

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
July 14, 2011
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, July 14, 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 and Village Attorney Mike Coppedge.

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

PUBLIC COMMENT: None

ITEMS FOR DISCUSSION AND CONSIDERATION:

- a) Consideration of the June 9, 2011 Village Board, June 16, 2011 Committee of the Whole and June 23, 2011 Village Board Meeting Minutes

Mayor Sass asked if the Board had any comments or changes on the June 9, 2011 Village Board, June 16, 2011 Committee of the Whole and June 23, 2011 Village Board Meeting Minutes; there were none.

A MOTION was made to approve the June 9, 2011 Village Board, June 16, 2011 Committee of the Whole and June 23, 2011 Village Board Meeting Minutes.

MOTION: Trustee Fender
SECOND: Trustee Hanson
AYES: Trustees Fender, Hanson, Kanakaris, Leopold, Mercer and Piwko
NAYS: None
ABSENT: None
The motion carried: 6-0-0

- b) Consideration of the July 14, 2011 Bill List in the amount of \$2,091,385.95

Mayor Sass reported that \$1,845,075.57(88.22%) of the Bill List was for SSA and TIF property taxes and Payout Request No. 3 for the 2011 MFT Street Program.

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

A MOTION was made to approve the July 14, 2011 Bill List in the amount of \$2,091,385.95.

MOTION: Trustee Leopold

SECOND: Trustee Piwko

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

NAYS: None

ABSENT: None

The motion carried: 6-0-0

- c) Consideration of Ordinance (O)2011-07.30 – Plat of Easement - FYH Bearing – Huntley Pointe Corporate Park, 13201 FYH Drive

Village Manager David Johnson reported that per Subdivision Code section 155.151.E, fire service mains shall be "looped," having two points of connection to the water distribution main when a building exceeds 52,000 square feet in area. In order to comply with this requirement, the developer of the FYH Bearing facility will install a 10" public water main and fire hydrants around their building for fire protection. The facility currently under construction will be 41,482 square feet; however future expansion would result in a 78,292 square foot building.

The developer has prepared a 25' wide Water Main Easement for the Village to access and maintain the new water main.

In addition to the new water main, new public storm sewers will be installed on the FYH Bearing property to serve the Huntley Corporate Park development. On the west side of the property and at the northeast corner of the property, 10' municipal utility easements are required to give Village public works staff access to the storm sewers.

Before the easements go into effect, they must be approved by the Village Board, signed by the Village President and recorded with Kane County.

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

Trustee Fender asked when the building construction would be completed. Village Manager Johnson reported that it is anticipated that the building will be completed in October.

There were no other comments or questions.

A MOTION was made to approve Ordinance (O)2011-07.30 – Plat of Easement - FYH Bearing – Huntley Pointe Corporate Park, 13201 FYH Drive.

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

- d) Consideration of the Approval of Payout Request No. 3 to Arrow Road Construction Co. – 2011 MFT Street Program

Mayor Sass reported that on January 13, 2011 the Village Board accepted and approved the Professional Design Engineering and Construction Observation Services contract with Christopher B. Burke Engineering, Ltd. (CBBEL) for the 2011 MFT Street Program.

On March 24, 2011 the Village Board approved Resolution (R)2011-03.11 - To appropriate \$760,847.00 in Motor Fuel Tax Funds for Contract Construction for the 2011 Street Improvement Program and Resolution (R)2011-03.12 - Execution of the Construction Contract to the lowest responsible bidder, Arrow Road Construction, Co., in the amount of \$1,111,412.35. Change order No. 2 approved by the Board on April 28th added \$105,358.90 to the contract to complete the milling and replacement of binder and spot curb repair on Kiley Drive for a total contract cost of \$1,216,771.25. As discussed at the June 9th Village Board meeting, the estimated net cost of additional grinding and surface course in Southwind is \$43,000, bringing the total estimated contract cost to \$1,259,771.25. Total estimated project cost including \$138,800 engineering fee is \$1,398,571.25.

CBBEL has submitted the third payout request under the 2011 MFT Street Program.

Staff Analysis

On June 9, 2011 the Village Board approved Payout Request #1. On June 23, 2011 the Village Board approved Payout Request #2. The program is now approximately 40% complete as of Payout Request #3. Waivers of Lien and payroll certifications have been received.

<u>Pay Request</u>	<u>Completed Work</u>	<u>Retention (10%)</u>	<u>Previous Payments</u>	<u>Amount Requested</u>
#1	\$145,006.10	\$14,500.61	-0-	\$130,505.49
#2	\$365,929.00	\$36,592.90	\$130,505.49	\$198,830.61
#3	\$492,818.88	\$49,281.89	\$329,336.10	\$114,200.89

Financial Impact

The FY2011 Budget includes funding for the 2011 MFT Street Program in the amount of \$1,380,847. The funding sources are through the Motor Fuel Tax Fund (\$760,847), the Capital Projects Fund (\$310,000), and the Street Improvement Fund (\$310,000).

The Engineering Department recommends payment to Arrow Road Construction Co. in the amount of \$114,200.89.

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

Trustee Piwko stated that he has heard from residents that the contractor has done a great job.

There were no other comments or questions.

A MOTION was made to approve Payout Request No. 3 to Arrow Road Construction Co. in the amount of \$114,200.89 for work completed under the 2011 MFT Street Program.

MOTION: Trustee Leopold
SECOND: Trustee Kanakaris
AYES: Trustees Fender, Hanson, Kanakaris, Leopold, Mercer and Piwko
NAYS: None
ABSENT: None
The motion carried: 6-0-0

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT:

Trustee Piwko asked if there has been any word on the railroad crossing improvements; Village Manager Johnson stated that Staff is in communication with the railroad and there is no set date for the improvements at this time.

Trustee Leopold asked for an update regarding the power outage from the July 11th storm. Village Manager Johnson reported that ComEd has notified the Village that less than 10 residents are still out of service; it is believed that those services are in unincorporated Huntley area.

Trustee Mercer said that he heard that the driveways in Sun City N8 need to be reconstructed as no base was required during the time of construction; Village Manager Johnson stated that he will research the requirements and follow up with the Board. Trustee Leopold stated that if this was done in error by the developer that there might be a financial recourse by the developer.

VILLAGE PRESIDENT'S REPORT:

Mayor Sass reiterated that ComEd has reported to the Village that only 9 customers were currently without power from the July 11th storm.

Mayor Sass reminded the Board that the Village is hosting the July McCOG dinner on July 26th.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Trustee Leopold asked what the Village's stance on the apportionment issue is in Kane County; Village Manager Johnson stated that the Village will not object.

EXECUTIVE SESSION:

A MOTION was made to enter into Executive Session at 7:11 p.m. for a) Probable or Imminent Litigation and Pending Litigation.

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

A MOTION was made to exit Executive Session at 7:25 p.m.

MOTION: Trustee Mercer

SECOND: Trustee Leopold

A 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 7:26 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Leopold

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary