary building materials are insulated precast wall panels with varying textures and shades that provide horizontal accent bands across the face of each of the four building elevations. A tinted glass and aluminum curtain-wall system will enclose the main entrance vestibule to office-portion of the facility at the northeast corner of the building. The petitioner has not yet chosen colors for the exterior of the building; however, two color schemes are under consideration. Renderings illustrating the two proposed color schemes are included within the development application.

*Lighting*

The Annexation Agreement prohibits wall-mounted fixtures for the lighting of sidewalks and parking areas. The petitioner proposes shoe-box-type fixtures for the east and south sides of the facility, with wall packs on the north and west elevations. The photometric plan for the site indicates an average of 2.4 foot-candles meeting both the requisite 1.0-f.c. average per the Annexation Agreement as well as the 2.0-average required by the Village's Zoning Ordinance.

*Landscaping*

Staff has directed the petitioner to provide a Plant Material Detail (listing the Quantity, Size and Name for

each plant item) for the submitted Landscape Plan.

General Design Concepts for landscaping as dictated by the Annexation Agreement include the following:

	<b>MINIMUM REQUIREMENT</b>	<b>PROPOSED</b>
15% OF PARCEL SHALL BE LANDSCAPED	13,725 S.F. MIN.	20,040 S.F.
1 TREE/ 50 FT. OF PERIMETER	±900 SF = 18 TREES	26 TREES
AREA BETWEEN BLDG & PARKING LANDSCAPED	10%	EXCEEDS REQUIREMENT
<b>PARKING AREA LANDSCAPING</b>		
SCREENING SHRUBS MIN. 4' TALL	<i>NEED TO CONFIRM</i>	<i>NEED TO CONFIRM</i>
LANDSCAPING ≥ 12% OF PARKING AREA	2,145 S.F.	EXCEEDS REQUIREMENT*
1 TREE / 12 PARKING STALLS	FOUR (4) TREES	FOUR (4) PEAR TREES

\* - including parking lot bump-outs and excess Parcel Landscaping

### *Signage*

Per the Annexation Agreement, Exhibit K, Signage Standards, Building Mounted (wall) signs may have a total sign area not to exceed 75 square feet per sign, with a maximum of four (4) signs per building and two (2) signs per elevation. Ground (monument) signs shall not exceed 12 feet in height with a copy area no more than 100 square feet. The building renderings provided as part of the development application include a wall sign; however, no dimensions are provided for the signage. The proposed wall sign and any other proposed signage is required to meet the Sign Standards from the Annexation Agreement.

### Plan Commission Action

The Plan Commission conducted a public hearing and reviewed the petition at their March 28, 2011 meeting. Having fully heard and considered testimony, the Plan Commission recommended approval of the request by a vote of 5 to 0, subject to the following conditions (*comment #10 added by the Plan Commission*):

1. All public improvements and site development must occur in full compliance with the submitted plans (see list of exhibits) and all other applicable Village Municipal Services (Engineering, Public Works, Planning and Building) site design standards, practices and permit requirements.
2. The petitioners will comply with all final engineering plans and require approval from the Village Engineer and Development Services Department.
3. The Village of Huntley will require adherence to Illinois drainage law and best management practices for stormwater management.
4. The trash enclosure shall be constructed of material to match the primary building façade and utilize metal gates.
5. The petitioner shall obtain final approval of the Landscape Plan from the Development Services Department.
6. The petitioner shall obtain final approval of the Lighting Plan from the Development Services Department.
7. The petitioner is required to meet all development requirements of the Huntley Fire Protection District.
8. No building plans or permits are approved as part of this submittal.
9. No sign permits are approved as part of this submittal.
10. The petitioner shall submit a Plant Material List corresponding to the approved Landscape Plan.

Village Manager Johnson reported that Mr. Kazuo (Caz) Kadotani, Executive Vice President from FYH and representatives from Reiche Construction were in attendance to answer questions.

Mayor Sass asked if the Committee had comments or questions.

Trustee Fender told Mr. Kadotani how sorry she was for what has happened in Japan and asked if the tsunami had affected his company. Mr. Kadotani said that they are located about 300 miles away from Tokyo so they were not directly affected; however, they are having some problems with delivery of goods.

