

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
October 28, 2010
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, October 28, 2010 at 6:55 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, Paul Mercer and John Piwko.

ABSENT: Trustee Harry Leopold

IN ATTENDANCE: Village Manager David Johnson, Management Assistant Barbara Read and Village Attorney Mike Coppedge.

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

APPROVAL OF AGENDA: There were no changes to the Agenda.

PUBLIC COMMENTS: 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 October 7, 2010 Committee of the Whole Meeting Minutes
- b) Approval of the October 28, 2010 Bill List in the amount of \$483,281.88
- c) Approval of Ordinance (O)2010-10.52 – An Ordinance approving a Simplified Residential Zoning Variation for a building addition encroaching into the Rear Yard Setback for Joe and Jill Purtell at 11845 Blue Bayou Drive
- d) Approval of Resolution (R)2010-10.44 – Adoption of the Kane County Natural Hazards Mitigation Plan, as revised
- e) Approval of two payout requests to Plote Construction, Inc. for the 2010 MFT Street Program:
 - i) Payout Request #3 (Final) in the amount of \$73,354.37
 - ii) Payout Request #3 (Final) – Cambridge Drive in the amount of \$5,217.05

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

A MOTION was made to approve the Consent Agenda as presented.

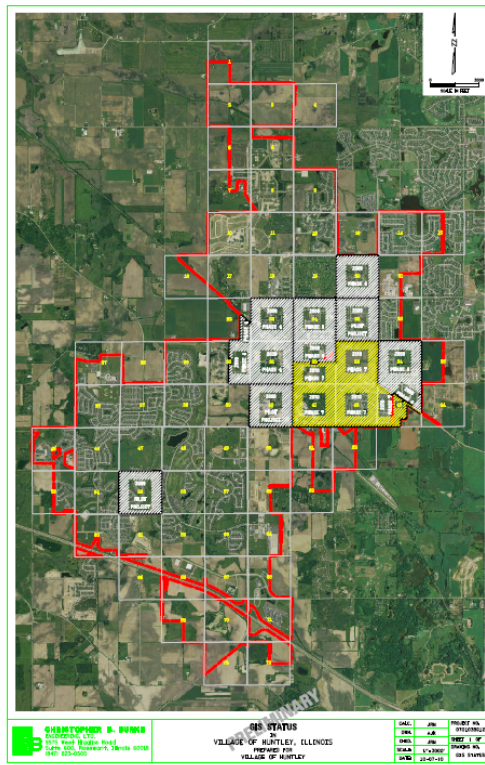
MOTION: Trustee Piwko
SECOND: Trustee Kadakia
AYES: Trustees Fender, Kanakarlis, Kadakia, Mercer and Piwko
NAYS: None
ABSENT: Trustee Leopold
The motion carried: 5-0-1

DISCUSSION AND CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA: None

ITEMS FOR DISCUSSION AND CONSIDERATION:

- a) Resolution (R)2010-10.45 – Christopher B. Burke Engineering, Ltd. (CBBEL) Proposal for Professional Engineering Services to Provide Assistance with the Continuation of GIS Base Maps and Utility Atlas Update

Senior Assistant to the Village Manager Lisa Armour reported that the Village began implementation of its Geographic Information System (GIS) in 2009. Christopher B. Burke Engineering, Ltd. (CBBEL) completed field work in the areas shown in black and white shading (GIS Status). The next phase of work included in the current proposal is also identified on the exhibit in yellow shading.



Staff Analysis

Implementation of GIS is an incremental process that must be built upon yearly. As additional information is added to the system, additional layers of data can also be added to help track Village assets.

Financial Impact

The Village budgeted \$100,000.00 in the Water Capital Fund (20-10-4-6900) for GIS implementation in 2010. The CBBEL proposal for the next phase of implementation is \$50,000 for field work and updating of the utility atlas.

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

A MOTION was made to approve Resolution (R)2010-10.45 – Christopher B. Burke Engineering, Ltd. (CBBEL) Proposal for Professional Engineering Services to Provide Assistance with the Continuation of GIS Base Maps and Utility Atlas Update

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

- b) Accept and Place on File the 2010 Financial and Investment Reports for the Village of Huntley as of September 30, 2010

Village Manager David Johnson and Director of Finance Jennifer Chernak reviewed a Power Point Presentation and reported that third quarter revenues have increased mainly due to the receipt of property tax payments. Over 96% of the total property tax budget has been received. As of September 30, 2010 the State of Illinois was four months behind in the distribution of income tax collections to the Village. Expenditures are within or below expected thresholds.

Notes to consider when reviewing this report:

Revenues

- 01-00-0-4020 Sales Tax: Sales tax receipts are through June 2010 collections. December 2009 allocations to the TIF in the amount of \$29,546.00 were paid in 2010 and will be adjusted at the end of the year. Distributions to the TIF and rebate checks have not been issued or deducted from the total as of September 30, 2010.
- 01-00-0-4025 Income Tax: The State of Illinois was four months behind in distributions to local governments as of September 30, 2010. The Village received payments for October 2009 through June 2010 vouchers. The State owed the Village \$440,063.55 as of 9/30/2010 however another voucher was issued on October 18, 2010 making the current outstanding balance \$624,783.81.
- 01-00-0-4050 Cable Franchise Tax: This account has two of four quarterly payments allocated for the year and is 49.7% of the budgeted amount.
- 01-00-2-4210 Building Permits: Revenue as of September 30, 2010 is \$331,404.67 or 65.7% over budgeted. Additional revenue for the remainder of the year is expected to be flat.

- Investment Income (all funds): Investment income is posted on date of maturity and money market interest is posted at the end of each month. Available cash funds are invested with varying maturities. Interest rates are at a historic low. Investments maturing at a rate of 1.3% are being reinvested at rates below .75%.

