

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
June 9, 2011  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, June 9, 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, Nick Hanson, 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, Director of Finance and Human Resources Jennifer Chernak and Village Attorney Mike Coppedge.

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

**PUBLIC COMMENT:** None

**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.)

- a) Approval of the June 9, 2011 Bill List in the amount of \$764,141.26
- b) Approval of Payout Request No. 1 in the amount of \$130,505.49 to Arrow Road Construction Co. – 2011 MFT Street Program
- c) Approval of Ordinance (O)2011-06.26 – An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and other Workman Engaged in the Construction of Public Works Under the Jurisdiction of the Village of Huntley

Mayor Sass asked if the Board had comments or questions regarding the Consent Agenda; there were none.

**A MOTION was made to approve the Consent Agenda.**

**MOTION:** Trustee Piwko

**SECOND:** Trustee Fender

**AYES:** Trustees Fender, Hanson, Kanakaris, Leopold, Mercer and Piwko

**NAYS:** None

**ABSENT:** None

**The motion carried: 6-0-0**

**DISCUSSION AND CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:**

- a) Consideration of the May 12, 2011 Village Board Meeting Minutes

Mayor Sass reported that this item was removed from the Consent Agenda at the Committee of the Whole Meeting as Trustee Hanson had not yet taken the Oath of Office.

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

**A MOTION was made to approve the May 12, 2011 Village Board Meeting Minutes.**

- MOTION:** Trustee Leopold
- SECOND:** Trustee Piwko
- AYES:** Trustees Fender, Kanakaris, Leopold, Mercer and Piwko
- NAYS:** None
- ABSENT:** None
- ABSTAIN:** Trustee Hanson
- The motion carried: 5-0-0-1**

**VILLAGE ATTORNEY’S REPORT:** None

**VILLAGE MANAGER’S REPORT:**

Village Manager David Johnson reviewed a Power Point Presentation updating the Village Board on the Pavement Management Program. It included the following:

- 2011 Pavement Management Program Budget – \$1,430,847 (includes \$1,380,847 for 4.19 miles of streets in Southwind and \$50,000 for GSB88-e product for Countryview Boulevard)
- The original base bid for the 2011 Street Improvement Program in Southwind was \$995,215.30.
- Since the project was under budget, the base bid plus Option #1, which added the three streets in the townhome section of Southwind was approved, bringing the project award amount to \$1,111,412.35.
- With the addition of the \$138,800 engineering fee added to the contract amount, total project cost was \$1,250,212.35.
- Change Order #2 in the amount of \$105,358.90 was approved on April 28th to add the milling and replacement of binder and spot curb repair on Kiley Drive, which was in very poor condition and had required frequent and significant patching over the past few years.
- With the addition of this work, total project cost was increased to \$1,355,571.25.
- As work progressed removing the existing pavement in Southwind, it was discovered that the bond between the original binder and surface courses was very weak or non-existent.
- This has allowed large areas of the original surface course to detach from the binder, resulting in many of the streets requiring more surface course to be removed during grinding operations than originally specified in the contract.
- To ensure that the new surface course properly attaches to the binder course, extra work will be

required to remove areas of remaining surface course and additional quantities of new surface course will be needed to replace the additional depth of removed material.

- While the bond between the original binder and surface course has been an issue, the condition of the binder itself has been determined to be in better condition than originally anticipated.
- This has resulted in a minimal amount of base repairs to the existing binder.
- The condition of the binder will allow the scope of work on Bennington Drive to be modified from a full-depth grind to a grind and overlay treatment.
- This will help offset the increased costs associated with the additional removal and replacement of surface course in other areas of the project.
- The net cost of the additional grinding and surface course is \$43,000.
- This brings the project cost to \$1,398,571.25.
- GSB88-e was proposed in the FY2011 Budget to supplement the Village's Street Improvement Program.
- As reported in the Engineering Department's Projects and Programs Summary included in the June 9th Board packet, the proposed application of GSB88-e to Countryview Boulevard has been postponed for this year.
- This was done to allow for the test application on Manhattan Drive to be evaluated again after another winter season to determine the effectiveness of the GSB88-e product.

2011 Pavement Management Program Budget	\$1,430,847.00
Estimated Total Project Cost	\$1,398,571.25

Mayor Sass asked the Board if they had any questions.

Trustee Fender asked for a clarification of what GSB88-e was; Village Manager Johnson reported that it is an additive to increase the life and the aesthetics of pavement. The Village had it installed on Manhattan Road on the portion of the street that separates the Municipal Complex from Shepherd of the Prairie Church and thus far are not happy with the results.

Trustee Leopold asked if GSB88-e would be used in place of the crack sealing; Village Manager Johnson reported that it would be used in addition to the crack sealing material.

Trustee Hanson asked how deep the crews are grinding; Village Manager Johnson reported that they are grinding 1.5 inches.

Trustee Mercer asked what might have happened when the developer was installing the pavement that would cause it not to adhere; Village Manager Johnson reported that it is unclear as to what might have happened but there have been issues since it was constructed. Village Manager Johnson reported that consultants believe that since the school across the street was being constructed at the same time that perhaps dirt and/or dust might be the cause of the products not adhering to each other.

**VILLAGE PRESIDENT'S REPORT:**

Mayor Sass reported that earthwork has commenced for the Auto Tech project.

Mayor Sass reported that the Village will be hosting McCOG in July at Pinecrest and hopes that all Trustees will be able to attend.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**EXECUTIVE SESSION:**

**A MOTION was made to enter into Executive Session at 7:12 p.m. for b) Contractual and c) Property Acquisition, Purchase, Sale or Lease of Real Estate.**

**MOTION: Trustee Piwko**

**SECOND: Trustee Fender**

**The Voice Vote noted all ayes and the motion carried.**

**A MOTION was made to exit Executive Session at 7:42 p.m.**

**MOTION: Trustee Kanakaris**

**SECOND: Trustee Mercer**

**The Voice Vote noted all ayes and the motion carried.**

**ACTION ON CLOSED SESSION ITEM:** None

**ADJOURNMENT:**

**There being no further items to discuss, a MOTION was made to adjourn the meeting at 7:43 p.m.**

**MOTION: Trustee Fender**

**SECOND: Trustee Hanson**

**The Voice Vote noted all ayes and the motion carried.**

Respectfully submitted,

Barbara Read  
Recording Secretary