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 Ordinance (O)2011-04.15 – Granting Approval of the Site Plan Review, and approval of such other relief from Ordinance #92-07-13, Huntley Development Limited Partnership Annexation Agreement, Exhibit B, Business Park Districts (BP) Planned Development District (PDD) requirements as may be necessary to allow for development in accordance with the site plan that has been submitted to, and is on file with, the Village of Huntley, all pursuant to the requirements of the Huntley Zoning Ordinance, including specifically Section 156.204 et seq.***

- d) Discussion – Ordinance (O)2011-04.16 – Approving the renaming of Corporate Court to FYH Drive

Mayor Sass reported that FYH Bearing Units, Inc., will be moving their U.S. facility from Wauconda, Illinois to the Village of Huntley. Their facility will be located on Lot 17 of the Huntley Pointe Corporate Park, which is at the southwest corner of Jim Dhamer Drive and Corporate Court. As part of their plan to move to the Village, FYH has requested to rename Corporate Court to FYH Drive. There are no existing businesses or other structures addressed on Corporate Court that would be affected by the renaming of the street.

#### Staff Analysis

In accordance with the Illinois Municipal Code (65 ILCS 5/11-80-19), the corporate authorities of a municipality may change the name of any street, avenue, alley or other public place. No change in name shall become effective until 30 days after the election authorities having jurisdiction and post office branch serving the area have been notified in writing by certified or registered mail by the corporate authority initiating such change.

Upon approval by the Village Board, staff will notify the election authorities and post office of the change in street name.

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

***It was the consensus of the Committee of the Whole to forward on to the Village Board for approval Ordinance (O)2011-04.16 – An Ordinance Changing the Street Name of Corporate Court to FYH Drive.***

- e) Discussion – Ordinance (O)2011-04.17 – An Ordinance Approving the Site Plan Review to allow for the development of a 20,000 square foot addition on Lots 19, 20, and 21 of the Bernat Industrial Center, Unit 1 pursuant to the requirements of Section 156.204 of the Huntley Zoning Ordinance / H. S. Crocker

Village Manager David Johnson reviewed a Power Point Presentation and reported that the H. S. Crocker food package printing facility, 12110 Smith Drive, is located at the southeast corner of Smith Drive and Giordano Court within the Bernat Industrial Center, Unit 1 subdivision. The petitioners are proposing to construct a 20,000 square foot warehouse addition on the south side of an existing 20,000 square foot

warehouse that was built in 2005. The proposed addition will extend 100 feet further to the south of the previously constructed warehouse addition.

*Building Elevations*

The proposed Solarcrete exterior material is the same material used for the previous addition to the facility constructed in 2005. Similarly, the addition’s height, 25’-5” corresponds with the height of the first warehouse addition. A 12’ x 14’ overhead door is located at the center of the west side of the structure. A single ingress/egress doorway on both the west and east sides of the structure are also provided.

*Parking*

The existing parking area on the southwest side of the facility will be enlarged to the south adjacent to the proposed addition and include eleven (11) 9’x19’ parking stalls and the requisite minimum 24-foot wide drive aisle. The parking requirements for the existing and proposed facility are as follows:

USE	SQUARE FOOTAGE	RATIO	REQUIRED PARKING
EXISTING OFFICE	6,700	4/1000 = 26.8 CARS	27
EXISTING WAREHOUSE	50,960	1/1000 = 50.9 CARS	51
PROPOSED ADDITION	20,000	1/1000 = 20 CARS	20
			98 TOTAL

There are currently eighty-six (86) parking spaces on the site including four (4) accessible spaces. The parking area addition will add eleven (11) parking stalls and two (2) land-banked spaces for a total of ninety-nine (99) parking stalls.

*Landscaping*

The petitioners are proposing a forty (40’) foot-wide berm along the Kreutzer Road frontage with sixteen (16), 8’ – 10’ tall evergreen trees augmenting the existing Spruce and two Oak trees adjacent to the roadway. The proposed berm will vary between 6’ – 8’ feet in height.

*Lighting*

The expanded parking lot will be illuminated by a wall pack fixture located above the overhead door at the center of the addition. A photometric plan for the lighting is required to ensure footcandles at the property lines and that glare produced by the lighting fixtures are as minimal as possible.

*Signage*

There is no new signage proposed as part of the 20,000 square foot warehouse addition request.