Expenditures

- 01-10-2-6321 Computer Consultants: Board Room AV repairs.
- 01-30-1-6075 Part-Time Salaries: This line item includes salaries paid to the part time custodians. Budget is in the full time line item.
- 01-60-3-6665 Road Salt: Road salt purchases for the year are complete. Storage currently holds approximately 2,000 tons of salt which is projected to carry us through February 2011.
- 01-60-1-6075 Part-Time Salaries
10-80-1-6075 Part-Time Salaries (Water Fund)
11-90-1-6075 Part-Time Salaries (Sewer Fund): These line items include salaries paid to winter seasonal snow plow drivers. Budget is in the full time line item (unfilled position).
- 10-80-3-6635 Meters: Unfunded expense to replace meter reading system units that have failed Village-wide. Units have a lifespan of 8 – 10 years. The majority of these failures have been located in Sun City. These units are being replaced with new models that have a life span of 25 years.

In summary, as of September 30, 2010 General Fund expenditures are at 70.38% of the total 2010 budget.

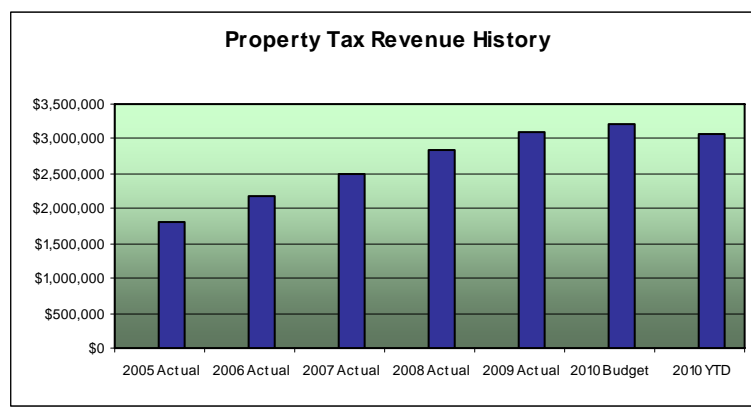
Investment Report

The Village’s investment report as of September 30, 2010 provides detail of the Village’s cash position by financial institution, maturity and allocation by fund. A liquid cash balance is required for operations at this time due to the cyclical revenues. All funds are fully insured and/or collateralized and placed in interest bearing accounts as allowed by State Statutes.

Analysis of Major Revenue Sources through September 2010

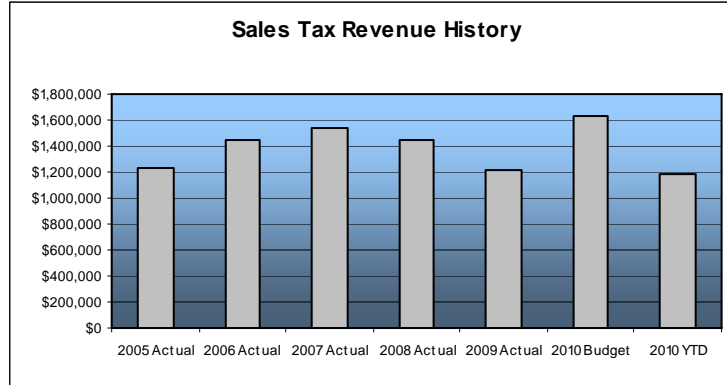
Property Tax

This revenue is derived from a tax levy on real estate valuations within the corporate limits of the Village of Huntley. Property tax revenues are disbursed to the Village beginning in May 2010 through the end of November 2010. Property tax collections as of September 30, 2010 are \$3,083,885 or 96.16% of the total 2010 budget.



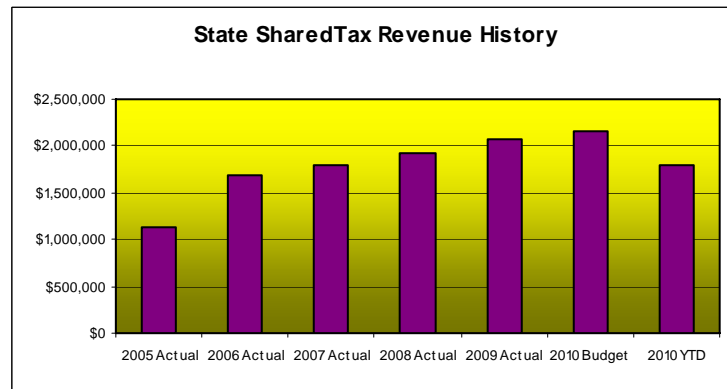
Sales Tax

Sales tax at a rate of 7% is collected on all retail sales within the Village, and the Village’s share of tax revenue is 1%. Collections and distributions are in arrears. Collections through September 30, 2010 are \$1,177,196 or 72.47% of the total 2010 budget. This report does not include amounts due to the TIF district because of a reporting lag from the State of Illinois Department of Revenue.