Plan Commission Action

The Plan Commission considered the Site Plan Review request at their March 28, 2011 meeting and recommended approval of the request by a vote of 5 to 0, subject to the following conditions:

1. All public improvements and site development must occur in full compliance with the submitted plans (see list of exhibits) and all other applicable Village Municipal Services (Engineering, Public Works, Planning and Building) site design standards, practices and permit requirements.
2. The petitioners will comply with all final engineering plans and require approval from the Village Engineer and Development Services Department.
3. The Village of Huntley will require adherence to Illinois drainage law and best management practices for stormwater management.
4. The petitioner shall obtain final approval of the Landscape Plan from the Development Services Department.

5. The petitioner shall obtain final approval of the Lighting Plan from the Development Services Department.
6. The petitioner is required to meet all development requirements of the Huntley Fire Protection District.
7. No building plans or permits are approved as part of this submittal.
8. No sign permits are approved as part of this submittal.

Village Manager Johnson stated that Mr. Ron Giordano from H.S. Crocker, was in attendance to answer questions.

Mayor Sass asked Mr. Giordano if he wished to make a comment.

Mr. Giordano stated that the expansion is due to the growth of the product line and the new addition will house materials needed for the product line. Mr. Giordano also stated that in the past 10 months they have hired 14 new employees.

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

***It was the consensus of the Committee of the Whole to forward on to the Village Board for approval Ordinance (O)2011-04.17 – Granting Approval of the Site Plan Review to allow for the development of a 20,000 square foot addition on Lots 19, 20, and 21 of the Bernat Industrial Center, Unit 1 pursuant to the requirements of Section 156.204 of the Huntley Zoning Ordinance.***

- f) Discussion – Resolution (R)2011-04.13 – Approval of a Temporary Use Permit Request – 2011 Seasonal Sales – Jewel-Osco Food Stores, 13200 Village Green Parkway

Mayor Sass reported that Jewel/Osco is requesting a temporary use permit to conduct their seasonal outdoor sales of merchandise for 2011. The request is for the following time periods:

Spring Garden Center:

2011 dates: April 10, 2011 through July 3, 2011

Fall Foliage

2011 dates: August 7, 2011 through September 11, 2011

Fall Pumpkin Patch

2011 dates: September 25, 2011 through November 1, 2011.

Winter Wreaths

2011 dates: November 1, 2011 through December 25, 2011.

#### Staff Analysis

Should the Board approve this request, Staff recommends the following Conditions of Approval:

1. The standard \$75 temporary use permit fee for each request (\$300 total) must be paid by Jewel-Osco prior to displaying the merchandise.
2. Walkways must be kept clear and all materials kept at least 3 feet from the curb.

#### Financial Impact

The petitioner will be required to pay the \$75 Temporary Use Permit fee for each event (\$300 total).

#### Legal Analysis

The request falls under Section 156.084 Temporary Uses, Structures and Obstructions; (E) (5) *Display* 04.07.11 COW Minutes

*and Sale of Farm, Garden or Floral Commodities* of the Zoning Ordinance provided such temporary uses are limited to 90 days duration and adequate ingress and egress from adjoining roadways is accommodated.

Mayor Sass reported that Ms. Patti Wilson, Jewel Store Manager, was in attendance to answer questions.

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

***It was the consensus of the Committee of the Whole to forward on to the Village Board for approval Resolution (R)2011-04.13 – Temporary Use Permit Request for 2011 Seasonal Sales at Jewel/Osco located at 13200 Village Green Parkway, subject to the conditions of approval.***

- g) Discussion – Jurisdictional Transfer of Manning Road:
  - i) Authorization to enter into an Agreement Between the Village of Huntley and the County of Kane for the Jurisdictional Transfer of Manning Road (County Highway 52) from Illinois Route 47 South to Big Timber Road
  - ii) Approval of the Illinois Department of Transportation (IDOT) Local Agency Agreement for Jurisdictional Transfer
  - iii) Ordinance (O)2011-04.18 – Providing for the Addition of Manning Road from Big Timber to Illinois Route 47 in its entirety to the Municipal Street System of the Village of Huntley, McHenry County and Kane County, Illinois

Village Manager David Johnson reviewed a Power Point Presentation and reported that in order to improve regional access to the interstate system and enhance economic development opportunities, the Village has partnered with the Illinois State Toll Highway Authority, the Illinois Department of Transportation, Kane County, and McHenry County to construct a full interchange at I-90 and Route 47. In May, 2008 the Village Board approved Resolution (R) 2008-02.07 – An Intergovernmental Agreement between the Village of Huntley, the County of McHenry and the County of Kane, and also a funding agreement with Graef, Anhalt, Schloemer & Associates, Resolution (R)2008-02.06, for professional engineering services for a full interchange at I-90 and IL Route 47. Phase I Engineering Design is substantially complete. In October, 2009, a Phase II Design Engineering Services agreement was executed by all parties.

#### Staff Analysis

All interested parties have agreed to move into the Preliminary Plan Agreement stage as construction of the interchange could potentially begin as early as the 2012 construction season. One of the items discussed was the intersection of Manning Road and Illinois Route 47. As part of the project, IDOT is requiring closure of Manning Road at Route 47 for safety purposes. Manning Road is currently under the jurisdiction of Kane County. IDOT's Highway Jurisdiction Guidelines require county roads to connect to other county roads or to state highways. Manning Road's closure at Route 47 would no longer provide the required connection as a county road. It is therefore necessary to transfer jurisdiction of Manning Road, from Route 47 southerly to Big Timber Road, to the Village, as this will enable the Village to close Manning Road at Route 47 after the Master Intergovernmental Agreement for construction of the interchange is executed by all parties. Having jurisdiction over Manning Road will also benefit the Village with future roadway planning in this area and allow the Village to control access points. The transfer requires the Village of Huntley to approve an ordinance and to execute the IDOT Local Agency-State Jurisdictional Transfer Agreement providing for the addition of Manning Road (County Highway 52) from Illinois Route 47 southerly to Big Timber Road in its entirety (2,437 feet/0.46 miles) to the municipal street system of the Village. It should be noted that at some point in the future, when the I-90 Lift Station is built, the road will have to be extended northward slightly to provide access to Village

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Public Works staff.

### Financial Impact

The Village has requested that Kane County provide payment in the amount of \$152,000 for future improvements to Manning Road as a condition of the jurisdictional transfer as outlined in the draft Intergovernmental Agreement between the County and the Village.

### Legal Analysis

Staff and the Village Attorney have reviewed the proposed agreement and all is in order for Village Board consideration.

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

Trustee Leopold noted that the Village Engineer estimates that future maintenance to Manning Road at over \$200,000 and Kane County estimates it at less than \$100,000 and asked if there was any chance of getting more money from Kane County. Village Manager Johnson stated that staff will try to get additional funds.

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 the Jurisdictional Transfer of Manning Road including the following: i) Authorization to enter into an Agreement Between the Village of Huntley and the County of Kane for the Jurisdictional Transfer of Manning Road (County Highway 52) from Illinois Route 47 South to Big Timber Road; ii) Approval of the Illinois Department of Transportation (IDOT) Local Agency Agreement for Jurisdictional Transfer; and, iii) Ordinance (O)2011-04.18 – Providing for the Addition of Manning Road from Big Timber to Illinois Route 47 in its entirety to the Municipal Street System of the Village of Huntley, McHenry County and Kane County, Illinois.***

- h) Discussion – Resolution (R)2011-04.14 – Approval of a Lease Agreement between the Village of Huntley and the Huntley Area Chamber of Commerce for 11704 Coral Street

Mayor Sass reported that the Huntley Area Chamber of Commerce will be leasing the former Village Hall building at 11704 Coral Street to serve as the office space for the Chamber. The Chamber currently leases space from the Huntley Park District at Deicke Park.

### Staff Analysis

The lease term is for five years, beginning July 1, 2011 and runs through June 30, 2016, with an option to extend the lease term for another five-year period. The lease requires that public access be allowed to the washrooms during the Farmers Market and other special downtown events. The Chamber will be responsible for maintaining the interior of the building and the exterior of the building shall be kept clean and free from rubbish and dirt. Monthly rent will include utilities, except for telephone and internet services. Village Public Works staff have been working on various repairs to the building prior to the Chamber taking occupancy, including painting, new carpet, replacement of blinds and light fixtures, and other necessary repairs.