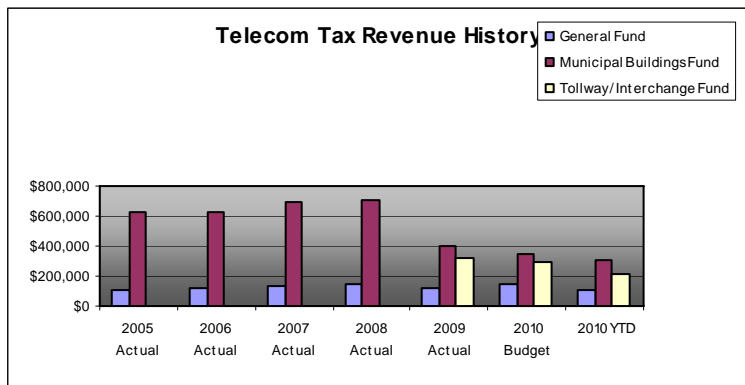
State Shared Tax Revenues

State shared revenues are comprised of Local Use Tax and Income Tax which are based on the Village’s State of Illinois certified population of 25,525 (Official Census population is 23,229). The State of Illinois is now four months behind in disbursements of income tax to local governments. Income tax revenues reported here are for October 2009 through June 2010. Collections as of September 30, 2010 are at \$1,802,268 or 83.57% of the total 2010 budget of \$2,156,669, however removing the 2009 disbursements would be 61.04% of the 2010 income tax budget line item.



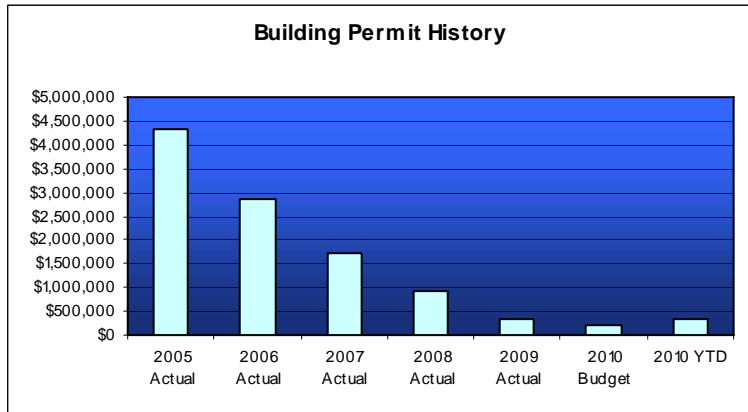
Simplified Telecommunications Tax

This tax is collected for the use of all of the public right-of-ways located within the Village by providers of telecommunications services. The Village of Huntley rate is 6% of gross receipts on local, long-distance, and wireless calls from each service address within the Village, and for services originating from or transmitted into the Village corporate limits. The 2010 budget allocation is as follows, General Fund: \$145,000, Municipal Buildings Fund: \$350,000, and Tollway/Interchange Fund: \$300,000. Revenues as of September 30, 2010 total \$621,518 or 78.18% of total 2010 budgeted amount of \$795,000.



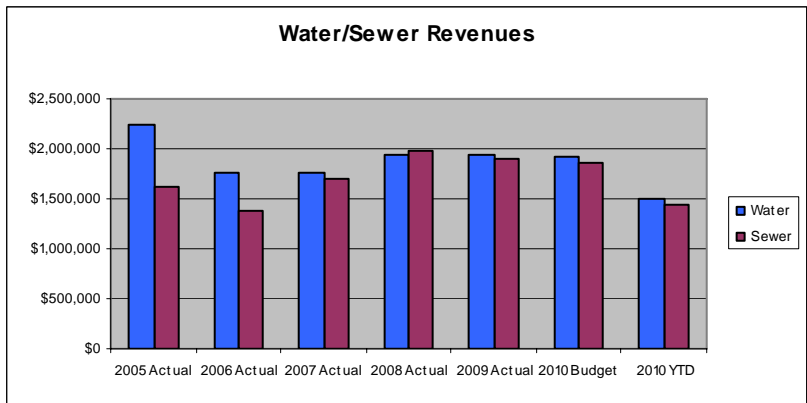
Building Permits

Building permits and administrative fees for the 2010 fiscal year are based on the construction of commercial and residential units. Fees are based on the square footage of the house or unit. Revenues as of September 30, 2010 are \$331,405 or 65.70% over the \$200,000 budgeted amount.



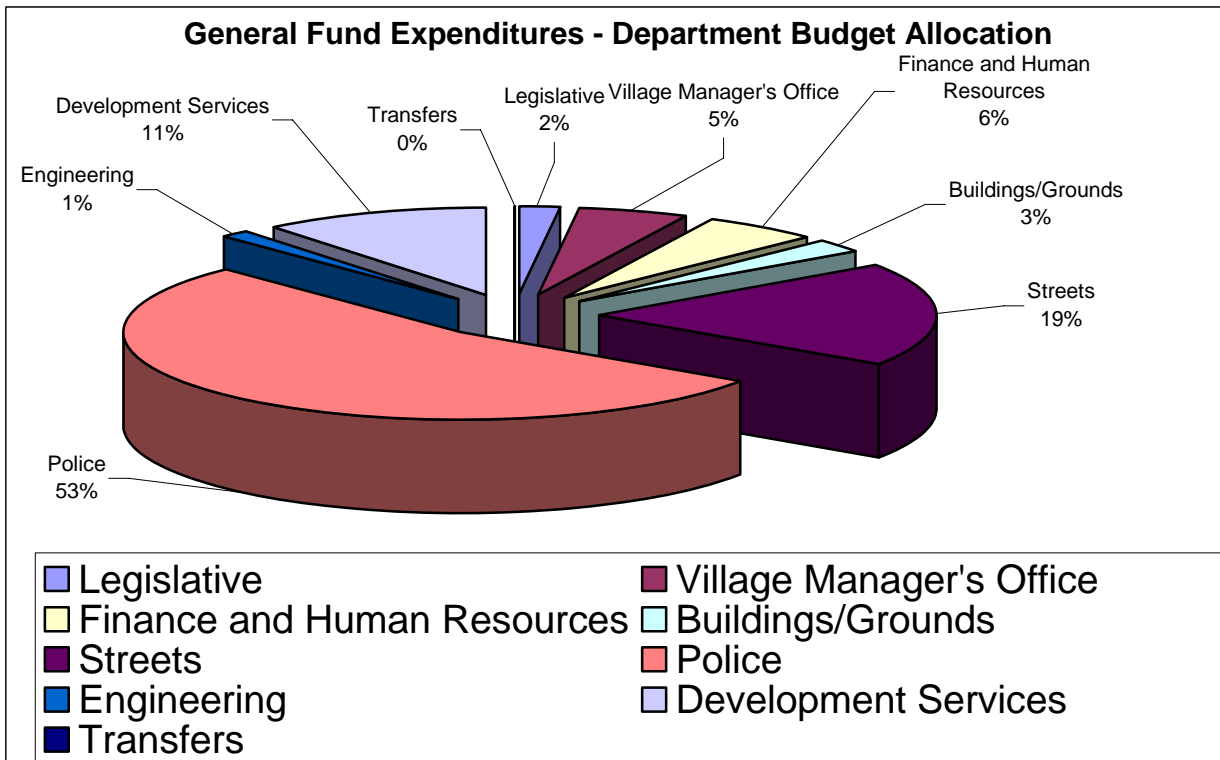
Water/Sewer Sales

Budgeted revenues and expenses are dependent upon customer usage, new home construction, and weather conditions. Water Revenues of \$1,497,316 and Sewer Revenues of \$1,441,490 were collected as of September 30, 2010.

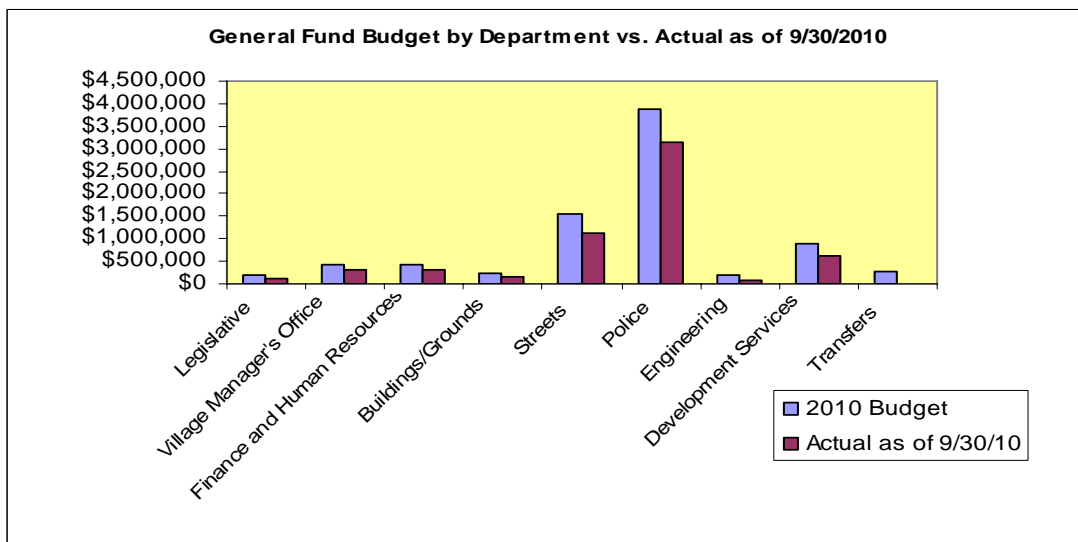


Analysis of Major Expenditures through September 30, 2010

The 2010 General Fund expenditure budget is \$8,350,070. Department expenditures through September 30, 2010 are \$5,876,503 or 70.38% of the budget expended to date.



All departments are within their respective 2010 budget limits. Individual line items may be over budget as long as the total expenditures by category are not exceeded (i.e. Contractual Services, Commodities, etc).



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

A MOTION was made to accept and place on file the 2010 Financial and Investment Reports for the Village of Huntley as of September 30, 2010.

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

c) Fiscal Year (FY)2011 Budget Workshop

Village Manager Johnson reviewed a Power Point Presentation and reviewed the following:

FISCAL YEAR (FY)2011 BUDGET CALENDAR

Friday, October 15, 2010	Budget requests due from Departments
Thursday, October 28, 2010	Village Board Workshop Meeting
October 25 – 29, 2010	Budget compilation - Draft
November 4, 2010	Property tax levy – Village Board Discussion and Policy Direction
November 1 – November 5, 2010	Staff Budget review
November 8 – 12, 2010	Budget revisions
Tuesday, November 16, 2010	Staff review and finalization of proposed budget
Thursday, November 18, 2010	Property tax levy resolution – Village Board (20 days before adoption of levy)
Friday, November 19, 2010	Distribute proposed budget to Mayor and Board of Trustees
Monday, November 29, 2010	Publish Property Tax Levy Hearing Notice (Must appear no more than 14 days and no less than 7 days prior to hearing.)
	Publish Budget Hearing Notice
December 6 – December 8, 2010	Village Board breakdown sessions
Tuesday, December 7, 2010	Village Board Budget workshop
Thursday, December 9, 2010	Public Hearing – FY2011 Proposed Budget Public Hearing – 2010 Property Tax Levy Additional Village Board Discussion Village Board Consideration of FY2011 Budget Village Board Consideration of 2010 Tax Levy (levy finances 2011 budget)
Friday, December 17, 2010	File Property Tax Levy with Counties

Overview

- This workshop meeting is the beginning of the budget process with the Village Board; however,
- Staff started preliminary FY2011 discussions in early September, and the same, if not worse, external economic conditions that existed in formulating the FY2010 Budget.
- Once again, revenue projections remain conservative, yet realistic, and all Village Departments have made efforts to reduce expenditures.
- The preliminary estimated cost savings measures proposed for the FY2011 general fund budget are \$165,000.
- Adding the cost savings measures approved as a part of the FY2009 budget (\$520,000), FY2010 (\$543,000) with those proposed for FY2011 (\$165,000) means that the Village will implement over \$1.2 million (2009, 2010 and proposed 2011) in cost controls over this three year period.
- In addition, staff is proposing a cost savings modification to the Village’s backflow monitoring program funded via the Village’s Water Fund.