### Financial Impact

For the first 12 months (July 1, 2011 – June 30, 2012), monthly rent is \$1,000, for an annual total of \$12,000. Rent will increase during each additional year of the lease by the Consumer Price Index (CPI) as defined in January of each calendar year, or by a minimum of 2% per year, with a maximum of 4% per

year.

### Legal Analysis

The Village Attorney has reviewed the proposed agreement and all is in order for Village Board consideration.

Mayor Sass reported that Village Staff has been improving the building.

Mayor Sass reported that Rita Slawek and Dave Veath from the Chamber were in attendance to answer questions.

Mayor Sass asked if the Committee had comments or questions.

Trustee Leopold asked if renting the building would change the tax status of the site; Village Manager Johnson reported that there would be no change to the tax status.

Trustee Mercer asked about signage on the building; Village Manager Johnson said that any proposed signage will be brought before the Village Board.

Trustee Fender stated that she would like the existing sign on the building to be removed and displayed in the Municipal Complex.

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)2011-04.14 – Approval of Lease Agreement between the Village of Huntley and the Huntley Area Chamber of Commerce for 11704 Coral Street.***

- i) Discussion – Resolution (R)2011-04.15 – Adoption of the McHenry County Natural Hazards Mitigation Plan

Mayor Sass reported that the Village is subject to natural hazards such as: floods, tornadoes, severe winter, and summer storms that can damage property, close businesses, disrupt traffic, and present a public health and safety hazard. On April 8, 2010, the Village Board adopted Resolution (R) 2010-04.16, authorizing the Village of Huntley to participate in the McHenry County Natural Hazards Plan. A committee of McHenry County agencies has undertaken a natural hazards mitigation plan for the County. The plan has been completed and is now ready for approval by the various agencies participating in the plan. The Village previously approved the Kane County Natural Hazards Mitigation Plan, as revised, per Resolution (R) 2010-10.44, on October 28, 2010.

### Staff Analysis

The McHenry County Natural Hazards Mitigation Committee has prepared a natural hazards mitigation plan for the County and all interested municipalities and other local government agencies in the County. This plan identifies activities that can be undertaken at all levels of government and by the private sector that can reduce the safety and health hazards and property damage caused by natural hazards. This plan will meet the hazard mitigation planning requirements of the Disaster Mitigation Act of 2000 (DMA 2000 (42 USC 5165)) and other programs administered by the Federal Emergency Management Agency (FEMA).

### Financial Impact

In order for the Village to be eligible for pre- or post-disaster funds from FEMA, a DMA 2000 plan must have been developed and adopted. FEMA allows counties to prepare multi-jurisdictional or countywide plans, provided the communities participate fully in the planning process.

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

*It was the consensus of the Committee of the Whole to forward on to the Village Board for approval Resolution (R)2011-04.15 – Adoption of the McHenry County Natural Hazards Mitigation Plan.*

**VILLAGE ATTORNEY’S REPORT:** None

**VILLAGE MANAGER’S REPORT:** None

**VILLAGE PRESIDENT’S REPORT:**

Mayor Sass reported that the April 21<sup>st</sup> COW meeting has been cancelled.

Mayor Sass reported that prior to the Village Board meeting on April 28<sup>th</sup> there will be a Liquor Commission Hearing for the annual renewals.

Mayor Sass announced that the FYH Groundbreaking is scheduled for April 9<sup>th</sup> at 10 a.m.

Mayor Sass announced that Jameson’s Ribbon Cutting is scheduled for 10 a.m. on April 13<sup>th</sup>.

Mayor Sass reported on the ComEd Northwest Reliability Route Update - The Administrative Law Judge of the Illinois Commerce Commission has concluded that ComEd’s proposed 50 foot right-of-way adjacent to the south edge of the Kreutzer Road right-of-way is reasonable. This confirms the 2008 Order that approved a 50 foot right-of-way for eleven of the twelve miles of the route.

Mayor Sass reported that the Centegra Hospital decision date has been changed to June.

Mayor Sass reported that the McCOG meeting nights have been changed to the 3<sup>rd</sup> Wednesday of the month starting now in April. Please RSVP to Barb or Rita.

Mayor Sass congratulated all candidates for their participation in the election.

**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 7:37 p.m.**

**MOTION: Trustee Piwko**

**SECOND: Trustee Kanakaris**  
**The Voice Vote noted all ayes and the motion carried.**

Respectfully submitted,

Barbara Read  
Recording Secretary