Village Manager Johnson reported that there were two parts to the estimated cost savings: 1) the Village currently pays Backflow Solutions Inc. (BSI) approximately \$7,000 per month; with BSI’s modified program the Village could cut costs by approximately \$80,000 by using their on-line tracking system therefore reducing costs to the Village and enhancing service to our customers.

- The modifications to the program are estimated to save the Village \$80,000 annually.
- Concurrently, staff is proposing a service enhancement to the program that aims to cut annual inspection costs for the approximately 3,000 customers with irrigation or fire suppression systems that are required to conduct an annual inspection of those systems.
- As proposed, the Village’s Plumbing Inspector would be made available (not a mandatory requirement) to customers to inspect the systems for \$45 each (currently private contractors are charging \$50 to \$100 per inspection).
- Due to the strong financial policies enacted and followed by the Mayor and Village Board of Trustees, the Village remains in a sound financial position even after three of the most turbulent years in recent memory.

On Going Services

- On a daily basis, the Village delivers a wide variety of primary services to its residents and businesses. These services, outlined as follows, do not include capital improvements or major programs:

Village Manager’s Office
(through September)

	2009	2010
Freedom of Information Requests (FOIA) processed	100	119
Raffle Permits	48	61
Ordinances/Resolutions executed and processed	100	90
Village Board agenda packets processed	33	33
Cemetery Deeds processed	4	17
Recruitment letters and meetings	106	141

Newsletters produced and distributed	3	3
E-Newsletters produced	--	40
Business retention visits conducted	37	113
Ribbon-cutting and groundbreaking events attended	11	8
Huntley Chamber events attended	23	18

Finance and Human Resources
(through September)

	2009	2010
Water bills issued	54,575	54,054
Calls for water bills handled	10,172	11,795
Lockbox payments processed*	2,984	24,431
Checks processed	42,621	17,135
Checks issued	1,739	1,618
Purchase orders issued	721	490
Liability insurance claims	11	25
Worker's Compensation claims	8	14
MXU Replacements	--	422

- Lockbox payment processing service implemented on 8/24/09

Trustee Fender asked about the 422 MXU Replacements; Director of Finance Jennifer Chernak reported that during water meter readings it was discovered that many of the MXUs had failed requiring replacement. Trustee Fender asked about the increase in Worker's Compensation claims; Village Manager David Johnson reported that it was a bad year for claims but that a safety committee has been established.

Development Services
(through September)

	2009	2010
Residential units permitted; construction value	56 \$7,583,450	92 \$11,750,227
New commercial buildings	3 \$3,900,000	2 \$1,119,500
Miscellaneous residential and commercial permits	910 \$7,820,557	681 \$4,689,142
Total permits issued; total construction value	969 \$19,304,007	775 \$17,558,869
Building inspections conducted*	3,812	4,111

Plan reviews processed	622	686
Development applications received/processed	14	11

*Includes plumbing, electrical, code enforcement and miscellaneous inspections

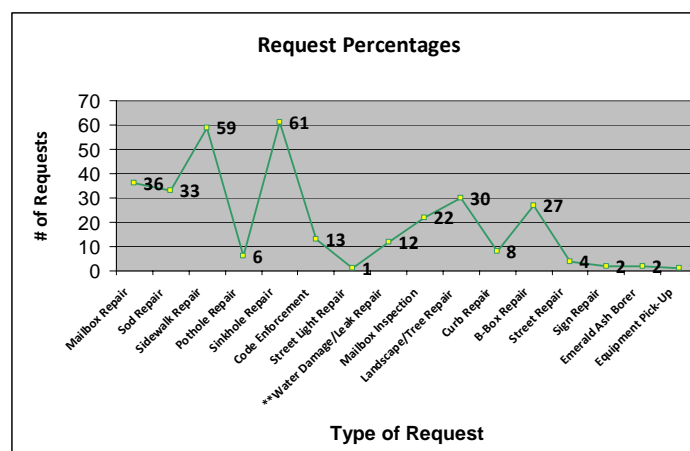
Engineering
(through September)

	2009	2010
Permit plan reviews – single-family units	140	227
Permit plan reviews – commercial	10	15
Inquiries responded to regarding traffic, flood plain, drainage, and other issues	323	79

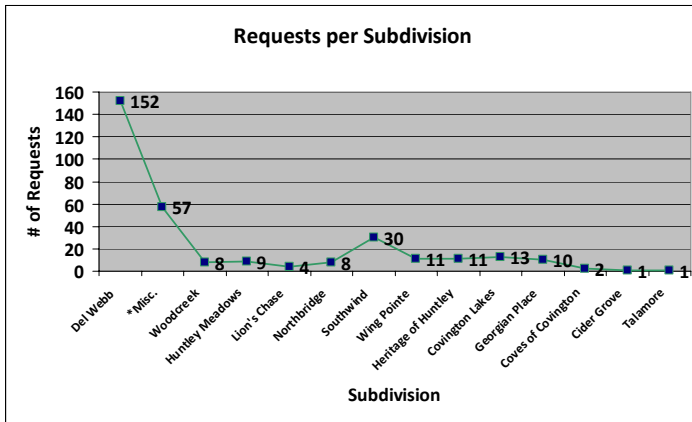
Public Works
(through September)

	2009	2010
Resident requests/inquiries responded to*	552	654
Building maintenance requests responded to	60	45
Hours worked; tons of salt used; gallons of fuel for snow removal operations for Winter 2009 – 2010	3,257.25 2,415 10,524.6	2,291.5 1,787.75 7,563.5
J.U.L.I.E. locates performed	1,751	2,138
Maintenance/repair jobs completed on Village vehicles	619	446
Gallons of flex fuel used	11,953	20,017
Gallons of regular fuel used	31,025	21,772
Gallons of bio-diesel fuel used	25,567	22,798

Public Works



*All information is updated through 10/26/10
**Also includes sewer activities such as jetting



*This area includes those areas not within specific subdivisions.
 **All information is updated through 10/26/10

**Police
(through September)**

	2009	2010
Calls for service	6,336	6,391
Ordinance violations	1,146	1,030
Domestic contacts	193	253
Traffic tickets issued	3,446	3,711
Warning tickets issued	1,791	1,584
DUI arrests	28	21
Records phone calls	7,746	8,721
Freedom of Information Requests (FOIA) processed	136	197
Investigation cases	182	181
Lobby visits	3,472	3,508
Public relations/community policing events	57	59
Part I Crimes*	163	175
Part II Crimes**	686	729

*Part I Crimes: murder, forcible rape, robbery, aggravated assault, burglary, motor vehicle theft, larceny/theft
 ** Part II Crimes: simple assault, curfew offenses and loitering, forgery, disorderly conduct, DUI, drug offenses, runaways, sex offenses, stolen property, vandalism, weapons offense

Police Chief John Perkins reported that beginning in 2011, the tracking of Calls for Service will be reported differently and will include all contact by officers and not just the contacts that required action. The new method of reporting will provide a more accurate accounting of the Police Department's activity.

On Going Programs

General Programs

1. Residential Wastehauling Program
2. Annual Independence and Memorial Day Celebrations
3. Farmers' Market

4. Senior Transportation Services
5. Public Information (Website, Newsletter, E-Newsletter, Village Calendar)
6. Employee Assistance and Wellness Program
7. Business Retention and Economic Development Program
8. Downtown Revitalization
9. Mosquito Abatement / Management Program
10. Geographic Information System (GIS) Program

Public Works & Engineering

11. 50/50 Residential Tree Parkway Replacement Program
12. Emerald Ash Borer Program
13. Sidewalk Replacement Program
14. Pavement Management Program (Crack Sealing)
15. National Pollutant Discharge Elimination System (NPDES) Program
16. Backflow Prevention Program
17. Brush Pickup Program (conducted twice per year Spring and Fall)
18. Road Side Maintenance Program
19. Street Light Maintenance Program
20. Fire Hydrant Flushing Program
21. Infrastructure Maintenance Program
22. J.U.L.I.E. Locate Program

Police & Public Safety Programs

23. B.A.S.S.E.T. Education and Training
24. Bicycle Patrol
25. Citizen Police Academy & Alumni Association
26. Crime Prevention
27. D.A.R.E.
28. National Night Out Against Crime
29. School Resource Officer
30. Teen Summer Safety Camp
31. Bike Rodeos
32. Care Trak
33. CERT – Citizen Emergency Response Team
34. Child Safety Seat Installation
35. Citizen Corps Council
36. Domestic Violence Program
37. Family Finder
38. Forensic Interview Program
39. Home Security Survey Program
40. Lock it Up! Light it Up!
41. Neighborhood Watch
42. Operation Traffic Watch
43. Peer Jury
44. Police Chaplain Program
45. Project Child Safe

- 46. Speakers Bureau
- 47. Special Olympics
- 48. Vacation House Watch
- 49. Victim Advocacy Program

FY2011 Preliminary General Fund Revenue Outlook

- Staff’s preliminary revenue estimates for the major General Fund revenue sources were presented to the Village Board.
- The major revenue sources account for approximately 91% of the Village’s General Fund revenues.

Property Tax Revenue

- The Village’s current property tax rate is .4116 per \$100 of assessed valuation, and the Village expects to receive approximately \$2.9 million in property taxes for FY2010 allocated to the General Fund.
- Preliminary analysis to date is that this amount will remain flat for FY2011.
- Firmer property tax revenue projections will be available within the next month.

Sales Tax Revenue

- FY2010 sales tax revenues are currently lagging behind the budget projections of \$1.6 million.
- That being the case, sales tax revenues for FY2011 are projected to remain at the current estimate to be collected in FY2010, which is \$1.4 million.

Trustee Mercer asked why the new projections do not take in sales taxes revenue proposed by the opening of General RV; Village Manager Johnson reported that the projections do not include General RV and the new Walgreen’s store at Reed Road as the budget is conservative. Mayor Sass reminded the Village Board that General RV is included in the TIF District and that the Village only receives 50% of the sales tax receipts.

Trustee Fender asked about the Sales Tax collection process; Director of Finance Chernak reported that sales tax receipts are sent to the State by the businesses then the Village receives its portion due approximately three months later with a general report (no vendor information is provided)but broken down by type of business.

State Shared Municipal Revenue Projections

- The most recent Illinois Municipal League State Shared Municipal Revenue projections for per capita revenues are flat or somewhat lower than the projections used in formulating the Village’s FY2010 Budget. A comparison of the per capita estimates follows:

Revenue	FY2010 Budget Per Capita	Estimate for FY2011 Budget	Percent Change
Income Tax	\$77.00	\$77.00	0.0%
Use Tax	\$12.70	\$11.00	-13.4%

- These two tax receipts from the State comprise approximately 25% of the Village's General Fund Revenue.
- The Replacement Tax (\$90,000 in the FY2010 Budget), another revenue source derived from the State, is expected to fall short in FY2010, at \$75,000.
- Therefore, the estimate for 2011 will remain at \$75,000.

Simplified Telecommunication Tax and Cable Franchise Fees

- These two General Fund Revenue sources have remained constant over the last four years.
- Staff is not projecting a change in either revenue source for FY2011.

Building Permit Revenue

- The local housing market experienced a slight upturn in FY2010.
- It is projected that the Village will permit over 100 new residential units in FY2010, as compared to 75 in FY2009.
- Permit revenue in FY2010 was budgeted 60% to 70% less than the amount budgeted in FY2009.
- However, revenue will exceed the FY2010 budgeted amount of \$200,000 by more than 65%.
- Permit revenue for FY2011 is budgeted at \$300,000.

Village Manager Johnson stated that permit revenue has increased in 2010 due to the fact that Cider Grove was more aggressive in building than was anticipated, and he noted that Cider Grove will be completing Phase I shortly; therefore, Staff is not expecting major building activity for 2011 in Cider Grove. Village Manager Johnson reported that there are approximately 45 permits left in Sun City and approximately 40 permits remaining in Covington Lakes.

FY2011 Preliminary/Proposed General Fund Cost Savings Measures

- The 50/50 Tree Replacement Program is proposed to be moved to the Street Improvement Fund for a cost adjustment of \$20,000.
- Based on the Village's natural gas franchise agreement, additional free therms are now received due to last year's increase in population. This will result in the elimination of gas charges in the Buildings and Grounds budget, generating a cost savings of \$20,000.
- Now that CALEA accreditation has been achieved, program activity has been reduced to a maintenance level, thereby reducing costs. In addition, legal fees have been reduced and no officers are proposed to be enrolled in the FBI Academy in FY2011. These changes result in a proposed cost savings of \$25,000 within the Police Department.
- Restructuring of the debt for the Public Works building is proposed, for a cost savings of \$65,000.
- The use of outside consultants will be reduced in the Development Services and Engineering Departments for a cost savings of \$35,000.

The preliminary proposed cost savings measures total an estimated \$165,000.

Proposed Fiscal Year 2011 Capital Project/Purchases (including equipment replacement) - \$8,082,855

Village Manager's Office / Engineering Department

- Route 47 Widening (Kreutzer Road to Reed Road) \$4,104,608.89
- Southwind Street Resurfacing / Annual Street Improvement Program \$1,380,847
- Reconstructed Full Interchange I-90 & Route 47 - \$650,000

- Kreutzer Road Extension (west) \$150,000
- Downtown Improvements - \$90,000
- GSB 88e Pavement Rejuvenation Treatment – Countryview Boulevard \$50,000
- Geographical Information System \$50,000
- Crack Sealing Program \$50,000
- Main Street Grind & Overlay from Church Street to Woodstock Street \$43,000
- Kreutzer Road Railroad Crossing Update \$35,000
- 50/50 Sidewalk Program \$20,000
- 50/50 Residential Parkway Tree Program \$20,000
- Infrastructure Management Program \$16,000
- Pavement Management Report Update \$12,000
- Handheld GPS Unit \$6,500

Trustee Piwko asked that as part of the Main Street Grind and Overlay project will the sewer line be replaced; Village Manager Johnson reported that this project will focus on making the pavement improvements planned as a part of the Route 47 widening project extended all the way to Church Street. The striping on Main Street from Route 47 to Church has been removed and was not going to be replaced as part of the widening project.

Trustee Fender asked who is responsible for the Kreutzer Road Railroad Crossing improvements; Village Manager Johnson reported that the railroad would perform the improvements, but the Village is responsible for the project costs.

Village Manager Johnson reported that the Board might want to consider offering alternating the 50/50 Sidewalk Program and the 50/50 Tree Replacement Program on a yearly basis.

Public Works / Water & Sewer Department

- West Main Street Improvement \$356,000
- Clean and Paint the Exterior of Water Tower No. 4 \$250,000
- Phase III I-90 Lift Station \$200,000
- Deep Well Development (South of I-90) - \$100,000
- Scheduled Maintenance of Well #7 Pump \$100,000
- Old Village Hall Maintenance \$75,000
- MXU Replacement \$68,000
- 5-Yard Dump Truck (used) \$35,000
- West Plant Effluent Meter \$25,000
- Operator Interface Replacement \$20,000
- Lawn Mower \$10,000
- Floor Scrubber \$10,000
- Well #9 Roof Replacement \$9,000
- Two-Way Radio Frequency / Equipment Upgrade \$8,500
- Aerial Lift Truck Hydraulic Hose Replacement \$6,850
- Drain Station Scada Controls \$6,000
- Install Landscaping along Haligus Road in Southwind Subdivision \$6,000

- Aquatic Weed Control in Southwind Subdivision \$5,000
- Painting Projects – Wastewater Plants & Lift Stations \$5,000
- Steel Exterior Doors for Fleet Maintenance Garage \$5,000
- Steel Exterior Doors for Public Works Bakley Street Facility \$4,000
- Repair Front Axle Assembly on 1997 Front End Loader \$4,000

Trustee Piwko asked how much work was required on the painting of Water Tower #4; Director of Public Works Schwartz reported that only the outside of the tower needed painting.

Police Department

- Future Police Department Vehicle Replacement
- Radio System Upgrades \$51,550
- In-Car Camera System \$35,000
- Taser Electronic Control Device (ECD) \$10,000

Police Chief Perkins reported that the department would skip the replacement of patrol cars in 2011 and start up again in 2012 as new models are coming out; the department hopes to replace five cars in 2012. Trustee Piwko asked if the new models are fuel efficient models; Chief Perkins reported that the four models are fuel efficient.

Chief Perkins also reported that the in-car camera system that is currently used is getting near the end of life as they no longer make them and parts are not easily accessible; Chief Perkins noted that the department is currently testing newer models.

Chief Perkins noted the proposed purchase of Tasers and reported that there are fewer injuries to officers when equipped with tasers.

Proposed Fiscal Year 2011 Capital Project/Purchases Summary (including equipment replacement)

PROPOSED FUND	PROPOSED BUDGET
CAPITAL PROJECTS FUND (02)	
Route 47 Widening (Kreutzer Road to Reed Road)	\$2,252,749
Southwind Street Resurfacing/Annual Street Improvement Program	\$620,000
West Main Street Improvement	\$100,000
Kreutzer Road Railroad Crossing Update	\$17,500
TOTAL:	\$2,990,249
STREET IMPROVEMENT FUND (04)	
Kreutzer Road Extension (West) Project	\$150,000
Downtown Improvements	\$90,000
Main Street Grind & Overlay from Church to Woodstock Street	\$43,000
50/50 Sidewalk Program	\$20,000

50/50 Residential Parkway Tree Program	\$20,000
Kreutzer Road Railroad Crossing Update	\$17,500
Infrastructure Management Program	\$16,000
Pavement Management Report Update	\$12,000
TOTAL:	\$368,500

PROPOSED FUND	PROPOSED BUDGET
MUNICIPAL BUILDINGS FUND (05)	
Old Village Hall Maintenance	\$75,000
Radio System Upgrades	\$51,550
Floor Scrubber	\$10,000
Steel Exterior Doors (2) For Fleet Maintenance Garage	\$5,000
Steel Exterior Doors (2) for Bakley Street Facility	\$4,000
TOTAL:	\$145,550
TOLLWAY FUND (07)	
Reconstructed Full Interchange I-90 / Route 47	\$650,000
TOTAL:	\$650,000

PROPOSED FUND	PROPOSED BUDGET
SEWER EQUIPMENT REPLACEMENT FUND (12)	
5-Yard Dump Truck (Used)	\$35,000
Lawn Mower	\$10,000
Painting Projects – Wastewater Plants & Lift Stations	\$5,000
Two-Way Radio Frequency /Equipment Upgrade	\$4,250
TOTAL:	\$54,250
WATER CAPITAL FUND (20)	
Route 47 Widening (Kreutzer Road to Reed Road)	\$1,214,670
West Main Street Improvement	\$256,000
Deep Well Development (South Of I-90) Project	\$100,000
Geographical Information System (GIS)	\$50,000
Handheld GPS Unit	\$6,500
TOTAL:	\$1,627,170

PROPOSED FUND	PROPOSED BUDGET
WATER EQUIPMENT REPLACEMENT FUND (21)	
Water Tower #4 Re-Painting	\$250,000
Scheduled Maintenance Of Well #7 Pump	\$100,000
MXU Replacement	\$68,000
Operator Interface Replacement	\$20,000
Well #9 Roof Replacement	\$9,000
Two-Way Radio Frequency /Equipment Upgrade	\$4,250
TOTAL:	\$451,250
SEWER CAPITAL FUND (30)	
Route 47 Widening (Kreutzer Road to Reed Road)	\$637,189
Phase III I-90 Lift Station Project	\$200,000
West Plant Effluent Meter	\$25,000
Drain Station Scada Controls	\$6,000
TOTAL:	\$868,189

PROPOSED FUND	PROPOSED BUDGET
MOTOR FUEL TAX FUND (42)	
Southwind Street Resurfacing / Annual Street Improvement Program	\$760,847
TOTAL:	\$760,847
ROAD & BRIDGE FUND (43)	
GSB 88e Pavement Rejuvenation Treatment – Countryview Blvd	\$50,000
Crack Sealing Program	\$50,000
TOTAL:	\$100,000

PROPOSED FUND	PROPOSED BUDGET
EQUIPMENT REPLACEMENT FUND (48)	
In-Car Camera System	\$35,000

Taser Electronic Control Device (ECD)	\$10,000
Aerial Lift Truck Hydraulic Hose Replacement	\$6,850
Repair Front Axle Assembly On 1997 Front End Loader	\$4,000
TOTAL:	\$55,850
SPECIAL SERVICE AREA #5 FUND (50)	
Install Landscaping Along Haligus Road In Southwind Subdivision	\$6,000
Aquatic Weed Control – Southwind Pond	\$5,000
TOTAL:	\$11,000
GRAND TOTAL:	\$8,082,855

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT:

Trustee Kadakia asked about the number of vehicles going through the intersection of Farm Hill Drive and Cold Springs Drive; Trustee Piwko noted that due to the Route 47 Widening Project some D158 school buses travel that route. Village Manager Johnson reported that the Village will do a traffic count and report back to the Village Board.

VILLAGE PRESIDENT’S REPORT:

Mayor Sass gave an update on the Route 47 Widening Project.

Mayor Sass also reported that over 950 signatures have been received regarding an Amtrak stop in Huntley

Mayor Sass reminded everyone that Halloween was Sunday and the Trick or Treat hours are from 4:00 p.m. to 7:00 p.m.

Mayor Sass reported that effective Nov 1st all meetings will be Village Board meetings through the end of the year. In November there will be only 2 meetings, November 4th and 18th because of Veterans Day and Thanksgiving.

Mayor Sass reported that the November McCOG meeting is about fostering economic development in McHenry County. The meeting has an early start time of 5:15. There is a notice in the November 4th packet.

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 8:22 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Fender

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary